

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 17th February 2020 at 7.00pm**, to transact the following business:

L Fielding
Clerk & Responsible Financial Officer

10th February 2020

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

7:15 2

Ward Councillors Report To Meeting for information only

7.20 3

Approval of Previous Meetings Minutes

(1) Full Council – 20th January 2020

7:25 4

Declarations of Interest

(1) The East Riding of Yorkshire Council Code of Conduct as adopted by South Cave Parish Council 2019. 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.

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

7:25 5

Committees

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

Planning Committee meeting 3rd February 2020

Open Space Committee Meeting 10th February 2020

(2) To consider representative for Sophia & Elizabeth Barnard Trust – Annual meeting to be held Thursday 20th February 2020 Commencing 10:00a.m

7:30 6

Police

(1) To receive police report

7:40 7

Other Matters

(1) To receive notification of South Cave 10k Run – 26th July 2020

(2) To receive update relating to South Cave Cemetery Railing Application for Gold Finials

(3) To discuss town Hall Roof Repair works

- (4) To discuss clocktower lighting improvements and repairs
- (5) To receive update relating to access at King George V Playing field
- (6) To note the Village Entrance sign at Willow flats repairs
- (7) To note arrangement of Annual Parish Meeting 19th May 2020 and consider speakers
- (8) To note Annual Spring Clean arranged Sunday 3rd May 2020 commencing 10:00a.m
- (9) To receive ERYC notification of consultation for the Proposed Removal of Public Payphones (Nunnery Walk)
- (10) To consider Burial Ground land registry professional
- (11) To note arrangement of Free AED training – 14th April 2020, 4:00p.m (Town Hall)
- (12) To receive invite: Chairman and Guest of South Cave Parish Council at the Opening Evening of the Annual Art and Photographic Exhibition
- (13) To consider holding a Macmillan Coffee morning event including visit the Town Hall and 'Meet your councillors' Friday 25th September 2020
- (14) To discuss ERYC letter relating to Cave Gates & The Moorlands Allotments and discuss comments arising from OPS meeting held on 10th February 2020
- (15) To consider inclusion into Cemetery Rules: Headstone designs
- (16) To discuss email received from resident relating to litter at Beverley Clump
- (17) To discuss speed limit of vehicles at Common Road, South Cave
- (18) To received Civic Service invitation – Sunday 1st March 2020

8:15 9

Planning/Tree Applications

- (1) 20/00289/TCA - Proposal: SOUTH CAVE E CONSERVATION AREA - Fell 1 no. Silver Birch tree (T1) due to tree having a decaying cavity in the main stem and is at risk of future structural failure Location: 43 West End South Cave East Riding Of Yorkshire HU15 2EX Applicant: Mr Trevor Storey Application type: Tree Works in Conservation Areas
- (2) 20/00371/TPO - Proposal: TPO - SOUTH CAVE - 1971 (REF 268) A2. SOUTH CAVE E CONSERVATION AREA - Remove 1 no. Common Beech tree (T334) due to necrosis on east face of the trunk and root buttresses bring completely degraded Location: Church Street Play Area Church Street South Cave East Riding Of Yorkshire HU15 2EP Applicant: Mrs Wilson Application type: Works to Protected Trees
- (3) 20/00366/TPO - Proposal: TPO - SOUTH CAVE - 1971 (REF 268) A2. SOUTH CAVE E CONSERVATION AREA - Fell 1 no. Lawson Cypress tree (T329) due to tree being heavily shaded; Crown reduce 1 no. Sycamore tree (T330) by reducing the tree to a single dominant stem; Fell 1 no. Leylandii (No Tag) due to substantial stem decay; Crown lift 1 no. Leylandii (T331) to 3 metres; Remove squirrel damaged leader from 1 no. Norway Maple tree (T333); Crown reduce 1 no. Ash tree (T335) by pruning stubs to branch collars; Crown lift 1 no. Yew tree (T338) to 2.1 metres Location: 77 Church Street South Cave East Riding Of Yorkshire HU15 2EP Applicant: Mrs Wilson Application type: Works to Protected Trees

8:30 10

WestCote Farm

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

8:35 11

Events 2020/Festive Lighting

- (1) To receive update on fundraising event for Festive lighting (previously scheduled for 25th April 2020)
- (2) To receive information relating to VE weekend 8th, 9th & 10th May 2020

8:45 12

Finance & Policy

- (1) To approve items for payment for February 2020
- (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:
Samuel Jobsons Charity
- (3) To review and consider Responsible Financial Officer recommendations for three adjustments for 2019/20 expenditure allocations

8:55 13

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)To note items for payment

9:00 14

To note the date of next Parish Council Meeting – Monday 16th March 2020