

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 16th September 2019** at **7.00pm**, to transact the following business:

L Fielding
Clerk & Responsible Financial Officer

9th September 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 – 15th July 2019
Extra-Ordinary Meeting – 12th August 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:
 Planning Committee Meeting 12th August 2019
 Planning Committee Meeting 2nd September 2019
 Open Spaces Committee Meeting 9th September 2019
 Technical Services Committee Meeting 9th September 2019
- 7:35 **6** **Police/crime**
(6.1)To receive police report
(6.2) Town and Parish Council Summer E - Bulletin - Office of the Police and Crime Commissioner
- 7:40 **7** **Playpark**

(7.1)To receive recommendation from OPS committee to complete works to Playpark Trees at a cost of £400.00

7:45 8

Other Matters

(8.1)To receive correspondence relating to Heavy Vehicles at Beverley Road

(8.2) to consider Standards Committee - Appointment of Parish Council Representative

(8.3)To receive ERYC - East Riding Local Plan Review Allocations Document - 'Fact Checking' exercise and consider recommendations for sites

(8.4)To note THE EAST RIDING OF YORKSHIRE COUNCIL ROAD TRAFFIC REGULATION ACT 1984 SECTION 14 (1)

TEMPORARY PROHIBITION OF THROUGH TRAFFIC A1034 Brough Road, South Cave (part of) T note THE EAST RIDING OF YORKSHIRE COUNCIL ROAD TRAFFIC REGULATION ACT 1984 SECTION 14 (1) TEMPORARY SPEED LIMITED OF 40MPH A1034 SOUTH CAVE (part of)

(8.5)To note THE EAST RIDING OF YORKSHIRE COUNCIL ROAD TRAFFIC REGULATION ACT 1984 SECTION 14 (1) TEMPORARY PROHIBITION OF PEDESTRIANS FOOTWAY ON A1034 SOUTH CAVE (PART OF)

(8.6)To note Invitation to NHS East Riding of Yorkshire CCG Annual General Meeting 5pm to 7pm |Tuesday 17 September 2018 | The Courtyard, Goole, DN14 6AE

(8.7)To note Aone + A63 – Melton interchange and Western interchange to Daltry Street improvement work

(8.8)To discuss complaint relating to trees overshadowing resident property from King George V Playing field (Wold View)

(8.9)To consider repair/replacement of seat on Bull Pasture

(8.9) THE EAST RIDING OF YORKSHIRE COUNCIL ROAD TRAFFIC REGULATION ACT 1984 SECTION 14 (1) TEMPORARY SPEED LIMITED OF 40MPH A1034 SOUTH CAVE (part of)

(8.10)To receive and note Government request for information relating to revaluation of Cemetery Rates

(8.11)To note Office Closes 8th October to 15th October (inclusive)and cancellation of Open Space and Technical Services meeting planned for 14th October 2019

(8.12) To note ERYC (South Cave Stonepit Road) Extinguishment order 2019

(8.13)To provide update on Damaged Village sign

(8.14)To note communication from resident relating to rubbish/Litter at Beverley Clump

(8.15) To receive response from ERYC relating to King George V Field access

(8.16)To consider OPS Committee recommendation to proceed with additional Tree Works within Playpark at a cost of £350.00 - £400.00

(8.17)To consider TS Committee Recommendation to proceed with the sale of the Green Machine of £300.00, due to Mechanical works required. Exceeding its value

(8.18)To receive update relating to Market Place Zebra Crossing improvement works

(8.19) To consider price received for the removal of small conifers and Bears Britches

8:00 9

Events

(9.1)To receive update and information relating to fundraising events

8:05 10

WestCote Farm

(10.1)To note update relating to Lease and Open Space area

8:20 11

Planning Applications/Tree Applications

(11.1)19/02978/TCA

Proposal: SOUTH CAVE CONSERVATION AREA - Removal Holly tree due to it overgrowing its location

Location: 50A West End South Cave East Riding Of Yorkshire HU15 2EY

Applicant: Yvonne & Neil Leonard

Application type: Tree Works in Conservation Areas

(11.2) 19/02980/TCA

Proposal: SOUTH CAVE CONSERVATION AREA - Remove Conifer tree due to it outgrowing its location

Location: Wallingfen House 39 Church Street South Cave East Riding Of Yorkshire HU15 2EP

Applicant: Martin Butler

Application type: Tree Works in Conservation Areas

(11.3) 19/03015/TPO

Proposal: TPO: SOUTH CAVE 1971 (REF:268) A2 - Fell 2 mature Beech trees - T1 to be removed as it is leaning towards area requested by sports clubs and has multiple dead branches and a very large open cavity; there is significant amount of deadwood and failed branches - T2 to be removed as it is also leaning towards area frequented by sports clubs and has various dead branches and a large crack in the trunk; it has lost several branches and injured roots with dead spots in the trunk, the back of the tree has been vandalised and set on fire which has burnt the bark and the back buttresses - replanting of both trees is suggested

Location: The Bull Field Church Street South Cave East Riding Of Yorkshire

Applicant:

Application type: Works to Protected Trees

8:35: **12**

Councillors

(12.1)To note Councillor Resignation

8:40 **13**

Finance

(13.1)To approve items for payment for September 2019

(13.2)To consider that the Council in accordance with its power under S137 & 139 of the Local Government Act 1972 should incur the following expenditure which, in the opinion of the Council, is in the interests of the area, or its inhabitants and will benefit them in a manner commensurate with the expenditure:

South Cave Junior Football Club under 15s

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 **16**

To note the date of next Parish Council Meeting – Monday 21st October 2019