

SOUTH CAVE PARISH COUNCIL

26th September 2022

The Meeting of South Cave Parish Council took place in the Town Hall, Market Place, South Cave commencing at 7:00pm.

Present: Cllr Munby (Chair), Bateman, Barnett, Tudor-Price, Thornham, Turner & Long
Ward Councillor Richard Meredith

Public Forum

There were no items for public forum

- 613310922 **Apologies for absence**
Cllr Munby proposed apologies is accepted from Cllrs Stephenson, Rignall & Edmond, Seconded Cllr Barnett, All in favour
- 613320922 **Ward Councilors Report**
Cllr Meredith provided a brief update on flood alleviation schemes, schemes were delayed due to funding shortage
Two items to be addressed within the meeting – items: 613380922 (2) & 613370922 (2)
- 613330922 **Approval of Previous Meetings Minutes**
Cllr Barnett proposed that the minutes of the following meeting be approved as a true and accurate record, with one minor amendment. Seconded Cllr Tudor Price, All in favour
(1)Full Council – 18th July 2022
Cllr Munby proposed that the minutes of the following meeting be approved as a true and accurate record, with one minor amendment. Seconded Cllr Barnett, All in favour
(2)Extra-Ordinary Meeting- 15th August 2022
- 613340922 **Declarations of Interest**
Cllr Tudor-Price declared a non-pecuniary interest in minute reference: 613380922 (2)
- 613350922 **Committees**
(1) The Parish Council resolved the minutes of the following committees:
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
Proposed Cllr Barnett, Seconded Cllr Bateman, All in favour
The Parish Council noted vacancies for OPS & TS Committee – Cllr Tudor-Price to be invited to attend meetings
- 613360922 **Councillors**
(1)The Parish Council noted Co-Option Notice expiry 18th November 2022
- 613370922 **Police**
(1)The Parish Council received response from Crime Commissioner, no figures were provided. The Parish Council requested follow up response advising no attendance to meeting
(2)The Parish Council noted reports of anti-social behaviour, Bull Pasture, West End, Playpark and King George V Playing Field. It was noted the police had received two calls of anti-social behaviour in King George V playing field. Meeting was closed for Cllr Meredith to provide the Parish Council with residents concerns and request for CCTV camera, the matter was discussed

and due to lack of maintenance funding for CCTV and the numbers of logged calls to the Police, the Parish Council did not resolve to proceed with consideration for CCTV camera to the location.

613380922

Other Matters

(1)The Parish Council considered ERYC offer of trial for participation in the closure of specific, pre-identified roads in the event of flood etc. Cllr Munby proposed the Parish Council partake in the trial. Seconded Cllr L. Turner, All in favour

(2)The Parish Council received letter from residents relating to junction at Appleton Gardens/West End relating to Parish Council Decision minute ref: 613110622 (5), due to restrictions on Standing Orders, the matter could not be re-visited until January 2023. Clerk to request residents make contact in January 2023 if they wish to proceed further

(3)The Parish Council raised 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. The Parish Council requested ERYC consider improvements to the bricksets

(4)The Parish Council received correspondence from South Cave Bowls Club in relating to Trees within Playpark area. The Parish Council expressed their passion regarding tree preservation within the village, especially trees which form part of the Conservation areas, with all greenery protected. The trees in question are regularly professionally inspected by use of professional and the most up to date radar/tomography equipment, and would have been flourishing well before the Bowls or Play park areas were designated for these activities.

Therefore the Parish Council did not resolve to proceed with any works to the trees at this point, they will however continue to monitor the trees when required.

(5)The Parish Council considered The Bear Inn – listing for Asset of Community Value. Cllr Thornham proposed the Parish Council proceed with the listing application, Seconded Cllr Tudor-Price, vote 3 in favour, 2 against, 2 abstentions

(6)The Parish Council received information relating to Ellerker Lane parking problems – matter to be placed on future agenda for discussion

(7)The Parish Council noted Annual Report of the East Riding of Yorkshire and Kingston Upon Hull Joint Local Access Forum (2021-2022)

(8)The Parish Council noted Lidl (Brough) Consultation

(9)The Parish Council noted Dogger Bank South (DBS) offshore wind farm projects consultation

(10)The Parish Council noted National Highways overview of the maintenance and improvement work planned for the A63 for the rest of 2022 and 2023

(11)The Parish Council received ERYC consultation for Street Name: Land West Of 40 Pinfold South Cave East Riding Of Yorkshire HU15 2HE. Cllr Tudor-Price proposed the name Harvesters Yard be approved, Seconded Cllr Barnett, all in favour

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

613390922

Open Space

(1)The Parish Council discussed Westcote Farm Open Space areas– Resident responses relating to play equipment, consider signage, naming of site & unauthorised usage, it was noted the matter was included within September 2022 Newsletter in order for the residents to respond with their suggestions for the site. Complaints had been received detailing the unauthorised use of the site by the developer, by way of holding private events and placing marquee type structures. Cllr Munby proposed a letter to be submitted by the Solicitors advising the owner of the breach in Lease Contract. Seconded Cllr L. Turner, All in favour.

Cllr Munby proposed the site be registered to be named Queen Elizabeth II, Solicitors to register the land with land registry. Seconded Cllr L. Turner, All in favour

Cllr Barnett proposed appropriate signage be ordered and installed (once the name had been submitted to land registry), Seconded Cllr L. Turner, all in favour

(2)The Parish Council considered OPS 536 (1) Recommendation for the submission of offer to purchase additional land for Cemetery extension. Cllr Munby proposed the Parish Council submit the offer of £5k to extend the cemetery by 0.75 acres. Seconded Cllr Barnett, all in favour

(3)The Parish Council noted response relating to OPS 537(3) request to ERYC for inclusion of areas within Public Protection Orders. Cllr Barnett proposed the Parish Council apply for protection order for the newly named field Queen Elizabeth II. Seconded Cllr Bateman, all in favour

(4)The Parish Council considered the East Riding of Yorkshire Community Tree Planting Fund application. Cllr Munby Proposed the Parish Council proceed with the grant submission. Seconded Cllr L. Turner, All in favour

(5)The Parish Council considered the request for the planting of a memorial tree within the grounds of South Cave Cemetery, Cllr Barnett proposed the Parish Council raise no objection to the planting of a tree and plaque. Seconded Cllr Tudor-Price, All in favour

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Technical Services

(1)The Parish Council considered TS 451 (1) Town Hall maintenance recommendation to proceed and consider hire of scaffold/lift for exterior works. Proposed Cllr Turner, Seconded Cllr Munby, All in favour

(2)The Parish Council considered Town Hall Clock maintenance works, at a cost of £1797 + VAT. Cllr Turner proposed the works are approved. Seconded Cllr Tudor-Price, all in favour

(3)The Parish Council considered the purchase of Poppy Appeal Wreath and window decor for Remembrance Day 2022. Cllr L. Turner proposed the Parish Council proceed with the purchase, Seconded Cllr Barnett, All in favour

613410922

Finance & Policy

(1)The Parish Council noted the income received and approved items for payment for September 2022

Barclays	Bank Charges	£19.32
eon	Electric	£24.82
Business Stream	Water	£17.23
Charges	HSBC	£14.40
EON	Gas	£276.13
PLWB	Public Works Loan	£4,181.14
RBL Poppy Appeal	Wreath Donation	£50.00
PKF Littlejohn	External Audit	£480.00
ROSPA Play Safety	Playpark Inspections	£294.00
Defib Warehouse	Replacement Defibrillator Pads	£132.00
KRL Group	Photocopier	£7.19
Supreme Windows	Town Hall Windows	£15.00
KCOM	Telephone & Internet	£73.63
MNB Computing	Computer assistance	£12.00
Siemens	Photocopier Lease	£124.72
Stafforce	Footway Cleaner	£1,444.88
GJ Landscapes	Grass Cutting	£1,590.00
ERYC	Allotment Rent	£1,300.00
Jones Funeral Directors	Flowers for Town Hall	£105.00

South Cave Parish Council

Initialed.....

Spiegl Press Limited	Book of Condolence	£68.15
Top Color	Photograph	£4.50
South Cave Plant Centre	Planter Plants	£182.00
KRL Group	Photocopier	£7.19
Seaton	Yellow Spray Paint	£65.64
Gas Care Services	Boiler maintenance	£120.00
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Seaton	Yellow Spray Paint	£65.64
Gas Care Services	Boiler maintenance	£120.00

- Cllr Barnett proposed the Parish Council pay the invoices received on the grounds of sound financial management of the Council. Seconded Cllr Turner, All in Favour
- (2)The Parish Council did not resolve to include additional signatory for HSBC account with currently four signatories available for the HSBC account
 - (3)The Parish Council considered SAA external Auditor opt out arrangements, and did not resolve to opt-out of the current arrangements
 - (4)The Parish Council considered the replacement of Footway cleaning barrow at a cost of £1251.98. Cllr Barnett proposed the Parish Council proceed with the purchase, seconded Cllr L. Turner, All in favour
 - (5)The Parish Council considered ERNLLCA training and did not resolve to attend
 - (6)The Parish Council noted amendment of date of Open Space Committee Meeting and Technical Services Committee to 31st October 2022
 - (7)The Parish Council noted amendment of date of Finance & General Policy Meeting to 24th October 2022
 - (8)The Parish Council noted the completion of External Audit 2021/22

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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)Cllr Barnett proposed that these items be paid on the grounds of sound financial management of the Council, seconded Cllr Turner, All in favour.
£3151.97

613430922

To note the date of next Parish Council Meeting – Monday 17th October 2022

.....Chairman

.....Date