Councillors,

You are hereby summoned to attend a meeting of the **South Cave Parish Council** to be held on Monday 25th October 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 19th October 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**

7.15 **3** **Approval of Previous Meetings Minutes/reports provided to Councillors**
(1)Full Council – 20th September 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 11th October 2021
Informal Finance & General Policy Meeting 18th October 2021

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

7:30 **7** **Technical Services**
(1)To receive update relating to reducing speed limits North Cave/South Cave
(2)To receive update relating to contact with neighbouring Parishes, Brantingham, Ellerker, Brough relating to Footpath/Cycle Path Connection and South Cave to North Cave Footpath/Cycle Path Connection
(3)To consider pricing received for repairs and maintenance of two Memorial seats (Little Wold Lane & Market Place)
(4)To receive response relating to ERYC drain inspection
(5)To note arrangements for Initial Defibrillator training further courses to be run when required

(6)To received price for Town Hall Clock - Feature Dial Restoration
(7)To receive information relation to Town Hall rear Garden Works and Chimney works

7:50 **8** **Open Space**

(1)To consider Allotment Signage (Trespassers/police)
(2)To receive Urban Gym & Playpark ROSPA reports and consider minor works
(3)To note King George V Playing field commencement date for works and consider price received for Playarea signage.

8:00 **9** **Other Matters**

(1) To receive response received re: Gas Pipes at Church Street
(2)To discuss the EYMS Response 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 Cave Lane, Ellerker 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 Cave Lane, Ellerker between Main Street and Stonepit Lane Crossroads commencing 25th October 2021 to allow for carriageway patching works to be carried out in safety.
(5)To receive update relating to Platinum Jubilee event 2022
(6)To receive update relating to Market Place Tree Planters
(7)To receive North Newbald Parish Council letter relating to - The relationship between ERYC and town and parish councils
(8)To receive letter from resident relating to Dog Fouling
(9)To receive update relating to Safety of beck at Little Wold Lane
(10) THE EAST RIDING OF YORKSHIRE COUNCIL ROAD TRAFFIC REGULATION ACT 1984 SECTION 14 (1) TEMPORARY PROHIBITION OF THROUGH TRAFFIC Water 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 Water Lane, South Cave between the junction with West End and the junction with Annie Med Lane commencing 8th November 2021 to allow works for carriageway patching works to be carried out in safety.
(11)To discuss Caravan Signage at A1074
(12)To note The East Riding of Yorkshire Council
(On Street Parking Places) (Civil Enforcement) (Consolidation) (Amendment No.5) Market Place, West End and Appleton Gardens, South Cave) Order 2021
(13)To receive email from local Business relating to Festive Market

8:20 **10** **Planning Applications**

(1)No Note Planning Appeal 21/00056/REFUSE
Proposal: Erection of extension to garage and works to raise roof height over existing garage and study to create storage space above Location: 75 Castle Drive, South Cave, East Riding Of Yorkshire, HU15 2ES, Appellant Andy Sandham Appeal Start Date: 2 October 2021 Appeal Type: Refusal of planning permission Appeal Process: Householder, Advertisement and Minor Commercial
(2) 21/03440/TELCOM
Proposal: Installation of a 13m high wooden utility telegraph pole together with three 'golfball' aerials and ancillary development thereto for the provision of residential wifi superfast broadband services Location: Land South Of 1 West End South Cave East Riding Of Yorkshire HU15 2EX Applicant: Connexin Application type: Telecommunications - Prior Notifications
(3) 21/03438/TELCOM
Proposal: Installation of a 13m high wooden utility telegraph pole together with three 'golfball' aerials and ancillary development thereto for the provision of residential wifi superfast broadband services Location: Land North Of 98 The Stray South Cave East Riding Of Yorkshire HU15 2AL Applicant: Connexin Application type: Telecommunications - Prior Notifications

(4) 21/03437/TELCOM
Proposal: Installation of a 13m high wooden utility telegraph pole together with three 'golfball' aerials and ancillary development thereto for the provision of residential wifi superfast broadband services Location: Land South Of 44 Castle Rise South Cave East Riding Of Yorkshire HU15 2ET Applicant: Connexin Application type: Telecommunications - Prior Notifications

8:30 **11** **Finance & Policy**

(1)To receive resident expenses damaged clothing in Playpark
(2)To approve items for payment for October 2021
(3)To note completion of AGAR (External Audit) 2021
(4)To consider approval of **FGP 209 (1)– Budgets** recommendation of approval to Grass Cutting Services schedule and price of works 2022/23
(5) To consider approval of **FGP 209 (2)– Budgets** recommendation of approval of Footway Cleaner Price of works 2022/23
(6) To consider approval of **FGP 209 (3)– Budgets** recommendation of approval of draft Budget 2022/23
(7)To consider adoption of ERYC Code of Conduct 2021
(8)To discuss Resuming of Full Council meetings at Town Hall and consider arrangement for Extra-Ordinary meeting to agree final Precept figures 2022/23 (previously planned for Monday 13th December 2021) – Monday 29th November 2021
(9)To consider the rearrangement for Full Council Meeting December 2021

8:55 **12** **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
(3)To discuss possible donation to Parish Council

9:00 **13** **To note the date of next Parish Council Meeting – Monday 15th November 2021**