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 November 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 15th November 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 – 17th October 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 – 7th November 2022
Planning Committee Meeting – 3rd October 2022
Finance & General Policy Meeting – 24th October 2022
Open Space Committee Meeting – 31st October 2022
Technical Services Committee Meeting – 31st October 2022

7:30 **6** **Councillors**
(1)To note co-option applications

7:40 **7** **Police**
(1)To receive report & figures

7:50 **8** **Other Matters**
(1)To provide update re: submission for The Bear Inn – listing for Asset of Community Value
(2)To receive update from ERYC – Traffic Managements: Heavy Goods Vehicle signage for Beverley Road, South Cave
(3)To consider a Warm Space refuge at Town Hall
(4)To note National Highways – works notice
(5)To note additional Clock Tower Works (Woodwork & Treatment)
(6)To receive Church Street Traffic Survey

8:15 **9** **Events**

(1)To received update regarding arrangements for Festive Light Switch On event 26th November 2022

(2)To consider sub-committee re: King Charles II coronation 2023

8:30 **10** **Planning applications & matters**

(1)To note Local Plan Consultation – from Monday, 24 October until 11:59pm on Monday, 5 December 2022. www.eastriding.gov.uk/localplanupdate

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

(1)To approve items for payment for 21st November 2022

(2) To consider that the Council in accordance with its power under S137 & 139 of the Local Government Act 1972 should incur the following expenditure which, in the opinion of the Council, is in the interests of the area, or its inhabitants and will benefit them in a manner commensurate with the expenditure:

Sophia & Elizabeth Barnard Trust

(3)To consider F&FP recommendation Minute ref: **FGP 222 – Finance** (2)to approve 2023/24 precept in accordance with Draft Budget Figures received at £113,264.00

(4)To consider F&FP recommendation Minute ref: **FGP 222 – Finance** (3)3. Budgetary Control within Financial Regulations – Increase in limit to £500.00

(5)To note 2023 Meeting schedule

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 NALC Pay increase & Holiday Entitlement 2022

(3)To note items for payment

9:00 **13** **To note the date of next Parish Council Meeting – Monday 18th December 2022**