

SOUTH CAVE PARISH COUNCIL

20th May 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, Tudor-Price, Carter, Long, Edmond & Stephenson
Mrs L. Fielding (Clerk)
Ward Councillor – Cllrs Smith & Meredith
X3member of public

Public Forum

Cllr Edmond advised the drain/Gully outside number 6 The Parklands was in need of re-inspection – Clerk to advise the ERYC

The Parish Councillors request a police notice be re-worded for the exclusion of dogs within King George V Playing field

Cllr Tudor-Price was thanked for his assistance and organisation of the TDY

Ward Councillor Meredith advised communications had been received from resident at Plantation Drive relating to overhanging trees from Land at The Limes. Clerk advised the matter would be the ERYC as this is their land and trees.

The Village Walkabout was noted as being 1st August 2019

606790519 **Election of Chairman & Declaration of Acceptance of Office for the year 2019/20**
Cllr Bateman proposed Cllr L. Turner be elected as chair for 2019/20, Seconded Cllr Stephenson, All in favour

606800519 **Election of Vice Chairman**
Cllr Edmond proposed Cllr Munby be elected as vice-chair for 2019/20, Seconded Cllr Tudor-Price, All in favour

606810519 **Apologies for absence**
Cllr L. Turner proposed the Parish Council accept apologies from Cllr Thornham & Munby, Seconded Cllr Bateman, All in favour

606820519 **Organisation of Committees**
The Parish Council considered members and representatives to serve on the under mentioned committees (categories may be subject to change) as follows:

(a) Finance and General Policy – Full Council

(b) Open Spaces – Cllrs L. Turner, M. Turner, Munby, Bateman, Edmond, Tudor-Price & Carter

(c) Technical Services – Cllrs L. Turner, M, Turner, Edmond, Munby, Tudor-Price & Carter

(d) ERNLLCA – Cllr Stephenson

(e) South Cave Social and Rec. Committee – Cllr L. Turner

(f) S & E Barnard Trust – Cllrs Bateman & Clerk

(g) Mrs Barnard's Allotment Charity – Cllrs M. Turner & Long

- (h) Samuel Jobson's Charity: four year term of office – Clerk & Cllr Bateman**
- (i) School Liaison Representative – Cllr L. Turner**
- (j) Emergency Committee – Full Council**
- (k) Planning (including conservation, environment and trees) – Full Council**
- (l) Preservation Society – War Memorial Working Party – Cllr Bateman**
- (m) Personnel Committee – Cllrs Munby, Tudor-Price, Stephenson & M. Turner **3 for quorum**

- 606830519 **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 Long, all in favour
8th April 2019
Extra-Ordinary Meeting 29th April 2019
- 606840519 **Declarations of Interest**
(1)Cllr Stephenson declared a non-pecuniary interest in minute reference: 606910519 (2)
Cllr Bateman declared a non-pecuniary interest in minute reference: 606910519 (i)
(2)There were no dispensations given to any member of the council in respect of the agenda items listed
- 606850519 **Committees**
(i) Cllr Edmond proposed that the minutes of the following Committee meeting & association financial expenditure recommendations be approved as a true and accurate record. Seconded Cllr Carter, all in favour
Finance & General Policy Meeting – Monday 29th April 2019
- 606860519 **Parish Council Vacancy**
(1)The Parish Council noted the vacancy for one Parish Councillor caused by the Parish Council Election and note deadline for applications by noon, 10th June 2019
- 606870519 **Police**
(1)The Parish Council received response from Engagement officer Crime commissioner
(2)The Parish Council noted the Parish/Ward reports from the Anti Social Behaviour Team
(3)The Parish Council noted the Hessle, South Hunsley and Dale Wards May 2019 report
- 606880519 **Festive Lighting 2019 & Events 2020**
(1)The Parish Council received information relating to fundraising evening & events, it was noted Cave Castles arrangements for Family Festival Sunday 8th September. **The Parish Council arrange a sub-committee for events to be organised to submit information to Full Council including: Cllrs Edmond, L. Turner, Tudor-Price & Bateman**
(2)The Parish Council received information relating to VE day 8th May 2020 and

consider arrangements, Cave Castle confirmed their interest in hosting a 'Street party' themed event with a Saturday evening themed entertainment event. The events committee to submit further information to the Parish Council

606890519

Co-Option

(1)Duplicate item see minute reference: 606860519 (1)

606900519

Other Matters

(1)The Parish Council noted the ERYC notice for Allotment Rent Review – Ferry Road, south cave

(2)The Parish Council noted 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. Cllr Meredith advised he would gather further information to produce to the ERYC and would keep the Parish Council informed accordingly

(3)The Parish Council received update relating to s106 agreement – Risby Homes development & received advice from Andrew Jackson Solicitors relating to the licence to occupy. It was noted the developer had requested the site remain open with no fencing, the ERYC had advised the site was not required to be fenced as this area was open space and not a Play Equipped area. The Parish Council requested the Open Space be fenced as originally specified within the plans, the Parish Council formed a sub-committee to produce information for the Parish Council to consider including Cllrs L. Turner, M. Turner, Edmond, Thornham and Munby. The Parish Council allocated a budget of £1000.00 (general reserves) to be set aside for legal advice relating to the Licence to Occupy, Proposed Cllr L. Turner, and Seconded Cllr Bateman, All in favour

(4)The Parish Council received response from ERYC requesting TPO (x2) at West End Farm development & update following Site meeting & considered ERYC access proposals. The Parish Council formed a sub-committee to produce information for the Parish Council to consider including Cllrs L. Turner, M. Turner, Edmond, Thornham and Munby. The Meeting was closed at 8:20p.m for member of the public to provide information to the Parish Council and was re-opened at 8:30p.m The Parish Council requested Clerk advise the ERYC the area should remain open to the public and felt a locked gate with organised access would not be a option for the Parish Council to manage. The Parish Council requested the ERYC re-consider the installation of a kissing gate and boundary hedge rather than fence be installed. Proposed Cllr L. Turner, Seconded Cllr Bateman, All in favour.

(5)The Parish Council noted the Town and Parish Council Liaison Meetings

(6)The Parish Council noted PSPO update – King George V Playing Field

(7)The Parish Council received and considered comments for South Cave Junction Improvements – Highways England. Cllr L. Turner proposed the Parish Council request the current speed limit of 60 mph be reduced to 40 mph as per the ERYC plan agreed with the Parish Council, but has yet to be implemented. The Parish Council requested the current triangle of grass be block/stone paved to reduce maintenance costs and greatly assist traffic visibility at the Willow Flats junction. The Parish Council commended on the speed of traffic travelling easterly on the

A63 approaching the entry sliproad and request warning road marking on the A63, and possibly. The new middle lane on the A1034 turning right will not possibly be sufficient in length to accommodate HGV's and could obstruct the traffic from exiting the A63 South Cave sliproad turning right Brough. Seconded, Cllr Stephenson, All in favour.

(8)The Parish Council considered the purchase of replacement tree for Bull Pasture. Cllr Bateman advised a resident had donated two trees to the village. Cllr M. Turner to make arrangements for the planting of the trees.

(9)The Parish Council noted correspondence relating to 'Developments at South Bough and South Cave pushing ahead without appropriate or even approved road infrastructure developments'

(10)The Parish Council received a verbal result from survey of trees in Playpark, it was noted the official report had not yet been received and would be placed on the appropriate agenda once received

(11)The Parish Council noted Town Hall Closure due to annual leave – 28th May 2019 to 6th June inclusive

(12) The Parish Council considered Member Council Development Programme 2019-2020 "BEING A GOOD COUNCILLOR" **the Parish Council approved for the attendance of five councillors to attend**

606910519

Planning Applications

(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

Cllr M. Turner proposed the Parish Council raise no objection to the application providing the plans are relating to drawing number 19/05/21 revision A (February 2019). Seconded Cllr Edmond, All in favour

(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

Cllr L. Turner proposed the Parish Council recommend refusal to the application having a adverse effect on the residential amenity and light of neighbouring properties. The Development is overdevelopment of the site and the drawings showing the garage are incorrect and the size and location are not correct.

Seconded Cllr Edmond, vote 6 in favour, 2 abstentions

(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

The meeting was closed at 21:20 for member of public to provide information relating to the planning application and was re-opened at 21:22
 Cllr Edmond proposed the Parish Council raise no objection to the application having no adverse effect on the streetscene, seconded Cllr M, Turner, All in favour (4)19/01440/PLF

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

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

Applicant: White Rose Farms Ltd

Application type: Full Planning Permission

Cllr Edmond proposed the Parish Council raise no objection to the application but request the ERYC check the commencement date for works on the site. Seconded Cllr M. Turner, All in favour

(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

Cllr Edmond proposed the Parish Council recommend refusal of the application being outside the development limits, the proposals would be overdevelopment of the site and would have a major impact on the surrounding landscape. The potential loss of habitat for Bats and Birds and the potential threat of loss of trees within the location. Seconded Cllr M. Turner, All in favour

606920519

Finance

(1)The Parish Council received and considered the ANNUAL GOVERNANCE STATEMENT 2018/19 – External Audit. Proposed Cllr L. Turner, Seconded Cllr Carter, All in favour

(2)The Parish Council received and approved 2018/19 Annual Accounting statement – External Audit. Proposed Cllr L. Turner, Seconded Cllr M Turner, All in favour

(3)The Parish Council noted the income received and approved items for payment for May 2019

N power	Gas	£113.74
N power	Electric	£137.00
Yorkshire Water	Town Hall	£89.89
MW Farm Supplies	Drum Oil	£33.36
J. Thornham	Rapair to Chair	£20.00
ERYC	Bins	£160.55
KRL Group	Photocopier	£57.19
Information Commissioners Office	Data Controller Registration Fee	£40.00
Smith Of Derby	Clock Service	£282.00
	Expenses - Tour De Yorkshire	
L Fielding	Flags	£76.86

South Cave Parish Council

Initialed.....

Supplies	Stationary	£50.44
ERYC	Salt Bins	£196.80
KCOM	April	£57.13
KCOM	May	£76.52
D. Taylor	Internal Audit	£200.00
Stafforce	Footway Cleaner	£381.60
BNP Paribas Leasing Solutions	Photocopier	£409.75
GJ Landscapes	Grass Cutting	£1,413.60
Adamsons	Spark Plug	£14.38
MW Farm Supplies	Brushes, Grease, Shovel	£80.40
D Ellerker	Final Invoice - Footway Cleaner	£717.60
MNB Computing	Computer Support	£10.20
South Cave Parish Council	Petty Cash	£60.00

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 Edmond, All in favour.

606930519 **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 Edmond, All in favour.
£3,041.85

606940519 **To note the date of next Parish Council Meeting – Monday 17th June 2019**

.....Chairman

.....Date