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 June 2023 at 7.00pm,** to transact the following business

Public & Press is welcome to attend.

Mrs L Fielding 6th June 2023
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 – 19th June 2023
(2)To receive Annual Parish Meeting Minutes 23rd May 2023

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 5th June 2023
Open Space Committee Meeting 22nd May 2023
Technical Service Committee Meeting 22nd May 2023

7:30 **6** **Councillors/Elections**
(1)To Consider Co-Option applicants

7:35 **7** **Police**
(1)To receive report & figures

7:40 **8** **Other Matters**
(1)To receive update relating to ERYC Flood Alleviation Plans
(2)To discuss National Grid 'The great upgrade' consultation
(3)To discuss Traffic from North Cave – South Cave

7:45 **9** **Planning**
(1) 23/01045/PLF
Proposal: Conversion and alterations to roof and erection of two storey extension to link two existing outbuildings to form a dwelling; erection of single storey extension to rear; installation of solar panels; air source heat pump and associated works and infrastructure Location: Land And Buildings North Of 11 West End South Cave East Riding Of Yorkshire HU15 2EX Applicant: Mr & Mrs Bannister Application Type: Full Planning Permission

8:00 **10** **Open Space**

(1)To discuss the use of Chapel located in South Cave Cemetery

(2)To receive OPS recommendation OSC 583 (1) Fencing repair works to Playpark area(s) - To proceed with the price received from Ian Donkin at a cost of £650.00

(3)To consider price for the painting of tables within playpark and wooden car feature

(4)To receive Allotment Holders request relating to fruit trees within Garden Allotment Plot

(5)To discuss tree at Rawdale Close

(6)To consider additional seat for Bull Pasture

8:20 **11** **Technical Service**

(1)To receive revised Emergency Plan

(2)To receive update relating to Bus Stops/Church Street

(3)To receive information from Fire Inspector relating to Stairlift

8:30 **12** **Events**

(1)To consider events 2023/24 & 24/25

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

(1)To approve items for payment for 19th June 2023

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 17th July 2023**