Councillors,

You are hereby summoned to attend a meeting of the **South Cave Parish Council** to be held on Monday 15th November 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.**

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 9th November 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 – 25th October 2021

7:20 **4** **Declarations of Interest**
(1)The East Riding of Yorkshire Council Code of Conduct as adopted by South Cave Parish Council 2021. 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 1st November 2021
Planning Consultive Meeting 8th November 2021

7:25 **6** **Police**
(1)To receive Police report
(2)To receive Crime Figures
(3)To note Vandalism to Playpark Trees & Poppies

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 receive response relating to ERYC drain inspection
(4)To receive price for Town Hall Clock - Feature Dial Restoration
(5)To receive information relation to Town Hall rear Garden Works and Chimney works
(6)To receive The ERYC public diversion and definitive map and statement modification Order 2021 – Footpath numbers 20,22 and Rowley footpath number 16
(7)To note the order of Christmas tree at a cost of £120.00 including supply, installation, installation of lights and spare batteries and disposal at the end of season.
(8)To consider new Bin installation at Little Wold Lane, South Cave

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

(1)To consider Allotment Signage (Trespassers/police)
(2)To receive response relating to Allotment Land
(3)To need consider response to consultation received from ERNLLCA relating to DEFRA PC7-21 Environmental Permitting(England & Wales) regulations 2016 – affecting Parish Councils with Cemeteries
(4) To note approval of East Riding of Yorkshire Community Tree Planting Fund and make necessary arrangements for the purchase and planting
(5)To receive update relating to Risby Homes s106 agreement and handover
(6)To note non receipt of Allotment Agreements

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

(1) To receive The East Riding of Yorkshire Council (A1034 Between South Cave and South Newbald) (50mph Speed Limit) Order 2021
(2)To receive response received re: Gas Pipes at Church Street
(3)To receive update relating to Market Place Telephone kiosk adoption and Nunnery Walk Kiosk
(4)To receive update relating to Platinum Jubilee event 2022
(5)To receive update from North Newbald Parish Council letter relating to - The relationship between ERYC and town and parish councils
(6)To discuss Lane at Market Place and sale of frontage Cottages at Bellway Homes Development
(7)To note National Highways A63 Resurfacing Welton to Western Interchange – essential maintenance - Monday 29 November until Tuesday 7 December. To consider seasonal traffic, we will start work on the westbound carriageway on Monday 10 January and aim to finish by Thursday 20 January 2022. We will be working overnight during the week Monday to Friday from 8pm to 6am under full closures.

8:25 **10** **Planning/Planning Applications**

(1)To receive response from ERYC relating to - Determination of Applications for Prior Approval to the siting of telecommunication masts in South Cave:
Application Number: 21/03440/TELCOM
Application Number: 21/03437/TELCOM
Application Number: 21/03438/TELCOM
ERYC: APPROVED
Parish Council: Refused each application

8:35 **11** **Finance & Policy**

(1)To receive 2022 meeting schedule

(2)To approve items for payment for November 2021

(3)To consider the continuation of delegated power to Chair and Clerk for Committee Meetings, Open Space, Technical Services & Planning, in order to continue these meetings informally via zoom to be reviewed end of January 2022

(4)To receive new Member Code of Conduct 2021

(5)To discuss Town Hall meeting room capacity for commencement of Full Council Meetings – First meeting planned for Monday 13th December 2021 & review Covid-19 Risk assessment including cleaning

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

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