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 17th June 2024 at 7.00pm,** to transact the following business

11th June 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 – 7th May 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 3rd June 2024

Open Space Committee Meeting 10th June 2024

Technical Service Committee Meeting 10t June 2024

7:25 **6** **Co-Option**

(1)To receive applicant presentation

7:28 **7** **Police**

(1)To receive report & figures

7:28 **8** **Annual Parish Meeting**

(1)To receive draft minutes from meeting

7:35 **9** **Other Matters**

(1)To receive information from Parish Council Liaison Meeting

(2)To discuss police and crime commissioners consultation

(3)To note THE EAST RIDING OF YORKSHIRE COUNCIL ROAD TRAFFIC REGULATION ACT 1984 SECTION 14 (1) TEMPORARY PROHIBITION OF THROUGH TRAFFIC Church Street, South Cave Notice is hereby given that The East Riding of Yorkshire Council intends not less than seven days from the date of this notice to make an Order, the effect of which will be to prohibit any vehicle from proceeding along Church Street, between the junction with Wesley Close and the junction with Market Place commencing 27th August 2024 between the hours of 19:00 and 23:59hrs for the purpose of replacing faulty ironworks

7:50 **10** **Open Space**

(1)To note Completion of Land Registry for Queen Elizabeth II field

(2)To note replacement of Queen Elizabeth Platinum Jubilee Tree – Bull Pasture

(3)To consider approval of Open Space Committee recommendation: **OSC 612 – Cemetery** works to the Chapel doors at a cost of £678

(4)To note donation offered for replacement of dead tree within Bull Pasture

7:28 **11** **Technical Service**

(1)To consider approved of Technical Services Committee recommendation(s):

TS 515 – Festive Lights – (1) price received From ERYC for the installation of Tree pit and Power at Rawdale Close £1911.89

TS 515 – Festive Lights – (2) price received From ERYC for the installation of infrastructure installation for x3 columns for festive lighting at junction to Little Wold Lane - £887.02

TS 516 – Town Hall (1) price for the purchase of new Laptop, three options were available. Purchase from MNB Computing - £1503.33

8:00 **12** **Planning**

(1) 24/01474/TPO

Proposal: TPO - SOUTH CAVE NO. 27 - 2003 - (REF 787) G2 - Crown reduce 1 no. Pine tree (T1) by removing 2 no. lower limbs to increase light into the area to help the vegetation beneath to grow; Crown reduce 1 no. Sycamore tree (T2) by removing the lower 3 no. limbs due to overhanging the trampoline; Crown reduce 1 no. Sycamore tree (T3) by 3 metres laterally and remove 1 no. lower limb due to close proximity to the house; Crown reduce 1 no. Sycamore tree (T4) by removing 1 no. limb due to suffering from potential Sooty Bark disease; Crown reduce 1 no. Pine tree (T5) by 1 no. lower limb to improve the views over the hills; Crown reduce 1 no. Sycamore tree (T6) by removing 1 no. lower limb due to becoming compromised from an old wound Location: 3 Radcliffe Garth South Cave East Riding Of Yorkshire HU15 2BL Applicant: Mr Daniel Carradice Application Type: Works to Protected Trees

(2) 24/01604/TPO

Proposal: TPO - SOUTH CAVE NO. 15 - 1998 - (REF 501) T5 AND T6 - Crown thin 1 no. Beech tree (T1) and 1 no. Lime tree (T2) by 20% and crown reduce by removing the branches encroaching the nearby property Location: 15 The Limes South Cave East Riding Of Yorkshire HU15 2FG Applicant: Mr Jonathan Cawkwell Application Type: Works to Protected Trees

(3) 24/01568/PLF

Proposal: Erection of single storey extension to rear Location: 6 Westcote Fold South Cave East Riding Of Yorkshire HU15 2GU Applicant: Mr & Mrs Gardner Application Type: Full Planning Permission

8:30 **13** **Events**

(1)To receive update: Festive Lights fundraising event 2024

8:45 **14** **Finance & Policy**

(1)To approve items for payment for 19th June 2024

(2)To note Clerk attendance to ERNLLCA online VAT training course

(3)To consider arrangement of Finance & General Policy Committee Meeting 24th June 2024

8:55 **15** **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 **16** **To note the date of next Parish Council Meeting – Monday 8th July 2024**