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 **Tuesday 7th May 2024 at 7.00pm,** to transact the following business

Public & Press are welcome to attend, If you have symptoms of COVID-19 or have tested positive; please do not attend the meeting

L Fielding 29th April 2024
Clerk to the Parish Council

AGENDA

Public Forum - (15 minutes) - an opportunity for members of the public to speak on any Parish Issue.

7.00 **1** **Election of Chairman & Declaration of Acceptance of Office for the year 2024/25**

7:05 **2** **Election of Vice Chairman**

7:10 **3** **Co-Option**

(1)To note Councillor Vacancy & Consider Co-Option

7.15 **4** **Apologies for absence**

7:05 **5** **Ward Councillors Report To Meeting for information**

7:15 **6** **Organisation of Committees**

Appointment of members or representatives to serve on the under mentioned committees (categories may be subject to change)

(a)Finance & General Policy - Full Council
(b)Open Spaces
(c)Technical Services
(d)ERNLLCA - To elect two councillors to represent this council at ERNLLCA district committee meetings
(e)South Cave Social & Rec. Committee
(f)S & E Barnard Trust
(g)Mrs Barnard's Allotment Charity
(h)Samuel Jobson's Charity: 4 year term of office
(i)Police Liaison Representative
(j)School Liaison Representative
(k)Emergency Committee
(l)Planning (including Conservation, Environment & Trees)- Full Council

7.25 **7** **Approval of Previous Meetings Minutes/reports provided to Councillors**

(1)Full Council – 15.04.2024
(2)Extra-Ordinary Meeting – 29th April 2024

7:30 **8** **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

7:35 **9** **Committees**

(1)To receive and where necessary adopt the resolutions from within the minutes/Reports of the following committee meetings:
Planning Committee Meeting 29th April 2024

7:40 **10** **Police**

(1)To receive Police report & Crime Figures

7:45 **11** **Annual Parish Meeting**

(1)To note arrangements for Annual Parish Meeting 28th May 2024

7:55 **12** **Other Matters**

(1)To receive response from ERYC re: The East Riding of Yorkshire Council (B1230 West Hill, South Cave) (50mph Speed Limit) Order 2024

(2)To note: THE EAST RIDING OF YORKSHIRE COUNCIL, ROAD TRAFFIC REGULATION ACT 1984 SECTION 14 (1)TEMPORARY PROHIBITION OF THROUGH TRAFFIC, Swinescaife Road, South Cave Notice is hereby given that The East Riding of Yorkshire Council intends not less than seven days from thedate of this notice to make an Order, the effect of which will be to prohibit any vehicle from proceeding along Swinescaife Road, South Cave between the junction of Station Road and "Drewton Paddock" commencing 1st June 2024 to allow new electrical connection to be installed in safety.

(3)To receive update relating to commuted sums

(4)To receive update relating to Ellerker Sewage Works

(5)To receive update relating to flood alleviation scheme

(6)To note receipt of Kings Portrait

(7)To discuss repairs to gate at Bull Pasture (Bull pasture estate to PROW 7)

7:55 **13** **Open Space**

(1)To receive update relating to Allotments & consider to exercise the right granted under the agreement for lease for additional 2 acres for the provision of additional Garden Allotments

(2)To receive update relating to the possibility of Grant funding for panting boundary native hedging

7:55 **14** **Event**

(1)To receive update regarding:
Autumn Sesh
Annual Parish Meeting
D Day Arrangements

(2)To consider April 2025 fundraising event – Playpark Maintenance Trees

8:00 **15** **Planning**

(1) 24/00019/PLF
Proposal: Erection of single storey extension to side and construction of dormer to front Location: The Hollies 3 Bacchus Lane South Cave East Riding Of Yorkshire HU15 2ER Applicant: Mr Scott Hudson Application Type: Full Planning Permission

(2)24/01203/PLF
Proposal: Erection of first floor extension and alterations to increase roof height following demolition of existing dormers, construction of pitched roof over existing flat roof on North side including creation of car port, construction of pitched roof with chimneys and rooflights over existing flat roof to South side, erection of portico to front and detached garden room to rear, construction of balcony to rear, erection of 1.9m high gates and 2.1m high entrance walls to front and application of render (revised submission of 23/03717/PLF) Location: Portland Lodge 68 Beverley Road South Cave East Riding Of Yorkshire HU15 2BB Applicant: Russell Lant Application Type: Full Planning Permission

(3)24/01090/PLF
Proposal: Change of use of vacant building including alterations to offices (Use Class EG Sub Section i) including provision of car parking, cycle parking and bin storage area Location: Mill Farm Common Road South Cave East Riding Of Yorkshire HU15 2EA Applicant: Mr Chris Noble Application Type: Full Planning Permission

8:30 **16** **Finance & Policy**

(1)To approve Annual Governance Statement 2023/2024

(2)To approve Accounting Statements for Audit Commission 2023/2024

(3)To approve items for payment for 8th May 2024

(4)To Review Parish Council Policy & Regulations:

- Health & Safety
- Financial Regulations
- Standing Orders
- Code of Conduct
- Complaints procedure
- Publication scheme
- Vexatious Policy
- Equality Policy

(5)To ensure re s29(1) of the Localism Act 2011: resolve to confirm Councillors' Register of Interests are published and up to date.

(6)To resolve to confirm Councillor's commitment to abide by The Local Government Association's Model Councillor Code of Conduct

8:55 **17** **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 note items for payment

9:00 **18** **To note the date of next Parish Council Meeting – Monday 17th June 2024**