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 20th November 2023 at 7.00pm,** to transact the following business

Mrs L Fielding 13th November 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 – 16th 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:
Finance & General Policy Committee Meeting 23rd October 2023
Technical Service Committee Meeting 13th November 2023
Open Space Committee Meeting 13th November 2023

7:28 **7** **Police**
(1)To receive report & figures
(2)To receive brief re: 'Communities - Better Together' event

7:35 **8** **Other Matters**
(1)To note ERYC – Community Transport survey
(2)To receive ERYC proposals - drawing showing the extents of the proposed extension of the 50 mph speed limit to encompass parts of the B1230 West Hill, South Cave.
(3)To receive invite from North Cave Quarry
(4)To receive resident complaint with ERYC relating to Festive Lighting – Westcote Fold
(5)To note ERYC Town and Parish Council Event - Town and Parish Council events with Bridlington on the 23d November and in the new year we will be in Pocklington (Burnby Hall) on the 23rd January, Virtual Event 22nd February 2024
(6)No Note HERA – East Riding Household Fund for Oil Customers

7:55 **9** **Open Space**

(1)Ref OSC 596 (4)To receive price for the clearing of ivy/shrubs and consider 2024/25 Playpark boundary fencing works

(2)To consider OSC 596 (7) priced for Tomography works to trees within Playpark

(3)To receive & consider OSC 597 (1) recommendation to increase in allotment garden rates 2025 - £35 per annum

(4)To consider OSC 597 (2) application for planning permission for the extension to Allotment Gardens of 2 acres creating additional Allotment Gardens & submission of form AP1 to Land register for the leased Garden Allotment area.

8:15 **10** **Technical Service**

(1)To receive & consider recommendation ref: TS 492 (1)
To replace salt bin located at the junction of Wesley Close at a cost of £409 + vat with additional maintenance costs incurred for refilling at £49 per visit.

(2)To receive & consider recommendation ref: TS 494 (1) for the replacement of 8 Column lights for Market Place not exceeding £1000 in total.

(3)To received & consider recommendation ref: T496 (1) for the modification works to Kiosk windows located at Nunnery Walk, at a cost of £1174 for 2024/25 financial expenditure.

8:25 **11** **Planning**

(1)To receive ERYC response relating to planning application 23/02367/TCA – Parish Council appeal to decision

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 20th November 2023

(2)To receive F&GP 231 (2) recommendation for the approval of GJ Landscapes 2024/25 quotation – Grass Cutting Services

(3)To receive F&GP 231 (3) & (4) Recommendation – for the approval of draft Budgets 2024/25 and Precept requirements 2024/25 £126,777

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 receive NALC Payscale increase 2023 (April 2023)

(3)To approve items for payment

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