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 16th December 2024 at 7.00pm,** to transact the following business

11th December 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 – 18th November 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 2nd December 2024

(2)Open Space Committee Meeting 25th November 2024

(3)Technical Service Committee Meeting 25th November 2024

(4)Finance & Technical Service Meeting 11th December 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 note Ellerker Parish Council - **Ellerker Neighbourhood Plan** Consultation

7:55 **9** **Open Space**

(1)To consider OSC 617 recommendation for Hedge/Tree works within King George V Playing Field & Planning Application

(2)To receive update relating to new allotment planning

8:15 **10** **Technical Service**

(1)To consider SIDS grant application

(2)To receive update from ERYC relating to 20mps zone SID

(2)To note TS 531 for the removal of the Memorial Seat location at Little Wold Lane – due to safety and maintenance costs

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

(1)To consider arrangements for VE Day 8th May 2025

(2)To receive update relating to Festive Fundraising event

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

(1) 24/03401/PLF

Proposal: Erection of two storey and single storey extension to rear and extension to dormer window Location: 3 Castle Drive South Cave East Riding Of Yorkshire HU15 2ES Applicant: Mr Al Hay Application Type: Full Planning Permission

(2) 24/03549/TPO

Proposal: TPO - THE PARK, SOUTH CAVE - 1989 - (REF 271) A1 - Fell 1 no. Ash tree (T1) due to the presence of Ash Dieback Location: 11 The Parklands South Cave East Riding Of Yorkshire HU15 2EL Applicant: Mr Robin Buckley Application Type: Works to Protected Trees

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

(1)To approve items for payment for 16th December 202

(2)To receive 2026 Meeting Schedule

(3)To receive ERYC provisional Tax Base and approve precept 2025

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 20th January 2025**