

SOUTH FERRIBY PARISH COUNCIL

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

You are summoned to attend the next meeting of South Ferriby Parish Council on Monday 20th April, 2009. Proceedings will commence at 7.00pm in South Ferriby Village Hall.

The agenda is set out below.

Members of the public and press are welcome to attend.

Angela Sherwood
Clerk to the Council
14th April, 2009

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 Meeting
Minutes of the meeting held on 9th March, 2009 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 Ward Councillors
Ward Councillors to update the Parish Council on activities within North Lincolnshire Council. Any items requiring an action to be separately Agenda'd.
- 6 Police Matters
 - a. To receive and discuss any police report received and any other police matters.
(forwarded 2/4/09)
 - b. To consider any further information relating to the joint purchase of a Low Villages Speed Camera.
- 7 Cemex Liaison Issues
 - a. APPENDIX C: Cemex Issues - report by Cllr Haddon. To discuss items from April report and approve any contact listed for consideration.
 - b. To discuss donation of Map to village. Cllr Haddon to inform the Council of progress with the project and to agree revised design, the amendments being:
 - a) Photograph of horizon rather than steel map.
 - b) Metal frame to support map
 - c) Concrete plinth to stand on to make it easier to see over hedge.
 - c. To discuss a letter received from Cemex following the Council's request for information on their future plans for wind turbines.
- 8 Tennis Courts
 - a. Clerk to update the Council on matters relating to the tennis court project and to agree any further courses of action.

b. Cllr Carol Smith to report on her attendance at the Barnardo's 'Social Enterprise Linking Communities' Meeting on 16th March at the Old School Hall, Winterton.

9 Clerks Report

Clerk to update the Parish Council on progress from March's meeting on any subject not separately agenda'd.

10 Ongoing Items

Cllrs to update the meeting on any progress with items not requiring an action i.e. Floodplan, Footpaths, Freelanding, Playing Field, Benches and Planters etc.

11 Training

Cllr Carol Smith to report on her attendance at the ERNLLCA Annual Conference.

12 Wind Farm Visit

Cllr Heathfield to report on his visit to Knabs Ridge Windfarm.

13 Town & Parish Council Liaison Meeting

Report on Meeting by those attending.

14 Village Trees

To consider the current Tree Preservation Orders in place in the village and to agree to apply for others if seen necessary. Cllrs Carol Smith and Haddon to present.

15 Village Car Park

To consider the future of the car park to the rear of the Nelthorpe Arms and the options to preserve and maintain it.

16 Community Led Planning Event

Cllr Carol Smith to report on her attendance at the Community Led Planning Event held at the Angel, Brigg on 16th March, 2009.

17 Gardening Contract

Cllr Holloway to report on conversation with Gardening Contractor and to agree to formalise contract.

18 Litter Picking

To consider options for cleaning up litter from the village; to include consideration of a village 'litter picking day'.

19 Rescission Notice

a. APPENDIX D: Rescission Notice - To consider whether to accept rescinding minute 0903/24 - a request from Barton Town Council to add path 333 to Definitive Map with resulting implications.

b. If appropriate, to re-consider request from Barton Town Council to add path 333 to Definitive Map.

20 Matters Arising from Previous Minutes

APPENDIX B: An update on Councillors' work throughout the previous month. To take comment and discuss any issues arising from this report.

21 Planning

a. To consider the following Planning Applications:

2009/0295 Ancholme Drainage Board

Planning Application to construct a land drainage pumping station with associated pipes and works at Sluice Road, South Ferriby. (*Info emailed to Cllrs 20/3/09*)

- b. To consider any Planning Applications received after the Agenda was published.
- c. (i) APPENDIX A: To consider Awards for All application for funding to allow e-access to all North Lincs. Council planning applications and to agree to receive funds if offered.
- (ii) To retrospectively agree to take part in e-consultation trial with North Lincs. Council Planning Department.

22

Highways

To receive notification of any new issues. Clerk to update Cllrs on any outstanding issues.

23

Accounts

a. To present March paid accounts:

General Account

300140	ERNLLCA (Chairmanship Training)	£ 30.00
300142	Clerk's Salary and Expenses	£358.49
300143	V. Leaning - Earnshaws - Wood for bench	£122.67

Website Account

400037	Clerk's Salary and Expenses	£ 52.83
--------	-----------------------------	---------

b. To approve payment of:

Clerks Salary and Expenses	
ERNLLCA - Annual Membership Fee	£231.33
BT Phone Bill	£132.10

c. To confirm procedure for Council expenditure.

d. Clerk to inform the Council of procedure for Annual External Audit and production of accounts. To agree to Internal Audit, approx. £30 / £45 and to view draft accounts (to be tabled).

e. To consider purchase of a further 5G of Norton Security online back-up at a cost of £14.99.

24

Correspondence

a. For discussion/decision/action:

NLC - Business Rates Demand for Playing Field of £242.50 - currently applying for rates relief.

Allianz Cornhill - Insurance renewal - will be agenda'd for May meeting as further quotes being sought.

ERNLLCA Newsletter - To become independent body

b. Consultations

None received

c. For Information

NLC Forthcoming Meetings Poster - placed in noticeboards

Cerro - Sales Literature on benches

Online Playgrounds - Sales Literature

Streetscape - Sales Literature on remedial work to playground Equipment

Yell - Advertising Information

Dogs Trust - Posters re Canine Care Card - placed in noticeboards

NLC - email from Stephen Coulman - Environmental Health Manager re ongoing communications

Spring BiffaAward Newsletter

NLC - Flood Buddies update - nothing to note
Nat West - 2 x bank statements
Land Registry - info re registering parish land
Co-op Bank - 2 x bank statements
Lumalite - Sales literature on Christmas Illuminations
Rural Housing - update

25

Minor Items

- a. To note any matters of correspondence arrived since the agenda was published
- b. To take any points from Councillors and to note items of interest.

26

Agenda for next meeting

To take note of any items Councillors wish to agenda for next meeting.

27

Next Meeting

- a. To confirm the date and time of the next Parish Council meeting as (subject to any change in circumstances):

Monday 11th May, 2009 at 7.30pm in South Ferriby Village Hall

To be preceded by

7pm Annual Parish Meeting

and

7.15pm - Annual Council Meeting

The above times are subject to alteration should the previous meeting overrun.