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 15.05.2023 at 7.00pm,** to transact the following business

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

L Fielding
Clerk to the Parish Council

9th May 2023

AGENDA

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

7.00 **1** **Election of Chairman & Declaration of Acceptance of Office for the year 2023/24**

7:05 **2** **Election of Vice Chairman**

7:10 **3** **Co-Option**

(1)To note Councillor Vacancy

7.15 **4** **Apologies for absence**

7:15 **5** **Organisation of Committees**

Appointment of members or representatives to serve on the under mentioned committees (categories may be subject to change)

(a)Finance & General Policy - Full Council
(b)Open Spaces
(c)Technical Services
(d)ERNLLCA - To elect two councillors to represent this council at ERNLLCA district committee meetings
(e)South Cave Social & Rec. Committee
(f)S & E Barnard Trust
(g)Mrs Barnard's Allotment Charity
(h)Samuel Jobson's Charity: 4 year term of office
(i)Police Liaison Representative
(j)School Liaison Representative
(k)Emergency Committee
(l)Planning (including Conservation, Environment & Trees)- Full Council

7.25 **6** **Approval of Previous Meetings Minutes/reports provided to Councillors**

(1)Full Council – 17.04.2023

7:30 **7** **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

7:35 **8** **Committees**

(1)To receive and where necessary adopt the resolutions from within the minutes/Reports of the following committee meetings: None

7:40 **9** **Police**

(1)To receive Police report & Crime Figures

7:45 **10** **Annual Parish Meeting**

(1)To note arrangements for Annual Parish Meeting Tuesday 23rd May 2023

7:55 **11** **Other Matters**

(1)To receive residents concerns relating to speeding traffic at Beverley Road

(2)To note: THE EAST RIDING OF YORKSHIRE COUNCIL ROAD TRAFFIC REGULATION ACT 1984 SECTION 14 (1) TEMPORARY PROHIBITION OF THROUGH TRAFFIC Church Street, South Cave 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 along Church Street, South Cave between no 27 and no 5 commencing 7th June 2023 to allow BT poling works to be carried out in safety. The road closure is necessary to enable the works to be carried out in a manner consistent with ensuring the safety of the public. The Order is valid for 18 months, but it is anticipated that the works will be completed by 8th June 2023.

8:00 **12** **Planning**

(1) 23/01030/TCA

Proposal: SOUTH CAVE E CONSERVATION AREA - Remove 1 no. Holly tree (T1) due to lack of space and encroachment on the house wall and roof; Crown lift 1 no. Beech tree (T2) by 2-3 metres to lift southern aspect away from house roof; Crown lift 1 no. Cedar tree (T3) by 2-4 metres to allow grass to regenerate beneath and to improve shape and balance; Crown reduce 1 no. Cypress tree (T4) by removing 1 no. south westerly limb to avoid detachment due to the lever arm effect Location: Netherwolds 1 Brough Road South Cave East Riding Of Yorkshire HU15 2BU Applicant: Katie Application Type: Tree Works in Conservation Areas

(2) 23/01106/PLF

Proposal: Erection of single storey extension to rear Location: 3 Westcote Fold South Cave East Riding Of Yorkshire HU15 2GU Applicant: Mr G Lennox Application Type: Full Planning Permission

(3) 23/01269/TCA

Proposal: SOUTH CAVE E CONSERVATION AREA - Fell 4 no. Leylandii trees (G21 & G22) to facilitate light into rear garden of Tanglewood House and improved canopy formation of adjacent Field Maple and Lime trees; Fell 1 no. Lawson Cypress tree (T23) due to lack of vitality and extensive die-back caused by adjacent group of Cypresses to west Location: Cave Castle Golf Club Church Hill South Cave East Riding Of Yorkshire HU15 2EU Applicant: Mr W Davis Application Type: Tree Works in Conservation Areas

(4) 23/01259/TPO

Proposal: TPO - SOUTH CAVE NO 33 - 2007 (REF 1081) - AND SOUTH CAVE CONSERVATION AREA - Crown reduce 1 no. Birch T01 (S of G1) by 2.5metres height by removal of dominant stem at union at 6.5metres, Crown lift to 3.5metres and crown thin by 20% to facilitate light into garden, Crown reduce 1 no. Birch T02 (N of G1) by 5metres height, remove E & W facing branches at 3.5metres over lawn and Brough Rd. and crown thin by 20% to facilitate light into property Location: 5 Brough Road South Cave East Riding Of Yorkshire HU15 2BU Applicant: Mr Steve Radford Application Type: Works to Protected Trees

(5) 23/01108/PLF

Proposal: Erection of single storey extension to rear Location: 37 Northfield Close South Cave East Riding Of Yorkshire HU15 2EW Applicant: Mr Anthony Rayner Application Type: Full Planning Permission

8:30 **13** **Finance & Policy**

(1)To approve Annual Governance Statement 2022/2023

(2)To approve Accounting Statements for Audit Commission 2022/2023

(3)To approve items for payment for 15th May 2023

(4)To consider replacement signatory for Banking accounts

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 19th June 2022**