Councillors,

You are hereby summoned to attend a meeting of the **South Cave Parish Council** to be held on Monday 20th September 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
Clerk to the Parish Council

14th September 2021

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 – 19th July 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)**

- Planning Consultive Meeting 9th August 2021
- Open Space Consultive Meeting 26th July 2021
- Technical Services Consultive Meeting 26th July 2021
- Planning Consultive Meeting 6th September 2021
- Planning Consultive Meeting 13th September 2021
- Open Space Consultive Meeting 13th September 2021
- Technical Services Consultive Meeting 13th September 2021

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

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

(1)To consider Technical Services Recommendation TS 431 (1) to make contact with ERYC relating to reducing speed limits North Cave/South Cave

(2)To consider Technical Services recommendation TS 431 (2) to make contact with neighbouring Parishes, Brantingham, Ellerker, Brough relating to Footpath/Cycle Path Connection and South Cave to North Cave Footpath/Cycle Path Connection

7:45 **8** **Open Space**

(1)To receive complaint and claim relating to damaged Clothing Playpark

(2)To Consider Open Space Recommendation OSC 527 to approve maintenance to Playpark Seats at a cost of £215

(3)To Consider Open Space Recommendation OSC 524 to approve Commuted sums offer for installation of play equipment within King George V Playing Field

(4)To Consider Open Space Recommendation OSC 526 (1) to approve price of £220 for the installation of new notice board and stakes to two plots at South Cave Garden Allotments

(5)To Consider Open Space Recommendation OSC 526 (2) to approve Allotment Tenancy Agreements to be placed for Three Years 2021, 2022 & 2023

(6)To receive letter from Representative relating to Allotment Land

8:10 **9** **Other Matters**

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

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

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

(4)To note THE EAST RIDING OF YORKSHIRE COUNCIL ROAD TRAFFIC REGULATION ACT 1984 SECTION 14 (1) TEMPORARY PROHIBITION OF THROUGH TRAFFIC Crabley Lane, South Cave Notice is hereby given that The East Riding of Yorkshire Council intends not less than seven days from the date of this notice to make an Order, the effect of which will be to prohibit any vehicle from proceeding along Crabley Lane, South Cave between 100m either side of the level crossing commencing 7th October 2021 at 23: 45pm to allow works tamping works to take place to maintain / improve the track quality.

(5) (28)To note Traffic Surveys Completed: week commencing 6th September 2021 at Ferry Road South Cave (LC11) & 6th September 2021 at Beverley Road South Cave (LC O/S 21)

(6)To Note THE EAST RIDING OF YORKSHIRE COUNCIL ROAD TRAFFIC REGULATION ACT 1984 SECTION 14 (1) TEMPORARY PROHIBITION OF THROUGH TRAFFIC Church Street and Church Hill, South Cave Notice is hereby given that The East Riding of Yorkshire Council intends not less than seven days from the date of this notice to make an Order, the effect of which will be to prohibit any vehicle from proceeding along Church Street and Church Hill, South Cave between the junction with West End and the junction with Market Place commencing 18th October 2021 to allow works for carriageway maintenance and resurfacing works to be carried out in safety.

(7)To Note THE EAST RIDING OF YORKSHIRE COUNCIL ROAD TRAFFIC REGULATION ACT 1984 SECTION 14 (1) TEMPORARY PROHIBITION OF THROUGH TRAFFIC Ellerker Lane, South Cave Notice is hereby given that The East Riding of Yorkshire Council intends not less than seven days from the date of this notice to make an Order, the effect of which will be to prohibit any vehicle from proceeding along Ellerker Lane, South Cave between Cave Lane and A63 Overbridge commencing 18th October 2021 to allow works for carriageway patching works to be carried out in safety.

(8)To note submission of Grant application - The East Riding of Yorkshire Community Tree Planting Fund (HEYwoods)

(9)To receive advice from ERYC relating to installation of Bin to be located at Moors Lane, South Cave

(10)To note 21/01692/PLF planning application will be considered by the Western Area Planning Sub Committee on 21 September 2021 - Change of use of land to outdoor seating for existing cafe (retrospective) at The West End Cafe 30A West End South Cave East Riding Of Yorkshire HU15 2EY for The West End

8:25 **10** **Finance & Policy**

(1)To approve items for payment for September 2021

(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:

South Cave Pavillion Committee

(3)To note HSBC charges & Barclays commencing 1st November 2021

(4)To consider the alteration of date for Finance and General Policy formal Committee meeting to be held on 18th October 2021 at South Cave Sport Centre

(5)To consider the alteration of Full Council to the 25th October 2021 at South Cave Sports Centre

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 25th October 2021**