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 21st October 2024 at 7.00pm,** to transact the following business

15th October 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 – 16th September 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:

(1)Planning Committee Meeting 7th October 2024

(2)Technical Service Committee Meeting 23rd September2024

(3)Open Space Committee Meeting 23rd September 2024

(4)Finance & General Policy Committee Meeting 14th October 2024

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

(1)To receive report & figures

(2)To receive update relating to Community Speedwatch

7:45 **8** **Other Matters**

(1)To receive update relating to Flood Alleviation Study

(2)To discuss flood related problems – Little Wold Lane

(3)To receive Polling Review

(4)To receive North Newbald Parish Council invite for Training (Monday 11th November 2024)

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

(1)To receive OPS recommendation Minute Ref: 617 (3) to complete maintenance works to trees at a cost of £520.00 & note Planning consent required

(2)To discuss Allotment Boundary Fencing Works

(3)To consider purchase of Christmas tree for Queen Elizabeth II land (Rawdale Close box to be reused) as a Christmas tree of memories

(4)To receive maintenance price for Seat at Bull Pasture

(5)To consider works/replacement of Lifestyle Bench

(6)To consider request relating to Grave at South Cave Cemetery

(7)To receive ROSPA reports, King George V Playing field Urban Gym & Play Area & South Cave Playpark

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

(1)To consider SIDS funding application and associated costs and maintenance liability

(2)To consider request for Art Exhibition to Front Office – Town Hall

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

(1)To receive update: Festive Lights fundraising 2025

8:40 **12** **Planning**

(1)To receive update relating to Bellway Homes Development – Footpath and Playpark installation

(2)To discuss ERYC planning decision process

(3) 24/02963/TCA

SOUTH CAVE E CONSERVATION AREA - Crown lift 2 no. Conifer trees (T2 & T3) by 1.5-2 metres so that the gardeners can get underneath for maintenance Location: King George V Playing Field Bacchus Lane South Cave East Riding Of Yorkshire Applicant: Application Type: South Cave Parish Council Tree Works in Conservation Areas

(4) 24/02863/PLF

Erection of single storey extension to side with modifications to existing patio area Location: Applicant: Application Type: 11 Little Wold Lane South Cave East Riding Of Yorkshire HU15 2AZ Mr And Mrs Calam Full Planning Permission

8:50 **13** **Finance & Policy**

(1)To approve items for payment for 21st October 2024

(2)To receive OPS recommendation minute ref: 622 (1)To approve GJ Landscape 2025/26 estimate of costs

(3)To receive TS recommendation minute ref: 525 (1) To approve the increase of weekly hour for Stafforce (Nicholas Associates Group) contractor to 24 hours 2025/26

(4)To amend the following meeting dates:

Cancel – Planning Meeting 4th November 2024

Provisionally arrange additional Planning meetings 28th October 2024

Cancel Technical Services Meeting 11th November & rearrange for 25th November

Cancel Open Space Meeting 11th November & rearrange for 25th November

(5)To consider purchase of Christmas Tree and price received

(6) To receive F & GP recommendations FGO 244 (1) to adopt the revised Financial Regulations

(7)To receive F & GP recommendations FGO 244 (2) to adopt the following Policies:

Press & Media Policy

Model Publication Scheme for Local Councils

Privacy Notice for Staff & Councillors

Privacy Notice for Public

Data Protection Policy

Internal Controls

Document Retention Policy

Working Groups Protocol

Equality Policy

Data Protection Subject Request Forms

(8)To receive F & GP recommendation 243 (4) to approve budget for precept 2025/26 - £142469

8:55 **14** **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 **15** **To note the date of next Parish Council Meeting – Monday 18th November 2024**