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 17th July 2023 at 7.00pm,** to transact the following business

Public & Press is welcome to attend.

Mrs L Fielding 10th July 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**

7.20 **3** **Approval of Previous Meetings Minutes**
(1)Full Council – 19th June 2023

7:23 **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

7:25 **5** **Committees**
(1)To receive/note and where necessary adopt the resolutions from within the Minutes of the following committee meetings:
Planning Committee Meeting 3rd July 2023

7:28 **7** **Police**
(1)To receive report & figures

7:35 **8** **Other Matters**
(1)To discuss National Grid 'The great upgrade' consultation & consider submission of comment
(2)To discuss Traffic from North Cave – South Cave
(3)To receive update relating to A63 Lighting etc.
(4)To consider Hedgehog Highway Project
(5)To consider annual National Highways and Transport (NHT) Public Satisfaction Survey
(6)To note update relating to ERYC Design Code
(7)To receive brief update relation to West Wolds Slow the Flow and consider representative
(8)To discuss email received from resident relating to lorries on the A1034

8:00 **9** **Planning**

(1) 23/01921/TCA
Proposal: SOUTH CAVE EAST CONSERVATION AREA - Fell 2 NO. hawthorn trees in front garden Location: 64 Church Street South Cave East Riding Of Yorkshire HU15 2EP Applicant: Florence Cartwright And Steven Tait Application Type: Tree Works in Conservation Areas

(2) 23/01828/PLF
Proposal: Erection of single storey extension to front Location: Love Lane House Love Lane South Cave East Riding Of Yorkshire HU15 2AA Applicant: Mr Adrian Soll Application Type: Full Planning Permission

(3) 23/01731/CLP
Proposal: Erection of 2no. two storey secure residential house blocks with ancillary facilities; installation of solar photovoltaic panels; air source heat pumps and internal fencing Location: HMP Humber Sand Lane North Cave East Riding Of Yorkshire HU15 2JZ Applicant: Ministry Of Justice (MoJ) Application Type: Cert of Lawful Development - Proposed

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

(1)To consider event D Day 80th Anniversary celebration

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

(1)To approve items for payment for 17th July 2023

(2)To consider ERNLLCA training – 'Being a Good Councillors, parts 1, 2 & 3' & 'Chair training'

(3)For Parish Council to devolve authority to the August meeting of the Planning Committee to resolve payment of accounts

(4) 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:

Royal British Legion

(5)To receive revised Emergency Plan

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 approve items for payment

9:00 **15** **To note the date of next Parish Council Meeting – Monday 18th September 2023**