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

Mrs L Fielding 11th December 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 – 20th November 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 4th December 2023
Finance & General Policy Committee Meeting 11th December 2023

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

7:35 **8** **Other Matters**
(1)To receive information**:** East Riding of Yorkshire Council is leading on the creation of the Hull & East Yorkshire Local Nature Recovery Strategy (HEY LNRS), working with partner organisations including Hull City Council
(2)To receive update following visit to North Cave Quarry
(3)To note ERYC Town and Parish Council Event - Town and Parish Council events Pocklington (Burnby Hall) on the 23rd January, Virtual Event 22nd February 2024
(4)To receive National Grid – North Humber to High Marnham grid upgrade project – Stage one consultation summary & consider meeting
(5)To receive update relating to flood alleviation scheme
(6)To note Councillor Vacancy

7:50 **9** **Open Space**
(1)Minute ref: OSC 596 (4)To receive price for the clearing of ivy/shrubs and consider 2024/25 Playpark boundary fencing works
(2)To receive price for Tree works within South Cave Playpark
(3)To consider improvements works to Roundabout area at Playpark

(4)To consider submission of Planning Application – Change of Use allotment land and associated costs

8:00 **10** **Planning**

(1) 23/03544/TPO

Proposal: TPO - SOUTH CAVE - (1971) - (REF 268) W3 - Fell 1 no. Beech tree (T1) due to concerns over multiple cavities in the main stems and inclusions, causing impact between two of the stems, and crown reduce 1 no. Beech tree (G1) by 2-3 metres to maintain historical management Location: 5 Castle Drive South Cave East Riding Of Yorkshire HU15 2ES Applicant: Mr Jerry Moore Application Type: Works to Protected Trees

(2) 23/03596/TPO

Proposal: TPO - SOUTH CAVE NO. 26 (REF 737) T1 - Crown reduce 1 no. Pine tree (T1) by 20% to address concerns over safety, help balance with neighbouring sister tree, and tighten form Location: 6 Trinity Fold South Cave East Riding Of Yorkshire HU15 2BJ Applicant: Mrs Carter Application Type: Works to Protected Trees

8:30 **11** **Events**

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

(2)To discuss Festive Lights fundraising event 2024

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

(1)To approve items for payment for 18th December 2023

(2)To receive F & GP recommendation: **FGP 235 (1)** approval of reviewed Standing Orders & **FGP 235 (2)** Approval of reviewed Financial regulations

(3)To receive 2024 Meeting schedule

(4)To receive F & GP recommendation: **FGP 234 (2)** 2024/25 provisional Precept Tax base & approval of precept requirement 2024/26 £126,777

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 15th January 2024**