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 18th September 2023 at 7.00pm,** to transact the following business

Mrs L Fielding 12th September 2023
Clerk to the Parish Council
Due to safety regulations up to 16 attendees are welcome to be present.
Public & Press is welcome to attend.

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 – 17th July 2023
(2)Extra-Ordinary Meeting – 5th September 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 26th June 2023
Finance & General Policy Committee Meeting 10th July 2023
Technical Services Committee Meeting 24th July 2023
Open Space Committee Meeting 24th July 2023
Planning Committee Meeting 7th August 2023
Planning Committee Meeting 10th August 2023
Planning Committee Meeting 4th September 2023

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

7:35 **8** **Other Matters**
(1)To discuss speeding traffic at Beverley Road, South Cave
(2)To receive residents concerns - Bus Services & consider attendance to - **East Riding of Yorkshire Enhanced Bus Partnership Annual Forum Event:** Friday October 13th 2023 09:30 – 13:30 Bishop Burton College
(3)To receive ERYC - East Riding Community Governance Review Summary of Draft recommendations relating to parishes where changes are proposed to the number of councillors and the parish council boundaries

(5)To Note THE EAST RIDING OF YORKSHIRE COUNCIL ROAD TRAFFIC REGULATION ACT 1984 SECTION 14 (1) TEMPORARY PROHIBITION OF THROUGH TRAFFIC Dale Road, Brantingham & THE EAST RIDING OF YORKSHIRE COUNCIL ROAD TRAFFIC REGULATION ACT 1984 SECTION 14 (1) TEMPORARY PROHIBITION OF THROUGH TRAFFIC Common Road, South Cave
(6)To note ERYC Road Safety Engineering team in Civil Engineering Services proposes for highway improvements - A1034 Kettlethorpe Hill/B1230 West Hill
(7)To discuss complaint received relating to Fireworks
(8)To receive resident copy complaint regarding - A63 Diversions through South Cave Village
(9)To note Launch of public consultation for the East Riding Design Code, drop in sessions & Consultation survey closing date – 22nd October 2023

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

(1)To receive OPS recommendation minute ref: OPS 586 (2) – To surrender the site to the ERYC, retaining the current garden allotment areas of 2 acres with the option of a additional 2 acres as additional Garden Allotments subject to planning
To consider notification to allotment holders
(2)To receive OPS recommendation minute ref: OPS 587 (3) - Lynch Gate entrance improvements £475 + VAT & additional timber edging – Flower bed removal.
(3) To receive OPS recommendation minute ref: OPS 587 (4) – Chapel; Structural Report £495.00 + VAT
(4)To consider the request for ERYC to remove shrubs to the entrance of Castle Drive to assist with maintenance of the site.
(5) To receive OPS recommendation minute ref: OPS 588 (3) – To remove Concrete bases and wooden sculptures at Rawdale Close at a cost of £145 + VAT
(6) To receive OPS recommendation minute ref: OPS 588 (4) – To proceed with application for Commuted funds in order to fund 90% of repair works to wetpour surfacing, seconded Cllr Turner, all in favour

8:30 **10** **Technical Service**

(1) To receive TS recommendation minute ref: TS 481 – Community Speedwatch
For the Parish Council to support the 'Community Speedwatch' scheme
(2) To receive TS recommendation minute ref: TS 482 – (1) Structural Report to be completed at a cost of £825.00 + VAT
(3) To receive TS recommendation minute ref: TS 482 – (2) Electrical Condition report to be completed

8:40 **11** **Events**

(1)To consider event D Day 80th Anniversary celebration
(2)To consider sponsor for Christmas tree to be located at Cave Castle Christmas event & the loan of Market Stalls

8:45 **12** **Finance & Policy**

(1)To approve items for payment for 18th September 2023
(2)To consider the change of Meeting date of Full Council from 20th November 2023 to Monday 13th November 2023 (as request from Chair)

8:55 **13** **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 **14** **To note the date of next Parish Council Meeting – Monday 16th October 2023**