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 March 2024 at 7.00pm,** to transact the following business

12th March 2024

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 – 19th February 2024
(2)Extra-Ordinary Meeting – 5th March 2024

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 March 2024
Open Space Committee Meeting 11th March 2024
Technical Service Committee Meeting 11th March 2024

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

7:30 **8** **Co-Option**
(1)To receive Co-Option application(s)

7:40 **9** **Other Matters**
(1)To consider invitation to Crime Prevention and Community Safety Event 2024 – Thursday 11th April 2024
(2)To note information received from Humber Forest
(3)To note THE EAST RIDING OF YORKSHIRE COUNCIL ROAD TRAFFIC REGULATION ACT 1984 SECTION 14 (1) TEMPORARY PROHIBITION OF THROUGH TRAFFIC The Order is valid for 18 months, but it is anticipated that the works will be completed by 31st August 2024: South Cave - Stonepit Lane, Jarratt Hills Lane
Brantingham - Ellerker Road, Burrill Lane, Main Street, The Green
(4)To received information relating to Village Taskforce Walkabouts
(5)To receive letter from resident re: Trees at The Moorlands

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

(1) 24/00476/TPO
Proposal: TPO - SOTH CAVE NO 46 - 2015 - MODIFIED & CONFIRMED 15-OCT-15 (REF 1298) T2. SOUTH CAVE E CONSERVATION AREA -
Crown reduce 1 no. Ginkgo tree by as illustrated to the shape the crown by reducing the small branches which are growing out horizontally and overhanging the garden and neighbouring gardens
Location: 33 Church Street South Cave East Riding Of Yorkshire HU15 2EH
Applicant: Mr John Clayton
Application Type: Works to Protected Trees

(2) 24/00634/TCA
Proposal: SOUTH CAVE E CONSERVATION AREA - Fell 1 no. Fig tree to relandscape part of the garden area Location: Manor House 39 Market Place South Cave East Riding Of Yorkshire HU15 2BS Applicant: Mr Paul Holland Application Type: Tree Works in Conservation Areas

8:15 **11** **Events**

(1)To receive update: D Day 80th Anniversary celebration & consider purchase of Seat(s)to be located at the Cenotaph
(3)To receive update: Festive Lights fundraising event 2024
(4)To consider speakers for Annual Parish Meeting
(5)To receive TS recommendation 508 (3)re: Autumn 'Sesh' fundraiser event

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

(1)To approve items for payment for 18th March 2024
(2)To consider the amendment to financial regulations and the acceptable of payments via payment platform for Ticket Sales

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 April 2024**