

SOUTH CAVE PARISH COUNCIL

15th July 2019

The Meeting of South Cave Parish Council took place in the Town Hall, Market Place, South Cave commencing at 7:00pm.

Present: Cllrs L. Turner (Chair), M Turner, Bateman, Carter, Rignall, Thornham, Munby, Edmond & Stephenson
Mrs L. Fielding (Clerk)
Ward Councillor – Cllrs Meredith & Gill

Public Forum

Cllr M. Turner provided the following information:

1) Bridge at Common Road damaged by a vehicle – ERYC are aware

2) The School Crossing Patrol vacancies to be advertised in the Parish Newsletter

Cllr L. Turner advised the Bus stop required cleaning and painting

Cllr Edmond advised a resident may be in contact to assist with Christmas Light fundraising

607100719 **Apologies for absence**

Cllr M. Turner proposed the Parish Council accept apologies from Cllr Tudor-Price & Long, Seconded Cllr Edmond, All in favour

607110719 **Ward Councilors Report**

Ward Councilors advised there were maintaining contact with residents relating to the Bellway Homes Development at Little Wold Lane, it was noted the Committee would consider the application on the 8th August 2019.

607120719 **Approval of Previous Meetings Minutes**

Cllr Bateman proposed that the minutes of the following meetings be approved as a true and accurate record. Seconded Cllr Munby, six in favour, three abstentions
Full Council – 17th June 2019

607130719 **Declarations of Interest**

(1) Cllr Thornham declared a pecuniary interest in minute ref: 607180719 (4)

Cllr L. Turner declared a non-pecuniary interest in minute ref: 607180719 (3)

Cllr M. Turner declared a non-pecuniary interest in minute ref: 607180719 (3)

(2) There were no dispensations given to any member of the council in respect of the agenda items listed

607140719 **Committees**

(1) Cllr Bateman proposed that the minutes of the following Committee meeting be approved as a true and accurate record. Seconded Cllr Munby, eight in favour, one abstention

Open Spaces Committee Meeting – 24th June 2019

Technical Services Committee Meeting – 24th June 2019

Planning Committee Meeting – 2nd July 2019

Finance & General Policy Committee Meeting – 9th July 2019

607150719

Police

(1)There was no police report received, Cllr Rignall advised he would compile a report of incidents for the Parish Council for the next Full Council meeting

607160719

Playpark

(1)The Parish Council received report relating to trees in playpark, the Parish Council requested the report be forwarded to the South Cave Sports and Recreation and also the ERYC tree officer. The Parish Council advised the trees would be monitored in accordance with the recommendations contained within the report

(2)The Parish Council considered tree works to playpark, already approved by the ERYC. Cllr L. Turner proposed the works be completed at a cost of £400. Seconded Cllr Edmond, All in favour

607170719

Allotments

(1)The Parish Council received letter from Market Weighton United Charities. The Parish Council requested confirmation from the Charity as to their position regarding the sale of the land and proof of ownership and paperwork relating to the Title on the land. The Parish Council requested Clerk obtains clarification on the possibility of extending South Cave Cemetery to the land offered by the charity. Proposed Cllr Munby, Seconded Cllr Bateman, All in favour

607180719

Other Matters

(1)The Parish Council discussed the access to King George V Playing Field and requested Clerk make contact with the ERYC to request the gateway from Wold View be re-installed due to access problems at Bacchus Lane. Proposed Cllr L. Turner, Seconded Cllr Carter, All in favour

(2)The Parish Council received and noted correspondence relating to Safer Roads Humber – Riplingham Road

(3)The Parish Council received letter relating to Lifestyle Challenge 2019 and support the project of Pick up Promise

(4)The Parish Council considered Technical Services Recommendation minute ref: TS412 (2) – for the installation of shed to the rear of the Town Hall at a cost of £800. Cllr M. Turner proposed the Parish Council proceed with the recommendation. Seconded Cllr Edmond, eight in favour, one abstention

(5)The Parish Council noted response from ERYC relating to replacement tree at Northfield Close, South Cave not to be replanted

(6)The Parish Council received correspondence from resident relating to Traffic at Sands Lane. Cllr L. Turner proposed the Parish Council support the residents request for a speed reduction and request ERYC consider the widening of the footpath. Seconded Cllr Edmond, All in favour

(7)The Parish Council discussed complaints received relating to South Cave Beer Feast and referred them to the Sports and Recreation Committee

(8)The Parish Council noted Clerk Holidays Tuesday 16th July to 19th July inclusive

(9)The Parish Council considered the continuation of the Green Machine and storage, it was noted the machine was currently in the process of being serviced, once completed the machine to be sold due to storage issues and costing. Proposed Cllr L. Turner, Seconded Cllr Edmond, All in favour

(10) The Parish Council noted 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

(11)The Parish Council received communication from Fangfoss with Bolton Parish Council
South Cave Parish Council Initialled.....

Councils – Re: Development of Mega Prison and the impact on the village and residents it was noted Clerk had responded accordingly with no additional comment to make
 (12)The Parish Council received response from Previous Footway Cleaner regarding Strimmer. It was noted the strimmer remaining was note the strimmer purchased by the Parish Council and photographs has been taken on the date of the handover which detailed the incorrect strimmer in the garage. The Parish Council requested the Clerk make contact with the Contractor to request he establish who’s strimmer the Parish Council was in possession of in order to return and establish the location of the Parish Councils strimmer. Proposed Cllr L. Turner, Seconded Cllr Bateman, All in favour

607190719

Events

(1)The Parish Council received update relating to recommendations and information relating to fundraising events. Cllr Edmond provided a overview of fundraising event – Autumn Ball, to be held at All Saints Church. Cllr Stephenson proposed the Parish Council ringfence £1000 as overhead payments for the event with a view of ticket sales being taken in the region of £1600, profit proceeds to be ringfenced as Christmas Lights fundraising for additional costs for lighting installed at Church Hill, South Cave. Seconded Cllr Carter, All in favour
 (2) The Parish Council received update and information relating to VE weekend arrangements, further information to be provided when received

607200719

WestCote Farm

(1)The Parish Council received correspondence from Solicitor and ERYC, regarding the s106 agreement and licence for land. The Parish Council noted the dog exclusion zone could not be enforced until equipment was placed on the site. The Parish Council resolved to proceed with a Lease for the land from Risby Homes. Further information to be provided to the Parish Council in due course.

607210719

West End Farm

(1)The Parish Council received correspondence from ERYC. It was noted the ERYC had confirmed the offer of the land to the Parish Council was no longer available.

607220719

Finance

(1)The Parish Council noted the income received and approved items for payment for July 2019

		Expenditure
		£
N Power	Gas	£137.00
N Power	Electric	£83.52
Kcom	Telephone and Internet	£80.41
ERNLLCA	Course	£45.00
Yorkshire Water	Burial Ground	£13.66
Mobile Vehicle Services	Green Machine Repairs	£36.00
Swan Gates	Town Hall Door Repairs	£1,737.60
Westend Electrical (S Fielding)	Defibrillator installation	£120.00
KRL Group	Photocopier	£269.30
Ian R. Donkin	Tour De Yorkshire - Installations	£65.00
Supplies	Stationary	£75.89
Supplies	Stationary	£45.30

South Cave Parish Council

Initialled.....

Nicholas Associates Group	Stafforce - Footway Cleaner	£779.10
South Cave Parish Council	Petty Cash	£60.00
South Cave WI	Room Hire	£25.50
Marjoram Nurseries	Hanging Baskets	£91.00
Barnes Associates Ltd	Tree Report for playpark	£540.00
PLWB	Public Works Loan	£4,181.14

Cllr L. Turner proposed that the income and expenditure be accepted and items be paid on the grounds of sound financial management of the Council, seconded Cllr Thornham, All in favour.

(2)For Parish Council to devolve authority to the August meeting of the Planning Committee to resolve payment of accounts

607230719

Confidential Matters

(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

(2)Cllr L. Turner proposed that these items be paid on the grounds of sound financial management of the Council, seconded Cllr Thornham, All in favour.

£ 3041.86

607240719

To note the date of next Parish Council Meeting – Monday 16th September 2019

.....Chairman

.....Date