**Councillors,**

You are hereby summoned to attend the meeting of South Cave Parish Council to be held in the Town Hall, 42 Market Place, South Cave on **Monday 21st February 2022 at 7.00pm,** to transact the following business

Public & Press are welcome to attend, due to Covid-19 distancing protocols, please email the Parish Council Clerk on clerk@southcavepc.gov.uk or call 01430 421044 no later than 12noon on Thursday 17th February 2022 If you wish to attend.

**If you have symptoms of COVID-19.**

- **a new continuous cough**
- **a high temperature**
- **a loss of, or change in, your normal sense of taste or smell**
- **have tested positive; please do not attend the meeting**

**Face Coverings are required upon entry to the Town Hall, and whilst not seated.**

L Fielding 15th February 2022
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 – 17th January 2022

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:
Planning Meeting 7th February 2022

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

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

(1)To receive ERYC response 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 update relating to works at - BT Payphone kiosks Book exchange & Information hub
(4)To receive update relating to Town Hall ornate clock tower works & consider costs for works
(5)To note the installation of Central Barrier to A63 – location at the historical crossing at Pinfold, West End – receive update from Highways England
(6)To receive response from ERYC relating to Modifications to Traffic Regulation Order for the loading bay - Church Street / Market Place Junction
(7)To receive update relating to Grass Clearing from Newfield Lane to Prison
(8)To consider Festive Lighting timer removals for season 2022
(9)To note Town Hall Fire Safety maintenance works and associated costs
(10)To consider Photocopier agreement expiring June 2022
(11)To discuss Willow Flats Junction safety and ERYC response to improvement requests

8:00 **8** **Open Space**

(1)To discuss Cemetery Land extension and consider costs for independent valuation
(2)To note completion of Burial Ground Land Registration
(3)To receive update relating to Land at West Cote Farm – Lease and update on s106 agreement handover, consider the official signing of lease
(4)To consider a reduction of Grant of Exclusive Right for plot in burial ground from 100 Years to 50 Years
(5)To consider grant application for additional Play equipment TCC community Action Fund

8:20 **9** **Other Matters**

(1)To receive ERYC Planning Enforcement response relating to Planting not carried out in accordance with 17/03919/PLF & 19/30471/CONDET
(2)To consider the adoption of ERYC and Parish Council charter
(3)To note ERYC PLANNING AND COMPULSORY PURCHASE ACT 2004 (AS AMENDED)Town and Country Planning (Local Planning) (England) Regulations 2012 (as amended) (Regulation 14) Adoption Statement - Notice of adoption of the Flood Risk Sequential and Exception Test Supplementary Planning Document (SPD)
(4)To receive update regarding Queens Platinum Jubilee event & note ERYC grant awarded (£500)
(5)To receive NALC Consultation - OFCOM Postal Regulations
(6)To receive letter of thanks with regards to Tree Planting around the Village

8:45 **10** **Finance & Policy**

(2)To approve items for payment for February 2022

8:55 **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 21st March 2022**