

## **SOUTH FERRIBY PARISH COUNCIL**

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

The next meeting of South Ferriby Parish Council will be held on Monday 11<sup>th</sup> February, 2008. Proceedings will commence at 7.30pm 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  
4<sup>th</sup> February, 2008

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### **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 meeting held on 14<sup>th</sup> January, 2007 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        Co-option of Councillors  
To discuss any Councillor applications received after the Agenda was published.
- 6        Report from Ward Councillors  
Ward Councillors to update the Parish Council on activities within North Lincolnshire Council.
- 7        Police Matters  
To receive and discuss any police report received and any other police matters.  
    (i)        NAT Minutes (*forwarded 21/1/08*)
- 8        Cemex Liaison Issues
  - a. APPENDIX C: Cemex Issues - report by Cllr Haddon. To discuss and approve items listed in report.
  - b. To consider representation at Cemex European Day on 18<sup>th</sup> May, 2008
  - c. APPENDICES E & F: To agree site for locating dust testing equipment in village.
  - d. To agree to approach Cemex to ask for a letter supporting the Parish Council's concerns about the volume of water coming from local chalk.
- 9        Clerks Report  
Appendix A: To update the Parish Council on progress from January's meeting.

- 10      Matters Arising from Previous Minutes  
a. Appendix B: An update on Councillors' work throughout the previous month. To take comment and discuss any issues arising from this report. (*forwarded on 19/1/08*)  
b. Cllr Carol Smith to inform the Council of matters discussed at North Lincs. Strategic Partnership Meeting on 31/1/08 and to agree to act on any information given.
- 11      Donation of Walnut Tree  
To approve planting of donated walnut tree to replace one lost late last year.
- 12      Playing Fields / Tennis Courts / Beaulahfields  
a. Cllr Haddon to give tennis court timetable and update.  
    (i) Cllr Haddon to inform council on progress with registering lease.  
b. APPENDIX G: To approve letter drafted by Cllr Haddon to Graham Pell of Record.  
c. To discuss Playing Field lease.  
d. To consider renewing gates to park as in state of disrepair. Awaiting two quotes for consideration – to be tabled.
- 13      Fulsea's Drain Outfall / Flooding  
a. APPENDIX D: To agree to set up a Working Party to meet with Paul Jones of jba consulting to discuss the IDB's amended plans for Fulsea's Drain. To agree a date – any Monday in March. To approve letter drafted by Cllr Haddon.  
b. To discuss recent Flood warnings and handling of potential flooding by the E.A. To agree Clerk/Cllr Holloway's attendance at meeting to discuss Humber Strategy.  
c. To consider dates offered by Geoff Popple to attend a meeting to discuss flooding. Those offered are: 24<sup>th</sup> March, 21<sup>st</sup> April, 28<sup>th</sup> April or 16<sup>th</sup> June (PC Meeting)
- 14      Beulahland  
To discuss any response to letter sent to residents by Clerk and to agree to make arrangements as necessary. (*sent 23/1/08*)
- 15      Footpaths  
To discuss local footpaths and matters concerning them.
- 16      Freelanding  
Cllr Kate Smith to update Council on progress with freelanding on the River Ancholme.
- 17      Low Villages Forum  
a. To agree annual fee of approximately £50-£60 to pay Clerk to minute and undertake clerical duties for the Low Villages Forum.  
b. Cllr Holloway to report on last meeting
- 18      Website  
a. To consider development of the website and agree future content.  
b. To consider part payment of Clerk's wages from Website Account.
- 19      Planning  
a. To consider any Planning Applications received after the Agenda is published.  
b. For Information:  
    (i) 2007/1817/1818 Notice of Refusal of Planning Permission – Cemex Anemometers  
    (ii) 2007/1778 Notice of Refusal of Planning Permission – Former Dental Lab, Old Post Office Lane
- 20      Highways  
a. To receive notification of any new issues. (update of current issues in Clerk's Report)

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Accounts

a. To present December paid accounts:

General Account

300086	Clerk's Salary & Expenses	£290.25
300087	Audit Commission	£334.88
300088	Ranyard Signs	£206.80
300089	South Ferriby Friendship Club	£ 75.00

Web Account

400018	HUB Computers	£233.83
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b. To approve payment of:

General Account

Clerks Salary and Expenses.

SLCC Annual Membership Renewal	£70.00
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Correspondence

a. For discussion/decision:

Humberside Fire & Rescue – to comment on Strategic Plan available to view at

[www.humbersidefire.gov.uk](http://www.humbersidefire.gov.uk) (previously forwarded)

NLC – Letter offering monitoring of dust particles within village – to decide location of equipment, within village with electrical supply.

Humber Action Against Tolls – letter requesting support

NLC - proposed changes to Planning Procedure. (previously forwarded)

Barton Town Council -Invitation to Chair to 'Sweet Charity' on 19/2/08

Letter from Coleman's Solicitors re incident at Quarry (see Clerk's Report)

Mayor of Scunthorpe – Invitation to Dinner Dance at Wortley House Hotel – to consider representation.

Campaign to Protect Rural England – to consider membership

Barton Town Council – Invitation to Chair to attend Civic Dinner on 22/2/08

NLC Leisure Awards 2008 – To consider nomination

b. For Information

Humberside Police – notification of reports available to view at

[www.humberside-pa.org.uk](http://www.humberside-pa.org.uk) (previously forwarded)

Neptune Outdoor Furniture – Sales Literature

Humbrella

Training News

NLC – Forward Plan

SF Friendship Club - Letter of thanks for donation

Audit Commission – Notice of appointment of External Auditor

Charity Commission News – [www.charitycommission.gov.uk](http://www.charitycommission.gov.uk)

ERNLLCA Newsletter

NLC – Forthcoming Meetings poster for display

Bank Statement – Playground – Zero Balance

Lincs Trust Newsletter – [www.lincstrust.org.uk](http://www.lincstrust.org.uk)

Wicksteed Sales Literature

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Minor Items

a. To take any points from Councillors and to note items of interest.

b. To note any matters of correspondence arrived since the agenda was published

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Agenda for next meeting

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

Next Meeting

To confirm the date and time of next meeting as:

7.30pm on Monday 10<sup>th</sup> March, 2008 in South Ferriby Village Hall

## Diarised Items

Playground Inspection  
Allocation of NatWest Monies  
Village Allotments  
Inspection/Update of Floodplan Boxes

April 2008  
April 2008  
October 2008