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 19th May 2025 at 7.00pm,** to transact the following business

Public & Press are welcome to attend.

L Fielding 12th May 2025
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 2025/26**

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

7.15 **3** **Apologies for absence**

7:05 **4** **Ward Councillors Report To Meeting for information**

7:15 **5** **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
(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 **6** **Approval of Previous Meetings Minutes/reports provided to Councillors**

(1)Full Council – 7th April 2025
(2)Extra-Ordinary Meeting – 8th April 2025

7.25 **7** **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 **8** **Committees**

(1)To receive and where necessary adopt the resolutions from within the minutes/Reports of the following committee meetings:

Finance & General Policy Committee Meeting 28th April 2025

7:40 **9** **Police**

(1)To receive Police report & Crime Figures

7:45 **10** **Annual Parish Meeting**

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

7:55 **11** **Other Matters**

(1)To receive concerns from resident relating to Traffic safety

(2)To note THE EAST RIDING OF YORKSHIRE COUNCIL ROAD TRAFFIC REGULATION ACT 1984 SECTION 14 (1) TEMPORARY PROHIBITION OF THROUGH TRAFFIC Common Lane , South Cave (part) 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 Common Lane, South Cave (between Wallingfen Lane & the side of E Brown) commencing Friday 13th June 2025 (between 08:00 hrs & 18:00 hrs) to enable telecomms works. The road closure is necessary to enable the works to be carried out in a manner consistent with ensuring the safety of the public. The Order is valid for 18 months, but it is anticipated that the works will be completed by 18 June 2025

(3)To note THE EAST RIDING OF YORKSHIRE COUNCIL ROAD TRAFFIC REGULATION ACT 1984 SECTION 14 (1) TEMPORARY PROHIBITION OF THROUGH TRAFFIC Common Lane , Broomfleet and Common 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 part of Common Lane, Broomfleet and the entire length of Common Road, South Cave between the junctions with Wallingfen Lane and Ellerker Lane commencing 13th June 2025 until 18th June 2025 between the hours of 08:00 until 18:00 weekdays only for the purpose of Excavation work to link into existing telecoms larger fibre network

(4)To note ERYC winter Services Maintenance 2025

(5) To note Rt Hon Sir David Davis KCB MP response to National Grid Consultation

(6) To receive update re: Dogger Bank Windfarm

(7) To receive update from Walk and Wheel Friendly South Cave Road

(8)To receive information relating to Ellerker Neighbourhood plan consultation

7:55 **12** **Open Space**

(1)To receive and consider allotment requests for installations

(2)To receive The Tree Council Grant offer letter and consider approval.

7:55 **13** **Event**

(1)To receive update regarding Festive Fundraising Event income and expenditure

7:55 **14** **Planning**

(1) 25/00897/VAR

Proposal: Variation of Condition 14 (Approved Plans) of planning permission 23/03517/VAR (Erection of two dwellings) to allow amendments to the layout and design of Plot 1 Location: Land North West Of Wold Close 76 Beverley Road South Cave East Riding Of Yorkshire HU15 2BB Applicant: Application Type: Mr and Mrs Hindley Variation of Condition(s)

(2) 25/01185/VAR

Proposal: Variation of Condition 14 (approved plans) of planning permission 24/02715/PLF (Erection of replacement dwelling including new access wall and gates following demolition of existing dwelling) to allow for the change in size of 2no windows on side elevation Location: Site Of Portland Lodge 68 Beverley Road South Cave East Riding Of Yorkshire HU15 2BB Applicant: Application Type: Mr and Mrs Lant Variation of Condition(s)

(3)25/01311/TCA

Proposal: Fell 8 no. Spruce trees, 2 no. Monterey Cypress trees, and 1 no. Lawson Cypress trees due to too many trees falling over in the area including various large branches snapping in others, and due to the area being overgrown Location: Beechcroft 26 Brough Road South Cave East Riding Of Yorkshire HU15 2BX Applicant: Application Type: Mr Steven Gaiger Tree Works in Conservation Areas

8:30 **15** **Finance & Policy**

(1)To approve Annual Governance Statement 2024/2025

(2)To approve Accounting Statements for Audit Commission 2024/2025

(3)To approve items for payment for 19th May 2025

(4)To Review Parish Council Policy & Regulations:

- Health & Safety
- Financial Regulations
- Standing Orders
- Code of Conduct
- Complaints procedure
- Publication scheme
- Vexatious Policy
- Equality Policy
- The Management of Parish Council land and unauthoised signage/activity

(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

(7) To resolve 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:

Sophia & Elizabeth Barnard Trust

8:55 **16** **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 **17** **To note the date of next Parish Council Meeting – Monday 16th June 2025**