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 16th October 2023 at 7.00pm,** to transact the following business

Mrs L Fielding 9th October 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 – 18th September 2023
(2)Extra-Ordinary Meeting – 3rd October 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 2nd October 2023
Open Space Committee Meeting 9th October 2023
Technical Service Committee Meeting 9th October 2023

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

7:35 **8** **Other Matters**
(1)To consider response to consultation for the East Riding Design Code – submission due by 22nd October 2023
(2)To note ERYC - Standards Committee - Vacancies for Two Parish Council Representatives
(3)To consider Parish Council representative for Remembrance Sunday 21st November 2023
(4)To receive update following East Riding of Yorkshire Enhanced Bus Partnership Annual Forum Event
(5)To discuss the Devolution update

7:35 **9** **Open Space**
(1)To consider pest control (rabbits) Within South Cave Cemetery
(2)To receive recommendation ref: OSC 592 (1) to approve draft Budgets 2024/25

7:35 **10** **Technical Service**

(1)To receive recommendation ref: TS 487 (1)
Festoon lighting to be installed if possible at Rawdale Close, Queen Elizabeth II field and around the shrubs at costcutters triangle, with additional budgets of £500 for festoon lighting
(2)To receive recommendation ref: OSC 592 (1) to approve draft Budgets 2024/25

8:00 **11** **Planning**

(1) 23/02768/TPO
Proposal: TPO - SOUTH CAVE - 1989 - (REF 273) - (A1) - Crown reduce 2 No. Maple trees and 1 No. Whitebeam tree (G1) to previous pruning points to maintain historical size and shape; Fell 1 No. Ash tree (T1) to ground level due to ash dieback Location: 12 The Parklands South Cave East Riding Of Yorkshire HU15 2EL Applicant: Mr Graham Watson Application Type: Works to Protected Trees

(2) 23/02328/PLF
Proposal: Installation of new underground fuel tanks and associated works following decommissioning and removal of existing fuel tanks Location: Shell Travellers Check Beacon Services Petuaria Way South Cave East Riding Of Yorkshire HU15 1SA Applicant: Shell Oil UK Products Limited Application Type: Full Planning Permission

(3) 22/02028/PLF
Proposal: Erection of two dwellings with associated access and infrastructure (FURTHER AMENDED PLANS, ARBORICULTURAL REPORT AND BIODIVERSITY REPORT) Location: Land Rear Of 45 West End South Cave East Riding Of Yorkshire HU15 2EX Applicant: Mr Troy Morgan Application Type: Full Planning Permission

(4) To receive Clarke Telecom pre planning information PROPOSED UPGRADE TO EXISTING RADIO BASE STATION INSTALLATION AT CTIL 10823003 STONEPIT CLOSE, STONEPIT CLOSE, ELLERKER NEAR, SOUTH CAVE, HU15 2BZ, NGR E: 492252 N: 430150

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 16th October 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 approve items for payment

9:00 **15** **To note the date of next Parish Council Meeting – Monday 20th November 2023**