

Councillors,

You are hereby summoned to attend a meeting of the **South Cave Parish Council** to be held on Tuesday 4th May 2021 at 7:00pm the meeting will be held Virtually via Zoom.

L Fielding
Clerk to the Parish Council

20th April 2021

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 introduce themselves prior to turning their cameras and microphones off – thank you. www.southcavepc.gov.uk

Topic: Full Council Meeting
Time: May 4, 2021 07:00 PM London

Join Zoom Meeting
<https://us02web.zoom.us/j/88189372376>

Meeting ID: 881 8937 2376

AGENDA

Public Forum

7.00 1 **Election of Chairman & Declaration of Acceptance of Office for the year 2021/22**

7:05 2 **Election of Vice Chairman & Declaration of Acceptance of Office for the year 2021/22**

7.05 3 **Apologies for absence**

7.05 4 **Organisation of Committees**

Appointment of members or representatives to serve on the under mentioned committees (categories may be subject to change)

(a) Finance & General Policy - Full Council

(b) Open Spaces

(c) Technical Services

(d) ERNLLCA - To elect two councillors to represent this council at ERNLLCA district committee meetings

(e) South Cave Social & Rec. Committee

(f) S & E Barnard Trust

(g) Mrs Barnard's Allotment Charity

- (h) **Samuel Jobson's Charity:** 4 year term of office
- (i) **Police Liaison Representative**
- (j) **School Liaison Representative**
- (k) **Emergency Committee**
- (l) **Planning (including Conservation, Environment & Trees)- Full Council**
- 7:07 5 **Ward Councillors Report To Meeting for information only**
- 7:15 6 **Approval of Previous Meetings Minutes/reports provided to Councillors**
Full Council – 19th April 2021
- 7:20 7 **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 8 **Committees**
(1)To receive and where necessary adopt the resolutions from within the minutes/Reports of the following committee meetings:
None
- 7:25 9 **Police**
(1)To receive Police Report
(2)To receive Crime Figures
- 7:30 10 **Technical Services**
(1)To receive update re: Town Hall roof repairs
- 7:35 11 **Open Space**
(1)To note update - s106 agreement and Lease/Licences area at Westcote Farm
(2)To receive update relating to identified locations for local business - Tree Planting Scheme
(3)To receive update relating to Land Bid with Cave Castle
(4)To note Playpark Fence repairs
- 7:55 12 **Other Matters**
(1) To receive response received re: Gas Pipes at Church Street
(2) To receive update relating to request for informal meeting relating to Planning application - Trees and TPO
(3) To receive response from West End Cafe relating to the location and hygiene of Bin
- 8:15 13 **Planning/Tree Applications**
(1) 21/01515/TCA
Proposal: SOUTH CAVE E CONSERVATION AREA - Crown reduce 3 no. Silver Birch trees by 3-4.5 metres to reshape and balance the top; Remove 1 no. Conifer tree
Location: 1 The Paddock Station Road South Cave East Riding Of Yorkshire HU15 2AR
Applicant: Julie Boyce
Application type: Tree Works in Conservation Areas
(2) 21/01514/TCA
Proposal: SOUTH CAVE E CONSERVATION AREA - Crown reduce 3 no. Silver Birch trees by 4.5-6 metres to reshape and balance the top Location: 99 Market Place South Cave East Riding Of Yorkshire HU15 2AS Applicant: Rob Reid Application type: Tree Works in Conservation Areas
(3) 21/01105/PLF
Proposal: Erection of conservatory (retrospective) with external alterations and replacement roof to conservatory Location: 9 Lloyds Close South Cave East Riding Of Yorkshire HU15 2HW Applicant: Mr S Leach Application type: Full Planning Permission
(4) 21/00014/PLF
Proposal: Erection of an extension and raise roof height to existing garage to create workshop/storage above (AMENDED PLANS) Location: 75 Castle Drive South Cave East

Riding Of Yorkshire HU15 2ES Applicant: Andy Sandham Application type: Full Planning Permission

8:50 14

Finance & Policy

(1)To approve items for payment for May 2021

(2)To receive 2020/2021 Year End Accounts

(3)To note completion of Internal Audit

(4)To Approve ANNUAL GOVERNANCE STATEMENT 2020/21 – External Audit

(5)To receive and approve 2020/21 Annual Accounting statement – External Audit

(6)To consider Parish Council Meetings and Delegation of Powers

8:45 15

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 16

To note the date of next Parish Council Meeting – TBA