OPEN SPACE COMMITTEE AGENDA

You are hereby summoned to attend the meeting of the Open Space Committee to be held in the **Town Hall, Market Place, South Cave** on **Monday 13th February** a**t 7:00p.m,** to transact the following business:

Mrs L Fielding **6th February 2023**
Clerk to the Parish Council
Public & Press are welcome to attend, If you have symptoms of COVID-19 or have tested positive; please do not attend the meeting

Due to safety regulations up to 16 attendees are welcome to be present.

Agenda

1 To receive apologies

2 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

3 Allotments

(1)To note meeting held with ERYC to discuss drainage issues and locations at Cave Gates & The Moorlands

(2)To receive update regards supply of Hardcore for Access track

(3)To discuss the matter of livestock on Allotment land

4 Cemetery

(1)To Discuss Chaffer Bug Damage to Cemetery grass

(2)To discuss replacement yew trees to the Southern Boundary

5 **Queen Elizabeth II Fields**

(1)To discuss rules of site
(2)To consider notice board order for approval
(2)To discuss overall expenditure for furniture, installation and Signage
(3)To consider approval of Open Space signage and dog rules
(4)To receive update relating to PSPO
(5)To receive complaint from resident and objection to installed furniture
(6) To discuss plaque memorial at Picnic Seating area in memory of Mike Turner former Councillor to South Cave Parish Council
(7)To receive update relation to donation of tree for Queen Elizabeth II Fields

6 **Trees/Hedges**

(1)To discuss additional donation of trees for Bull Pasture & consider Memorial Plaque
(2)To receive update relating to Tree Planting scheme 2022

7 **King George V / Playparks /Open Space**

(1)To note various repairs to fencing and gates
(2)To discuss the lighthouse tower

8 **Recommendations to Council**

To receive and where necessary adopt the resolutions from within the minutes of the above meeting.