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 26th September 2022 at 7.00pm,** to transact the following business

Public & Press is welcome to attend, If you have symptoms of COVID-19 or have tested positive; please do not attend the meeting

L Fielding 20th September 2022
Clerk to the Parish Council
Due to safety regulations up to 16 attendees are welcome to be present.

AGENDA

Public Forum - (15 minutes) - an opportunity for members of the public to speak on any Parish Issue.

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

7:05 **2** **Ward Councillors Report To Meeting for information**

7.15 **3** **Approval of Previous Meetings Minutes**
(1)Full Council – 18th July 2022
(2)Extra-Ordinary Meeting- 15th August 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/note and where necessary adopt the resolutions from within the Minutes of the following committee meetings:
Planning Committee Meeting – 5th September 2022
Planning Committee Meeting – 15th August 2022
Open Space Committee Meeting – 25th July 2022
Technical Services Committee Meeting – 25th July 2022
To note vacancies for OPS & TS Committee

7:22 **6** **Councillors**
(1)To note Co-Option Notice

7:30 **7** **Police**
(1)To receive response from Crime Commissioner & Crime Figures
(2)To note anti-social behaviour, Bull Pasture, West End, Playpark and King George V Playing Field

7:50 **8** **Other Matters**

(1)To consider ERYC offer of trial for participation in the closure of specific, pre-identified roads in the event of flood etc

(2)To note letter from residents relating to junction at Appleton Gardens/West End relating to Parish Council Decision minute ref: 613110622 (5)

(3)To receive concerns from resident relating to the turning outside Boots from Church Street onto Market Place – Residents concerns relating to vehicles mounting the kerb due to the sunken kerb sets

(4)To receive correspondence from South Cave Bowls Club in relating to Trees within Playpark area

(5)To consider The Bear Inn – listing for Asset of Community Value

(6)To discuss Ellerker Lane parking problems

(7)To note Annual Report of the East Riding of Yorkshire and Kingston Upon Hull Joint Local Access Forum (2021-2022)

(8)To note Lidl (Brough) Consultation

(9)To note Dogger Bank South (DBS) offshore wind farm projects consultation

(10)To note National Highways overview of the maintenance and improvement work planned for the A63 for the rest of 2022 and 2023

(11)To consider ERYC consultation for Street Name: Land West Of 40 Pinfold South Cave East Riding Of Yorkshire HU15 2HE

(12)To note letter received at courtesy to the Parish Council in respect of Increased Traffic noise on the A63

8:20 **9** **Open Space**

(1)To discuss Westcote Farm – Resident responses relating to play equipment, consider signage, naming of site & unauthorised usage

(2)To consider OPS 536 (1) Recommendation for the submission of offer to purchase additional land for Cemetery extension

(3)To receive response relating to OPS 537(3) request to ERYC for inclusion of areas within Public Protection Orders

(4)To consider East Riding of Yorkshire Community Tree Planting Fund application

(5)South Cave Cemetery - To consider the planting of tree and plaque in memorial

8:35 **10** **Technical Services**

(1)To consider TS 451 (1) Town Hall maintenance recommendation to proceed and consider hire of scaffold/lift for exterior works

(2)To consider Town Hall Clock maintenance works

(3)To consider the purchase of Poppy Appeal Wreath and window decor for Remembrance Day 2022

8:55 **11** **Finance & Policy**

(1)To retrospective approval of items for payment for 19th September 2022 & Additional items for payment for 26th September 2022

(2)To consider additional signatory for HSBC account

(3)To consider SAA external Auditor opt out arrangements

(4)To consider the replacement of Footway cleaning barrow

(5)To consider ERNLLCA training

(6)To consider amendment of date of Open Space Committee Meeting and Technical Services Committee to 31st October 2022

(7)To consider amendment of date of Finance & General Policy Meeting to 24th October 2022

(8)To note completion of External Audit 2021/22

9:00 **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 (19.09.2022)

9:00 **13** **To note the date of next Parish Council Meeting – Monday 17th October 2022**