Councillors,

You are hereby summoned to attend a meeting of the **South Cave Parish Council** to be held on Monday 19th July 2021 at 7:00pm to 9:00p.m (maximum) the meeting will be held at East Riding Leisure Centre, 97 Church St (Wadley Plump), South Cave, HU15 2EP **'The Sports Centre has conducted all relevant risk assessments and request attendees follow the centres own Social Distancing Rules, they may request the use of Face Masks whilst not seated and sanitise hands on entry to the premises'**

Please be aware the venue is booked until 9:00p.m, therefore the meeting is strictly set by timescales to ensure the finish time is not exceeded.

L Fielding 11th July 2021
Clerk to the Parish Council

AGENDA

Public Forum

7.05 **1** **Apologies for absence**

7:07 **2** **Ward Councillors Report To Meeting for information only**
(1)To note letter copied to Parish Councillor addressed to Ward Cllrs, regarding Maintenance and Cleaning

7.15 **3** **Approval of Previous Meetings Minutes/reports provided to Councillors**
(1)Full Council – 21st June 2021

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, please be aware the power of delegation to Chair and Clerk resolved with Full Council, minute reference: **609640621 (2)**
Finance & General Policy Meeting – 28th June 2021
Planning Consultive Meeting 5th July 2021
Planning Consultive Meeting 12th July 2021

7:25 **6** **Police**
(1)To receive Police report
(2)To receive Crime Figures

7:30 **7** **Technical Services**

(1)To receive update re: Town Hall roof repairs

7:35 **8** **Open Space**

(1)To note update - s106 agreement and Lease/Licences area at Westcote Farm, and consider professional fees expenditure

(2)To receive update relating to identified locations and receive and approval of ERYC LICENCE FOR THE ERECTION OF A STRUCTURE ON THE HIGHWAY Ref: C&E/SS/SM/XX-XX-21/001- Tree Planting Scheme and consider purchase options

(3)To receive update relating to Land Bid with Cave Castle

(4)To note update on report for Playpark trees

(5)To receive prices for Playpark Fence repairs

(6)To receive information relating to The East Riding of Yorkshire Community Tree Planting Fund (HEYwoods) and consider submission

(7)To consider installation of Bin to be located at Moors Lane, South Cave

(8)To consider recommendation to join the ICCM at a cost of £95.00 - Institute of Cemetery and Crematorium Management (ICCM) providing a advisory service to support Clerk with Cemetery Management

(9)To note update relating to Commuted Sums application for King George V playing fielding – noting slight costs increase resulting from parts increase

(10)To note letter of complaint relating to South Cave Cemetery Grass cutting maintenance

7:55 **9** **Other Matters**

(1) To receive response received re: Gas Pipes at Church Street

(2)To receive update relating to the Marking of the Queens Platinum Jubilee – 4 day bank Holiday 2-5 June 2022

(3)To discuss ERYC local plan and Local Plan Strategy & consider sumbission

(4)To receive and consider recommendations for the Birthday 2022 honours list

(5)To receive email from resident relating to traffic at Church Street (School area)

(6)To receive National highways & transport survey – a voice for your residents

(7)To receive update relating to Hedgehog Signage request

(8)To receive update relating to ERYC responsibility regarding maintenance of Wadley Plump

(9)To receive response from ERYC relating to Wild Meadow panting at Bull Pasture

(10)To receive response from ERYC relating to Bollard installation/improvements at Ellerker Road, South Cave

(11)To receive letter of thank you from Sophie & Elizabeth Barnard Trust

(12)To note 10k South Cave run events Road Closures/delays

(13)To note update relating the South Cave Sports Centre

(14)To discuss the request for shuttle bus for the Village

(15)To consider PAR025/1200/01 Appleton Gardens/West End, South Cave showing proposed waiting restrictions which will improve safety at this junction & LTP009/1200/01 showing proposed changes to the parking restrictions on Market Place, South Cave following works on the radius of the kerb to assist with pedestrians crossing Church Street, South Cave

(16)To receive NHS East Riding of Yorkshire CCG Newsletter

(17)To receive update relating to Market Place Telephone kiosk adoption and Nunnery Walk Kiosk

(18)To receive and consider A1034 between South Cave and North Newbald - proposed 50mph speed limit

8:50 **10** **Finance & Policy**

(1)To approve items for payment for July 2021

(2)To consider the delegation of power for approval of items for Payment August 2021, to Chair & Clerk with schedule of payments being provided for Councillors at Planning Consultive Meeting to be held 9th August 2021

(3)To note SCAR donation funding and consider allocation to scheme

8:45 **11** **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 **12** **To note the date of next Parish Council Meeting – Monday 20th September 2021**