

**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 20<sup>th</sup> May 2019** at **7.00pm**, to transact the following business:

L Fielding  
Clerk to the Parish Council

13<sup>th</sup> May 2019

**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.
- 7.00 **1 Election of Chairman & Declaration of Acceptance of Office for the year 2019/20**
- 7:05 **3 Election of Vice Chairman**
- 7.10 **4 Apologies for absence**
- 7:15 **5 Organisation of Committees**  
Appointment of members or representatives to serve on the under mentioned committees (categories may be subject to change)
- (a) Finance & General Policy** - Full Council
  - (b) Open Spaces**
  - (c) Technical Services**
  - (d) ERNLLCA** - To elect two councillors to represent this council at ERNLLCA district committee meetings
  - (e) South Cave Social & Rec. Committee**
  - (f) S & E Barnard Trust**
  - (g) Mrs Barnard's Allotment Charity**
  - (h) Samuel Jobson's Charity:** 4 year term of office
  - (i) Police Liaison Representative**
  - (j) School Liaison Representative**
  - (k) Emergency Committee**
  - (l) Planning (including Conservation, Environment & Trees)**- Full Council
- 7.45 **6 Approval of Previous Meetings Minutes**  
8<sup>th</sup> April 2019  
Extra-Ordinary Meeting 29<sup>th</sup> April 2019
- 7:50 **7 Declarations of Interest**  
(7.1)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.

(7.2)To note any dispensations given to any member of the council in respect of the agenda items listed

7:55 8

**Committees**

(8.1)To receive and where necessary adopt the resolutions from within the minutes of the following committee meetings:

Finance & General Policy Meeting – Monday 29<sup>th</sup> April 2019

7.20 9

**Parish Council Vacancy**

(9.1)To note vacancy for one Parish Councillor caused by the Parish Council Election and note deadline for applications by noon, 10<sup>th</sup> June 2019

7.20 10

**Police**

(10.1)To receive response from Engagement officer Crime commissioner

(10.2)To receive Parish/Ward reports from the Anti Social Behaviour Team

(10.3)To receive Hessle, South Hunsley and Dale Wards May 2019 report

7.20 11

**Festive Lighting 2019 & Events 2020**

(11.1)To discuss fundraising evening & events

(11.2)To receive information relating to VE day 8<sup>th</sup> May 2020 and consider arrangements

7.20 12

**Co-Option**

(12.1)To note Co-Option notice due to Elections– Expiry 10<sup>th</sup> June 2019

7.20 13

**Other Matters**

(13.1)To note ERYC notice for Allotment Rent Review – Ferry Road, south cave

(13.2)To discuss response received from ERYC regarding Pedestrian Crossing markers at Church Street and Beverley Road Junctions to Market Place & Traffic related safety at Market Place and South Cave

(13.3)To receive an update relating to s106 agreement – Risby Homes development & receive advice from Andrew Jackson Solicitors relating to the licence to occupy

(13.4)To receive response from ERYC requesting TPO (x2) at West End Farm development & update following Site meeting & consider ERYC access proposals

(13.5)To note Town and Parish Council Liaison Meetings

(13.6)To note PSPO update – King George V Playing Field

(13.7)To receive and consider comment for South Cave Junction Improvements – Highways England

(13.8)To consider the purchase of replacement tree for Bull Pasture

(13.9)To receive correspondence relating to ‘Developments at South Bough and South Cave pushing ahead without appropriate or even approved road infrastructure developments’

(13.10)To receive results from survey of trees in Playpark

(13.11)To note Town Hall Closure due to annual leave – 28<sup>th</sup> May 2019 to 6<sup>th</sup> June inclusive

(13.12) Member Council Development Programme 2019-2020 “BEING A GOOD COUNCILLOR”

7.20 14

**Planning Applications**

(14.1)19/00334/PLF

Proposal: Erection of single storey extension to side and construction of dormer window to side - (Amended Scheme Ref: 18/02701/PLF) (AMENDED PLANS)

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

Applicant: Mrs Susan Moore

Application type: Full Planning Permission

(14.2)19/01273/PLF

Proposal: Erection of single storey and first floor extensions to rear

Location: 39 Annie Med Lane South Cave East Riding Of Yorkshire HU15 2HG

Applicant: Mr & Mrs Jamie Dodd

Application type: Full Planning Permission

(14.3)19/00190/PLF

Proposal: Erection of a dwelling with detached garage following demolition of existing

Location: Jasmine Common Road South Cave East Riding Of Yorkshire HU15 2EA

Applicant: Mr And Mrs Cullen

Application type: Full Planning Permission

(14.4)19/01440/PLF

Proposal: Erection of a single storey extension to rear of existing office/welfare building

Location: Mires Beck Nursery Common Road South Cave East Riding Of Yorkshire  
HU15 2EA

Applicant: White Rose Farms Ltd

Application type: Full Planning Permission

(14.5) 19/01385/PLF

Proposal: Alterations and extensions to allow conversion of existing building to form a  
dwelling (Revised scheme of 18/03648/PLF)

Location: Drewton Boarding Catteries Station Road South Cave East Riding Of Yorkshire  
HU15 2AB

Applicant: Mr M Clarkson

Application type: Full Planning Permission

7.20 15

**Finance**

(15.1)To Approve ANNUAL GOVERNANCE STATEMENT 2018/19 – External Audit

(15.2)To receive and approve 2018/19 Annual Accounting statement – External Audit

(15.3)To approve items for payment for May 2019

9:05 16

**Confidential Matters**

(16.1)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

(16.2)To note items for payment

9:10 17

**To note the date of next Parish Council Meeting – Monday 17<sup>th</sup> June 2019**