

Councillors,

You are hereby summoned to attend a meeting of the **South Cave Parish Council** to be held on Monday 15th June 2020 at 7:00pm the meeting will be held Virtually via Zoom. Please be aware the meeting will be limited to 40 minutes, therefore please adhere ensure your hand is raised in order to speak.

L Fielding
Clerk to the Parish Council

9th June 2020

In normal circumstances, members of the public are welcome to address the meeting in a public forum at 7:00p.m. Whilst South Cave Parish Council still supports the rights of people to do this, during the current crisis relating to COVID- 19, for health and safety reasons, and to ensure physical social-isolation guidance can be followed, meetings will be held digitally via online video technology. Members of the public are welcome to join the meeting via the link on the Parish Councils website, but must turn their cameras and microphones off – thank you. www.southcavepc.gov.uk

Councillors: Public Form – due to time restriction, can Councillors please circulate any items for the public forum prior to the meeting in order for the Clerk/Chair to list items to read for the Parish Council to conclude any further action required

Ward Councillors: Can you please submit your Ward Councillor report to the Parish Council prior to the meeting in order for the Councillors to note the contents contained within, this will assist with time keeping for the meeting which is restricted to 40 minutes.

AGENDA

- Public Forum**
- 7.05 **1 Apologies for absence**
- 7:07 **2 Ward Councillors Report To Meeting for information only**
- 7.15 **3 Approval of Previous Meetings Minutes/reports provided to Councillors**
Full Council – 16th March 2020
- 7:20 **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

- 7:22 **5 Committees**
(1)To receive and where necessary adopt the resolutions from within the minutes/Reports of the following committee meetings:
 Planning Committee Meeting 1st June 2020
 Planning Committee Meeting 8th June 2020
- 7:25 **6 Police**
(1)To receive Police report
(2)To receive email from Humberside police – Engagement Officer relating to Anti Social Behaviour
- 7:28 **7 Other Matters**
(1)To receive and note Town and Parish Council Charter Consultation
(2)To discuss follow up relating to South Cave Floods
- 7:30 **8 Finance & Policy**
(1)To approve items for payment for June 2020
(2)To approve Annual Accounts 2020
(3)To Approve ANNUAL GOVERNANCE STATEMENT 2019/20 – External Audit
(4)To receive and approve 2019/20 Annual Accounting statement – External Audit
- 7:35 **9 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
- 7:40 **10 To note the date of next Parish Council Meeting – Monday 20th July 2020**