

South Cave Parish Council
Technical Services Committee

A meeting was held for the above committee at the **Town Hall** on Monday 10th September 2018 at 8:00p.m.

Present: Cllrs M Turner (Chair), L. Turner, Bateman & Edmond
Mrs L Fielding – Clerk

TS 384 – Apologies

Cllr M. Turner proposed apologies be accepted from Cllrs Munby, Warren & Barnett, Seconded Cllr Bateman, All in favour

TS 385 - Declarations of Interest

(i)There were no declaration of interests

TS 386 - Town Hall

(i)The Committee did not consider repair to Town Hall flood light and consider upgrade of lighting due to information not being received from the ERYC

TS 387 - Festive Lights

(i)The Committee considered the installation if festive lighting infrastructure. Cllr L. Turner proposed the Parish Council proceed with the infrastructure installation at columns 2, 11 & 10 at West End, South Cave and Columns 2 & 1 at Pinfold, South Cave at a cost of £308.86 per column, providing the ERYC confirm the fittings are suitable for the location. Funding allocated within 2018/19 Budget of £2500.00 Revenue expenditure, Festive Lighting (LGA 1972 s. 144). Seconded Cllr Bateman, All in favour

(ii)The Committee considered expenditure for brass band fees. Cllr L. Turner proposed the Parish Council offer a donation of £250.00. Funding allocation within 2018/19 Budget of £2500.00 Revenue Festive lighting (LGA 1972 s. 144). Seconded Cllr Bateman, All in favour

TS 388 - Streets/Roads

(i)The Committee received an update in relation to installation of Road signage to Wadley Plump, South Cave. It was noted the sign had been installed by the ERYC

(ii)The Committee received the response from ERYC in relation to adoption of street lighting. It was noted the ERYC would not consider adoption of Parish Councils streetlighting

(iii)The Committee received and noted ERYC proposals relating to Parking at Church Street, South Cave

(iv)The Committee received information relating to speed awareness signage with no request to proceed frther

(v)The Committee did not receive a response from ERYC in relation to Trod installation, Clerk advised the matter would be placed on a appropriate agenda once a update is received from ERYC

(vi)The committee discussed issues arising relating to PROWs. Cllr M. Turner provided information relating to discussions with ERYC and the landowner at Crabley Farm. Further updates to be placed on future agendas

TS 389 – Footway Sweeper

(i)The Committee discussed the Footway Sweeper arrangements and agreement for 2019/20. It was noted the budget arrangements to be in order by November 2018. Cllr L. Turner proposed the Parish

Council proceed with a request for a price for work from the Existing Contractor and Stafford also to place a notice of Tender for works within the Town Hall and Website from 1st October to 31st October, to be opened on the 1st November, by the Clerk with two Councillors present and presented to the Full Council on the 19th November 2018 for consideration. Seconded Cllr Bateman, All in favour

(ii)The Committee considered the installation of water supply for footway sweeper machine. Cllr L. Turner proposed the Parish Council accept the quotation of works received totaling £350.00 (LGA 72 s133) for the installation of a water supply from the back of the Town Hall to be fixed using black pipe and locked valve to the front side of the Town Hall, the water supply to be used to refill the footway sweeping machine. Seconded Cllr Bateman, All in favour

TS 390 - Grass Cutting

(i)The Committee considered arrangements for 2019/20 grass cutting services. Cllr M. Turner proposed the Parish Council request a price for services from G J Landscapes. Seconded Cllr Bateman, All in favour

TS 391 - Other Matters

(i) The Committee noted a update relating to social media Twitter account with 16 followers and no issues arising

(ii)The Committee did not receive and discuss matters arising relating to Drainage & ERYC Flood alleviation scheme update due to no information received from ERYC

(iii)The Committee received the response from ERYC regarding Church Street Carpark. It was noted the ERYC would not place restriction signage within the Carpark

(iv)DUPLICATE ITEM SEE REF - TS 388 (iii) To note communication from ERYC relating to Church Street parking proposals

(v)The Committee considered defibrillator training for residents at a cost of £240.00 for a 2 hour session to be arranged with Yorkshire Ambulance Service. The course would not have an attendance limitation providing the venue can hold the numbers. Cllr M. Turner proposed the Parish Council make arrangements for the training to be held and consider a time, date and venue at Full Council. The cost of £240.00 to be funded through the Capitol budget 2018/19 Defibrillators (LGA 1936 S234). Seconded Cllr Bateman, All in favour

(vi)The Committee considered the purchase of official ID badges prepared by ERYC at an initial design cost of £20.00 and £4.30 per badge to be provided to all Councillors and Clerk (LGA 72 s111).

Proposed Cllr M. Turner, Seconded Cllr Bateman, All in favour

(vii) DUPLICATE ITEM SEE REF - TS 388 (ii) To receive response from ERYC regarding adoption of Street Lighting

(viii)The Committee considered Garage Rental 2019/20. It was noted the Parish Council had not reviewed the rental fees of the Garage used for storage for a number of years and requested Clerk obtain comparison prices rentals. Matter to be placed on Full Council Agenda 17th September 2018 for review and consideration in order to make arrangements for the 2019/20 budgets

Recommendations to Council

To receive and where necessary adopt the resolutions from within the minutes of the above meeting, proposed Cllr Barnett, seconded Cllr Edmond, All in favour.

Chairman..... Date.....