

South Cave Parish Council
Technical Services Committee

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

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

TS 392 – Apologies

There were no apologies for absence

TS 393 - Declarations of Interest

There were no declaration of interests

TS 394 - Town Hall

- (i)The Committee did not consider the repair to Town Hall flood light and consider upgrade of lighting due to no information being received from ERYC
- (ii)The Committee noted the repair to Town Hall Clock
- (iii)The Committee noted the repair to flag
- (iv)The Committee noted the ongoing repairs to Intercom and information relating to engineer codes

TS 395 - Festive Lights

- (i)The Committee noted the infrastructure installation to Pinfold, South Cave to be completed by ERYC
- (ii) The Committee considered additional expenditure for suitable clamps for Light Installation, Cllr Bateman proposed the Committee recommend the Parish Council proceed with the purchase, Seconded Cllr L. Turner, All in favour
- (iii)The Committee reviewed Capitol and Revenue Expenditure. Cllr L. Turner proposed the Committee recommend the Parish Council transfer £1000 from Festive Lighting General to Capitol Reserves and allocate a further £1000 from revenue/General Reserves in order to cover the additional expenditure. Seconded Cllr Bateman, All in favour
- (iv)The committee considered daily switch on/off times as 3pm to 11pm

TS 396 - Streets/Roads

- (i)The Committee did not receive update relating to Trodd due to no information being received from ERYC

TS 397– Footway Sweeper

- (i)The Committee noted the advert for the 2019/20 as being advertised
- (ii)The Committee noted the installation of water supply for footway sweeper machine to be installed as per agreement with the conservation officer

TS 398 - Other Matters

- (i) The Committee received update relating to social media Twitter account
- (ii)The Committee received a brief overview from and discuss matters arising relating to Drainage & ERYC Flood alleviation scheme update. The Committee agreed no further discussion can be made until the report is received from ERYC Clerk to chase

(iii)The Committee considered the Garage Rental 2019/20 fees to be included within the budget. Cllr Barnett proposed the Committee recommend the Parish Council increase the rental arrangements to £6 per week, this is consistent with general ERYC rentals. Seconded Cllr Munby, All in favour

Recommendations to Council

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

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