

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

L Fielding

12<sup>th</sup> July 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.
- 7.15 **1 Apologies for absence**
- 7:20 **2 Ward Councillors Report To Meeting for information only**
- 7.25 **3 Approval of Previous Meetings Minutes**  
Full Council – 17<sup>th</sup> June 2019
- 7:30 **4 Declarations of Interest**  
(4.1)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.  
(4.2)To note any dispensations given to any member of the council in respect of the agenda items listed
- 7:30 **5 Committees**  
(5.1)To receive and where necessary adopt the resolutions from within the minutes of the following committee meetings:  
Open Spaces Committee Meeting – 24<sup>th</sup> June 2019  
Technical Services Committee Meeting – 24<sup>th</sup> June 2019  
Planning Committee Meeting – 2<sup>nd</sup> July 2019  
Finance & General Policy Committee Meeting – 12<sup>th</sup> July 2019
- 7:35 **6 Police/crime**  
(6.1)To receive police report
- 7:40 **7 Playpark**  
(7.1)To receive report relating to trees in playpark  
(7.2)To consider tree works to playpark
- 7.45 **8 Allotments**  
(8.1)To receive letter from Market Weighton United Charities
- 8:00 **9 Other Matters**  
(9.1)To consider access to King George V Playing Field  
(9.2)To receive correspondence relating to Safer Roads Humber – Riplingham Road  
(9.3)To receive letter relating to Lifestyle Challenge 2019  
(9.4)To consider Technical Services Recommendation minute ref: TS412 (2) – for the installation of shed to the rear of the Town Hall at a cost of £800

- (9.5)To receive response from ERYC relating to replacement tree at Northfield Close, South Cave
- (9.6)To receive correspondence from resident relating to Traffic at Sands Lane
- (9.7)To discuss complaints received relating to South Cave Beer Feast
- (9.8)To note Clerk Holidays Tuesday 16<sup>th</sup> July to 19<sup>th</sup> July inclusive
- (9.9)To consider the continuation of the Green Machine and storage
- (9.10) To note appeal to Secretary of State against the ERYC decision to refuse planning permission for the proposed tree works: App No: 19/01296 TPO – Beech House, 1A Brough Road, South Cave - Ref: APP/TPO/E2001/7470
- (9.11)To receive communication from Fangfoss with Bolton Parish Councils – Re: Development of Mega Prison and the impact on the village and residents
- (9.12)To receive response from Previous Footway Cleaner regarding Strimmer

8:15 **10**

**Events**

- (10.1)To receive update recommendations and information relating to fundraising events
- (10.2) To receive update recommendations and information relating to VE weekend arrangements

8:25 **11**

**WestCote Farm**

- (11.1)To receive correspondence from Solicitor and ERYC

8:35 **12**

**West End Farm**

- (12.1)To receive correspondence from ERYC

8:45 **13**

**Finance**

- (13.1)To approve items for payment for July 2019
- (13.2)For Parish Council to devolve authority to the August meeting of the Planning Committee to resolve payment of accounts

8:55 **14**

**Confidential Matters**

- (14.1)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
- (14.2)To note items for payment

9:00 **15**

**To note the date of next Parish Council Meeting – Monday 16<sup>th</sup> September 2019**