

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 1st December 2008. 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
25th November, 2008

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 3rd November, 2008 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
 - a. Ward Councillors to update the Parish Council on activities within North Lincolnshire Council. Any items requiring an action to be separately Agenda'd.
 - b. To consider any action required following the publication of the alternative Bath's Halls proposal forwarded with Agenda of November meeting.
- 6 Police Matters
 - a. To receive and discuss any police report received and any other police matters.
 - b. To consider any further information relating to the joint purchase of a Low Villages Speed Camera and agree amount of donation if necessary.
- 7 Cemex Liaison Issues
 - a. APPENDIX C: Cemex Issues - report by Cllr Haddon. To discuss items from December report and approve any contact listed for consideration.
 - b. To discuss report on slag by Thomas Research (*forwarded 7/11 labelled Cemex Dust Sample*) and to consider writing letters regarding this report to Cemex and Civil and Marine.
 - c. To discuss donation of Map to village. Cllr Haddon to inform the Council of progress with the project.
- 8 Clerks Report
Clerk to update the Parish Council on progress from October's meeting on any subject not separately agenda'd.

- 9 Councillor Vacancy
To discuss any Councillor applications received after the Agenda was published.
- 10 Tennis Courts
Clerk to update the Council on matters relating to the tennis court project.
- 11 Playing Fields
Clerk to update the Council on matters relating to the Playing Fields project.
- 12 Park
To determine action for repair of West entrance gate to park.
- 13 Ongoing Items
Cllrs to update the meeting on any progress with items not requiring an action
i.e. Floodplan, Footpaths, Freelanding, Pond Plaque etc.
- 14 Newsletter
To discuss and agree content of newsletter as prepared by Cllrs Kate Smith and Yarrington.
- 15 Humber Bank
To discuss damage made to the Humber Bank by a tractor cutting grass after the heavy rain.
To consider writing to the E.A. / NLC to inform them of this and to consider any other suggestions made.
- 16 Gardening Contract
Cllr Holloway to report on discussion with gardener and agree way forward to formalise contract.
- 17 Councillors Expenses
a. To consider allocation of a Chairman's Allowance [LGA 1972 Sect. 15(5)] of £240 per annum. To consider a pro-rata payment for December 2008 to April 2009.
b. To agree to pay Councillors travel expenses for approved travel at the rate of 40 pence per mile.
c. To agree to pay Councillors telephone costs on receipt of a telephone bill providing proof of necessary calls.
- 18 Charitable Donations
a. To consider donation towards village Christmas tree and celebrations to be organized by Gavin Richards.
b. To consider charitable payments to 31st March 2009 being paid from Website Account. (Currently paid from General Account)
- 19 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.
- 20 Planning
a. To consider any Planning Applications received after the Agenda was published.
b. For Information:
 (i) PA/2008/0945 First Floor Extension, Roma Cottage, Skinners Lane – Full Planning Permission granted.
 (ii) PA/2008/1265 Loft Conversion, 4 Prospect Villas, Horkstow Road – Full Planning Permission granted.

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

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a. To present November paid accounts:

General Account

300127	Clerk's Salary and Expenses	£327.93
300129	Fox Knight	£117.50
300130	NLC – Grass Cutting	£453.46
300131	Cemex (Tennis Court Lease)	£100.00

Website Account

400032	Clerk's Salary and Expenses	£ 52.60
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b. To approve payment of:

Clerks Salary and Expenses	
HUB Computers – monthly updates	c.£50.00

c. Appendices E and F – Clerk to present Second Quarter Accounts.

d. Appendices A and D: To discuss proposed budget as detailed by Cllr Carol Smith and the Clerk and to agree precept demand.

e. To agree that all current Councillors, both elected and co-opted, be made signatories on the Co-operative Bank accounts.

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a. For discussion/decision:

Communities and Local Government – Codes of Conduct Consultation. Available to view at www.communities.gov.uk Views are invited on proposals for revising the 2007 Order before 24/12/08.

b. For Information

Co-op Bank – changes to conditions of account

Co-op Bank – 2 x bank statements

Humbrella

Playing Fields Association Newsletter

REKK – Youth Shelter Sales Info

CE Electric – Preparing for winter posters – ordered for noticeboards

Saxby Wold Windfarm – details of public meetings

Barton Town Council – Posters for Christmas Festival

Wicksteed – Sales Literature

The Clerk Magazine

Walking the Way to Health – Posters on Led Walks

IC Solutions - Photocopier Sales Literature

NLC – Forthcoming meetings posters

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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.

- 24 Agenda for next meeting
To take note of any items Councillors wish to agenda for next meeting.
- 25 Next Meeting
To confirm the date and time of the next Parish Council meeting as (subject to any change in circumstances):

Monday 12th January, 2009 at 7.00pm in South Ferriby Village Hall

On the Rising of the Council there will be a meeting of the Trustees of Children's Playground.
Members of the public and press are not eligible to attend.

Diarised Items	Consider plaque for Walnut Tree Village Allotments Parish Plan	January 09
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