

## **SOUTH FERRIBY PARISH COUNCIL**

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

You are invited to attend the next meeting of South Ferriby Parish Council on Monday 7<sup>th</sup> December, 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  
1<sup>st</sup> December 2009

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### **AGENDA**

- 1        Apologies  
To note apologies for absence.
- 2        Declaration of Interests  
Declarations of Interests 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 2<sup>nd</sup> November, 2009 to be approved and signed.
- 4        Public Comment
  - a. 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.
  - b. Clerk to update the Council on any information received regarding the bus stops on Sluice Road.
  - c. Clerk to update on request to North Lincs. Council for salt / grit bin on School Lane to be moved to the top of the hill.
- 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. APPENDIX A: To receive and discuss October / November police reports and any other police matters. (*October Issue forwarded 17/11/09, November Issue to follow once received*)
  - b. To consider any further information relating to the joint purchase of a Low Villages Speed Camera. (*Bonby Report forwarded 22/10/09*)
- 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 donation of Map to village. Cllr Haddon to inform the Council of progress with the project.
- 8        Tennis Courts
  - a. Clerk to address the Council and give an update on the present situation with funding applications.
  - b. To agree preferred tennis court contractor.

c. Clerk to update the Council on fundraising efforts and to agree any further courses of action required to further the project.

9 Parish Plan

To consider supporting the compiling of a Parish Plan and to agree Council representation on its committee.

10 Clerks Report

Clerk to update the Parish Council on any items requiring attention since the November meeting on any subject not separately agenda'd.

11 Ongoing Items

Cllrs to update the meeting on any progress with items not requiring an action.

12 Gardening Contract

To agree any additional work to be undertaken over the following month with associated costs.

13 Playing Field

- a. Clerk to report on discussions with North Lincs. Council / Ward Cllr Nigel Sherwood regarding the Playing Field Rates.
- b. To consider information relating to the formation of a Playing Fields Association to manage the area.
- c. To consider any further grass cutting requirements.
- d. To consider quotation received for the cutting of the East side Playing Field hedge.

14 Playground/Park Renovation and Village Signage

- a. Cllr Heathfield to update Council on progress with park renovation.
- b. To consider Cllr Heathfield's draft signage and to agree its implementation as required.

15 Training

- a. To consider attendance and agree costs for Councillor / Clerk Training Sessions provided by ERNLLCA / SLCC.
- b. To consider representation at 'Funding and Business Planning Training' sessions (information forwarded 26/11/09) and to agree any costs involved.
- c. APPENDIX D: Clerk to report on 'Managing Paper' Training session attended on 23/11/09 and to consider implementation of a policy on retention and destruction of information and records. To agree to management of records as detailed in Appendix D (forwarded 25/11/09)

16 Freelanding

Cllr Kate Smith to update Council on attempts to register the land on the River Ancholme known as Freelanding and to agree any further courses of action.

17 NLC Managing Flood Risk and Environment Agency Flood Wardens Meeting

- a. Cllrs Mouncey and Holloway to report on attendance.
- b. To agree to adoption of the E.A. recommended Flood Plan and its implementation.

18 Tree Preservation Orders

Cllr Carol Smith to report on progress and to agree any further courses of action.

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

To consider any Planning Applications received after the Agenda was published.

21

Highways

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

22

Accounts

- a. To present November paid accounts:

General Account

300173	Clerk's Salary and Expenses	£ 493.74
300174	BT Telephone Bill	£ 137.14
300175	SLCC - Paper Chase Clerk Training	£ 109.25
300176	Cemex - Tennis Court Annual Rent	£ 115.00
300177	WREN	£1650.00

Website Account

400047	Clerk's Salary and Expenses	£ 60.14
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- b. To approve payment of:

Clerks Salary and Expenses	
Low Villages Forum annual clerical expenditure	£ 60.00

- c. APPENDIX E: To consider and agree 2010/11 budget and Precept.

- d. To agree to ask Co-Operative Bank to provide sweep facility of £1000 between Current and Savings Bank Accounts.

23

Correspondence

- a. For discussion/decision/action:

BT - Info re Adopt a Phone Box - to consider adoption (*further information forwarded 17/11/09* )  
E.A. - letter requesting info on oil tanks be placed on website - Clerk administered 25/11  
NLC Highways - To consider Road Safety Priority List (*forwarded 25/11/09*)  
Gavin Richards - letter requesting donation towards Village Christmas Tree and Festivities.

- b. To respond to the following Consultations

NLC Policy development on the Code for Sustainable Homes and the use of onsite  
Renewable Energy..... (*Info emailed to Cllrs 25/11/09*)

- c. For Information

Playing Fields Association Newsletter  
4 x Co-Op Bank Statement  
NLC - Confirmed byelaws for Atkinson's Warren Local Nature Reserve  
SLCC 2010 Training Programme  
The Clerk Magazine  
SLCC - WWYC Certificate  
Barton Christmas Festival Notices - displayed  
Playbuilder - Sales Literature  
ERNLLCA Newsletter - (*Info emailed to Cllrs 25/11/09*)  
Marmax Recycled Plastic Products - Sales literature  
NLC - Forthcoming meeting poster - displayed in Notice Board 25/11  
NLC - Forward Plan  
HWRCC - Thank you for Community Transport Donation

- 24      Minor Items  
a. To note any matters of correspondence arrived since the agenda was published; any actions to be delegated to the Clerk.  
b. To take any points from Councillors and to note items of interest.
- 25      Agenda for next meeting  
To take note of any items Councillors wish to agenda for next meeting.
- 26      Next Meeting  
a. To confirm the date and time of the next Parish Council meeting as (subject to any change in circumstances):

**Monday 11<sup>th</sup> January, 2009 at 7.00pm** in South Ferriby Village Hall

Diarised Items	Telephony	Jan / Feb 2010
	Asset Register	Jan / Feb 2010
	Pond Top Seat	March 2010
	Village Car Park - letter to Chief Exec., NLC	
	Flood Plan Update	
	Village Allotments	
	Asset Registration	