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 8th July 2024 at 7.00pm,** to transact the following business

1st July 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 - **& to meet the new Vicar of the Parish Andrew Moreland**

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 – 17th June 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 1st July 2024
Finance & General Policy Meeting 24th June 2024

7:25 **6** **Co-Option**
(1)To consider Co-Option Applications

7:40 **7** **Police**
(1)To receive report & figures

7:45 **8** **Other Matters**
(1)To discuss Market Place safety, correspondence from resident & response received from ERYC
(2)To discuss response from ERYC regarding traffic speeds
(2)To note repairs to Roll of Honour
(3)To receive information relating to Town Hall Date plaque
(4)To note THE EAST RIDING OF YORKSHIRE COUNCIL ROAD TRAFFIC REGULATION ACT 1984 SECTION 14 (1) TEMPORARY PROHIBITION OF THROUGH TRAFFIC Beverley Road, 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 Beverley Road, South Cave between no.72 to the side of No.1 The Lea commencing 19th August 2024 to allow new electrical connection to be installed in safety.
(5)To note National Highways and Transport (NHT) Public Satisfaction Survey

8:05 **9** **Open Space**

(1)To discuss installation of additional seat at Little Wold Lane – Donated funding
(2)To discuss seat restoration/Maintenance
(3)To receive response relating to Bellway Homes – Playarea
(4)To discuss Humber Forest response relating to boundary at South Cave Allotments
(5)To discuss Lynch Gate repair/replacement
(6)To note repairs to chapel doors & consider gutter clearing works
(7)To note two Planters (Market Place) – restock of plants & consider poppy seed planting
(8)To note offer of Bark chippings – Queen Elizabeth II field (nettle reduction)

8:25 **10** **Technical Service**

(1)To consider the purchase of festive lighting – Little Wold Lane Junction
(2)To receive update relating to Christmas Tree pit and power to Rawdale Close
(3)To discuss the Village Walkabout/Taskforce arrangements
(4)To note damaged Salt bin at Little Wold Lane replacement and costs & Winter Services information relating to Salt Bin refills

8:35 **11** **Events**

(1)To receive update: Festive Lights fundraising event 2024
(2)To note Thu, 8 May 2025
VE Day celebrates the end of the World War II in Europe and is held every year on May 8 – consideration to be considered for celebration/Location

8:40 **12** **Finance & Policy**

(1)To consider that the Council in accordance with its power under S137 & 139 of the Local Government Act 1972 should incur the following expenditure which, in the opinion of the Council, is in the interests of the area, or its inhabitants and will benefit them in a manner commensurate with the expenditure:
South Cave Sports & recreation
(2)To approve items for payment for 8th July 2024
(3)For Parish Council to devolve authority to the August meeting of the Planning Committee to resolve payment of accounts

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 16th September 2024**