

Councillors,

You are hereby summoned to attend the meeting of South Cave Parish Council to be held in the Town Hall, 42 Market Place, South Cave on **Monday 19th November 2018 at 7.00pm**, to transact the following business:

L Fielding
Clerk to the Parish Council

13th November 2018

Due to safety regulations up to 16 members of the public are welcome to attend.

AGENDA

- Public Forum** - (15 minutes) - an opportunity for members of the public to speak on any Parish Issue.
- 7.15 **1 Apologies for absence**
- 7:20 **2 Ward Councillors Report To Meeting for information only**
- 7.30 **3 Approval of Previous Meetings Minutes**
Full Council – 15th October 2018
- 7:35 **4 Declarations of Interest**
(i)The East Riding of Yorkshire Council Code of Conduct as adopted by South Cave Parish Council 2012. To record any declarations of pecuniary and non-pecuniary interest by any Member in respect of items on this agenda. Members declaring interests should identify the agenda item and type of interest being declared.
(ii)To note any dispensations given to any member of the council in respect of the agenda items listed
- 7:40 **5 Committees**
(i)To receive and where necessary adopt the resolutions from within the minutes of the following committee meetings:
Finance & General Policy Committee Meeting – 29th October 2018
Planning Committee Meeting – 5th November 2018
- 7:45 **6 Police**
(i)To receive Police report
- 7:55 **7 Planning Applications**
(i)18/02678/REM
Proposal: Erection of 34 dwellings following outline permission 15/02148/OUT (Appearance, Landscaping, Layout and Scale to be considered) – AMENDED PLANS
Location: Land East Of Toft Cottage 37 Bacchus Lane South Cave East Riding Of Yorkshire HU15 2ER
Applicant: Messrs Smith And Hull
Application type: Approval of Reserved Matters
(ii) 18/03514/PLF

Proposal: Change of use from butchers shop to 2 apartments, alterations to front elevation following removal of existing shopfront, replacement of existing roof and installation of 8 roof lights

Location: 23 Church Street South Cave East Riding Of Yorkshire HU15 2EH

Applicant: Mr P Mountfield

Application type: Full Planning Permission

(iii) 18/02701/PLF

Proposal: Erection of a single storey side extension to provide additional living accommodation following the demolition of existing garage (AMENDED DESCRIPTION)

Location: 5 Castle Drive South Cave East Riding Of Yorkshire HU15 2ES

Applicant: Mr and Mrs J Moore

Application type: Full Planning Permission

8:05 8

Tree Applications

(i)18/03557/TPO

Proposal: TPO SOUTH CAVE - 1971 (REF:268) W1: Beech: fell due to extensive decay and damage to stem also tight included fork union.

Location: 25 Castle Drive South Cave East Riding Of Yorkshire HU15 2ES

Applicant: Mr Dave Clarke

Application type: Works to Protected Trees

(ii)To discuss tree application – South Cave Playpark and associated costs

8:10 9

Other Matters

(i)To discuss Grant of Exclusive right future reservations

(ii)To note informal meeting arranged with EYRC relating to land at West Cote Farm – Tuesday 27th November 2018 (10:00a.m)

(iii)To note 2019 meeting Schedule, 2019 Elections & Annual Parish Meeting Tuesday 21st May 2019

(iv)To note Celebrating 20 Years - East Riding of Yorkshire Rural Partnership Making a Difference and Building our Future Together - 22nd November 2018

(v)To consider additional works relating to Automated Door entry system – Town Hall

(vi)To receive update regarding water at Church Hill

(vii)To note Lottery Grant funding received for the installation of Picnic Table and Pirate ship at King George V Playing Field, note requirement for gate signage including associated costs & consider Dog Exclusion area within King George v field to be included within the ERYC consultation early 2019, including the installation of fencing and gated entrance required to identify the area of exclusion (play equipment, Urban Gym and Picnic Area) and consider associated costs

(viii)To receive update relating to flood alleviation study

(ix)To receive complaint from resident relating to irresponsible dog owners & consider additional signage

(x)To receive update from Highways England re: Proposed A63 Western Interchange to Daltry Street, Hull Scheme

(xi)To discuss West End Farm – handover suggestions and note arrangements for meeting with Risby Homes

(xii)To discuss the provision of illuminated crossing improvements at Market Place allocating additional funding for 2018 and the inclusion of additional funding for 2019 budgets

(xiii)To consider submission to East Riding of Yorkshire Council's Overview and Scrutiny committees – topic for scrutiny as part of the 2019/20 municipal year

(xiv)To note East Riding Local Plan Review Options consultation that commences on Friday 9 November to Friday 21 December 2018

(xv)To receive response from Wilkin Chapman re: Market Weighton Allotment Charity

(xvi)To receive brief regards the meeting held with ERYC relating to Tree Planning

Applications

(xvii) To note ERYC programme of flood and coastal risk management works and strategies within the East Riding request for future information on flooding issues

(xviii) To receive complaints relating to Fireworks

8:25 10

Footway Cleaning

(i) To receive tender prices for works 2019/20 & consider awarding contract

8:30 11

Festive Celebrations

(i) To note arrangements and schedule

(ii) To note Christmas lighting infrastructure installation

8:35 12

Councillor Vacancy

(i) To note resignation & advert

8:45 13

Neighbourhood Watch

(i) To receive brief from initial Neighbourhood group leaders meetings

(ii) To consider Neighbourhood watch page for the Parish Council website

8:50 14

Finance

(i) To approve items for payment for November 2018

8:55 15

Confidential Matters

(i) To resolve that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw

(ii) To note items for payment

9:00 16

To note the date of next Parish Council Meeting – Monday 17th December 2018