**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 19th December 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 12th December 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 – 21st November 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:

Finance & General Policy Meeting – 12th December 2022
Open Space Committee Meeting – 28th November 2022
Technical Services Committee Meeting – 28th November 2022

7:30 **6** **Councillors**

(1)To Review co-option applications

7:40 **7** **Police**

(1)To receive report & figures

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

(1)To Note Notice is hereby given that The East Riding of Yorkshire Council intends not less than seven days from the date of this notice to make an Order, the effect of which will be to prohibit any vehicle from proceeding across the Level Crossing on Crabley Lane, South Cave (The road will be closed 20 meters eitherside of the Level Crossing). The closure is to commence on the 8th January 2023 to allow for railway inspection works to be carried out in safety. There is no diversion in place for vehicles affected by the road closure.

(2)To consider topics to submit for ERYC East Riding of Yorkshire Council's Overview and Scrutiny committees - Topics of a strategic nature that affect the East Riding as a whole.
(3)To discuss complaint received relating to dog walkers at The Moorlands Allotments
(4)To discuss the increase in dog fouling on pavements
(5)To note Donation from Caves U3A local history group – South Cave During World War 1
(7)To consider arrangements for a village walkabout with ERYC Conservation officer
(8)To receive update from ERYC traffic officer relating to Sands Lane speed and safety
(9)To note East Riding of Yorkshire Rural Strategy (2022-2027) Supplementary Report on Government Food Strategy (June 2022) - The deadline for comments has just been extended until Friday 23 December 2022

8:15 **9** **Open Space**

(1)To discuss trees in King George V Playing field and consider maintenance works
(2)To consider purchase and installation of additional picnic bench and seat at Queen Elizabeth II field
(3)To consider OPS recommendation: to formally approve the renaming of 'Westcote Farm field' as Queen Elizabeth II playing fields minute ref: OSC 570 (3)
(4)To consider OPS recommendation: to approve the purchase and installation of Parish Notice board minute ref: OSC 570 (1)
(5)To receive confirmation of East Riding of Yorkshire Community Tree Planting Fund AWARD OF GRANT, consider acceptance & formalise agreed locations

**8:15 10** **Technical Service**

(1)To consider TS 464 (2) for the repainting and repair to seat opposite Cave Castle
(2)To note Town Hall maintenance works completion & outside side windows to be postponed until March/April 2023

8:15 **11** **Events**

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

8:30 **12** **Planning applications & matters**

(1)Decision: 22/01780/PLF
Proposal: Change of use from cafe to take away (retrospective application) Location: La Caverna Caffe 43A Market Place South Cave East Riding Of Yorkshire HU15 2BS Applicant: Mohammad Rajabalian
ERYC Committee: decision - After taking all the relevant issues into consideration the Council has resolved to refuse planning permission
(2) 22/03316/PLF
Proposal: Erection of extension to rear of existing double garage - AMENDED PLANS Location: 12 The Tofts South Cave East Riding Of Yorkshire HU15 2GZ Applicant: Mr Dave Parkinson Application Type: Full Planning Permission

8:35 **13** **Finance & Policy**

(1)To approve items for payment for 19th December 2022
(2)To consider purchase of office Chair
(3)To receive 2022 precept demand and Tax base – Precept draft approved minute number: 613581122 (3)

8:55 **14** **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 **15** **To note the date of next Parish Council Meeting – Monday 16th January 2023**