

SOUTH FERRIBY PARISH COUNCIL AGENDA

Parish Clerk – Angela Sherwood, Shalimar, Sluice Road, South Ferriby, DN18 6JG

You are hereby summoned to attend the meeting of South Ferriby Parish Council on Monday 16th April, 2007. Proceedings will commence at 7.30pm in South Ferriby Village Hall.

The agenda is set out below.

Members of the public are welcome.

Angela Sherwood

Clerk to the Council

AGENDA

1. **Apologies**
To note apologies for absence.
2. **Declaration of Interests**
Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.
3. **Minutes of Previous Minutes**
Minutes of March 26th, 2007 meeting to be approved and signed.
4. **Public Comment**
Members of the public may raise subjects that they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and the time will be restricted to 15 minutes maximum unless the council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.
5. **Report from Local Councillors**
Ward Councillors to update the Parish Council on activities within North Lincolnshire Council
6. **Police Matters**
To receive and discuss police report from PC Wash.
To receive and discuss delegates report from Neighbourhood Action Team meeting.
To discuss speeding report from Mick Woodrow – Appendix C
7. **Cemex Environmental Issues**
Kevin Groombridge from Cemex to attend meeting and discuss with the Parish Council current environmental issues including the recent dust deposits around the village.

To discuss possibility of Cemex Jetty to reduce road usage and to decide whether to approach Cemex with proposal. SH to present.
8. **Clerks Report**
Appendix A: To update the Parish Council on progress from last months meeting. (Items requiring a decision will be on this agenda separately or placed on next agenda.)
9. **Matters Arising from Previous Minutes**
Appendix B: An update on the Clerk's work throughout the previous month. To take comment and discuss any issues arising from this report.
10. **Playing Fields / Tennis Courts**
To discuss leases and forward plan. To discuss and make decision on procuring paid outside assistance for help with funding applications.
11. **Floodplan**
Delegates report from Working Party Meeting (SH)
12. **Newsletter**
To discuss content of next newsletter including publication of Councillors details and photographs.
13. **Clerk's Telephone Costs**

To discuss option of separate telephone line to Clerk's office.

14. **Footpaths**
Delegates Report (JF)
15. **Dates of Meetings**
To confirm dates of meetings for 2007/8 and discuss arrangements for Annual Council Meeting and Annual Parish Meeting on 14th May.
16. **Highways**
To receive notification of any new issues. (update of current issues in Clerk's Report)
17. **Noticeboard**
To consider purchase / making of a new, much larger, noticeboard.
18. **Accounts**
To present accounts to date.
To approve payment of Clerks Salary and Expenses.
To approve payment - ERNLLCA annual subscription - £196.10
To approve payment – Allianz Cornhill Insurance Policy - £933.51
To consider purchase of The Clerk's Manual at a cost of £40.00 and Local Council Administration at a cost of £48.00. These books are both necessary to complete SLCC Training. An electronic copy of Financial Standing Order's and Standing Orders can also be purchased from ERNLCCA at a cost of approx. £14.00
19. **Correspondance**
a. For decision:
Campaign to protect Rural England Best Kept Village - to decide whether to enter
Letter from Independent Living re Corus Gala Day on June 10th at Brumby Hall – to decide whether to put on Website/Noticeboard
NLC Town & Parish Council Liaison Meeting 19th April
b. For Information
Fenland Leisure Products – Sales Catalogue
Humberside Airport Masterplan
Letter from Cemex confirming future payment of Website invoice
Bank Statements x 2 from Co-op
Awards for All letter asking for invoices
2007 Wren Awards funding Info – closing date 31/5/07
Letter from Independent Living re Corus Gala Day on June 10th at Brumby Hall
20. **Minor Items**
 - a. To take any points from Councillors and to note items of interest.
 - b. Matters of correspondence arrived since agenda was published
21. **Agenda for next meeting**
To take note of any items Councillors wish to agenda for next meeting.
22. **Next Meeting**
To confirm the date and time of next meeting as

7.30pm on Monday 14th May, 2007 in South Ferriby Village Hall

to be preceded by

Annual Parish Meeting at 7pm

and

Annual Council Meeting at 7.15pm

Times may be later subject to length of previous meeting.

Clerk's Report – Appendix A

Parish Councillors and Elections

NLC have been informed of the resignation of Mr Derek Waterhouse. With so little time until the elections, no co-option of a Councillor will take place until after May 3rd when the position will be advertised.

Cllrs Logan, Fisher, Foster, Haddon, Holloway, Leaning and Mouncey stood for election and were uncontested. Mrs Kate Smith also stood and will become a Parish Councillor from the 7th May, 2007.

Website

Further to the letter received regarding use of the playing field, I am currently adding both letter and response to the website though a 'technical hitch' has occurred which is delaying this. I will complete this as soon as possible. The same problem has also delayed adding Roger Shakeshaft's report and this too will be dealt with shortly.

Newsletter

The newsletter has been drafted though more input is required. See agenda.

Highways

Further info on new system to follow when received.

Streetlight out on Sluice Road has been added to works required.

Streetlighting are awaiting C2 report (from utilities companies) to implement putting up of new streetlight on Sluice Road following accident. This should be completed within next few weeks. The same applies for the pending new streetlight on School Lane. No works can be started until Gas Board state safety of box close to site.

Banking and Accounts

Co-op Mandates have been returned to bank and new mandate should be up and running shortly. Still awaiting completed forms from Cllrs Logan and Holloway to sort Nat West account.

Information has been received from the Audit Commission. The Annual Return has to be completed and returned before 6th June, 2007. The accounts need to have been completed and an internal audit carried out prior to this date.

Old School

Awaiting response from Ron White.

Bottle Bank

A letter has been sent to Lucy Boatman of NLC Waste Management Team regarding emptying of the bottle bank within reasonable hours.

Councillors' Information Packs

New information packs and booklets will be distributed at May meeting along with new contact sheet. Please let me know asap if any amendments need to be made.

Accounts

The accounts are nearing completion and will be presented at Annual Council Meeting on 14th May.

Police Matters

Although we are now under the auspices of Brigg Neighbourhood Policing Team, Barton still needs to catch up and therefore Brigg have to report to them any police issues in South Ferriby. With this in mind, they have asked that we continue to support the Barton Neighbourhood Panel until the full move over has taken place. I hold minutes of the last meeting should anyone wish to view them.

APPENDIX B

DATE	POINT OF CONTACT	DESCRIPTION	REFERENCE	NOTES
March 07	Cllr Berry	To speak with John Coleby re Annual Playground Inspection charge		
March 07	Cllr Haddon	To draft inscription for new plaque at park entrance		
March 07	Cllr Mouncey / Clerk	Spring outside Post office – Liase with NLC		
March 07	Cllr Holloway	Assist with newsletter content		
March 07	Cllr Haddon / Clerk	Submit forms to English Heritage re Phonebox		
March 07	Cllr Logan - Holloway	Update NatWest Mandates		
March 07	Cllr Mouncey / Clerk	Letter to Police regarding school parking		
March 07	Cllr Mouncey / Clerk	Letter to EA regarding 36 hour mooring		

Police Report – Appendix C

Good Morning I eventually managed to get the equipment out again and this time we were successful and it wasn't tampered with.

Over a 5 day period there were 31689 vehicles along Sluice Road (6338 daily)
The average speed was found to be 37.9mph, and the 85 percentile(which is used as a more representative measure rather than the simple average) was 44.7 mph

7.65 % of all vehicles exceeded 46 mph (2426 vehicles)

4.2% of them (1319) were travelling at 46-50 mph

3.03% of them (961) were 50-60mph

0.4% (124) 60-70mph

0.07% (22) 70+

These results have been sent to the North Lincolnshire Council for inputting into the speed management strategy

Due to the changes that have come in for the use of the safety cameras, this years enforcement sites for my colleagues within the traffic department are widening, whether this will bring Sluice Road into the equation I cannot say at this time.

Hope these are of use to you.

Mick Woodrow.