

## **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 9<sup>th</sup> February, 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  
29<sup>th</sup> January, 2009

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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 the meeting held on 12<sup>th</sup> January, 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
  - 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 discuss the information provided on SpeedWatch (*forwarded 14/1/09*) and agree any course of action required.
- 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.
  - c. To agree attendance at the next Brigg and Wolds NATS Meeting to be held at Worlabby Village Hall on 18<sup>th</sup> February.
- 7        Councillor Vacancy  
To discuss the Councillor applications received and consider co-option onto the Council.
- 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. APPENDIX A: To approve final draft of letter to WREN and agree to send.
- 9        Cemex Liaison Issues
  - a. APPENDIX C: Cemex Issues - report by Cllr Haddon. To discuss items from February report and approve any contact listed for consideration.
  - b. Cllrs Haddon and Mouncey to report on their attendance at the recent Liaison Meeting.

- c. To discuss donation of Map to village. Cllr Haddon to inform the Council of progress with the project.
- d. To discuss any response to the letter sent to Cemex asking for information on their future plans for wind turbines.
- e. To discuss Air Quality report (*forwarded 30/1/09*)

- 10 Clerks Report  
Clerk to update the Parish Council on progress from January's meeting on any subject not separately agenda'd.
- 11 Playing Fields
  - a. Clerk to update the Council on matters relating to the Playing Fields project.
  - b. Cllrs Holloway and Fisher to inform the Council of any works needing to be undertaken at the Playing Fields. To agree to form a Working Party to carry out said list.
- 12 Ongoing Items  
Cllrs to update the meeting on any progress with items not requiring an action i.e. Floodplan, Footpaths, Freelanding etc.
- 13 Village Pond Plaque Cllr Kate Smith to inform the Council of progress with the Village Plaque. Council to discuss to further project and agree to proceed if necessary.
- 14 Humber Bank  
To discuss the letter sent to the E.A. by the Parish Council and any response received and to agree any further course of action required.
- 15 Grass Verges  
To consider any action to be taken when vehicles are parked on grass verges in the village. Clerk to report NLC's suggested procedure.
- 16 Walnut Tree  
To consider a plaque for the Walnut Tree planted on the allotments in 2008 to replace the one damaged by gales.
- 17 Village Car Park  
To consider the future of the car park to the rear of the Nelthorpe Arms and the possibility of its lease from NLC to preserve and maintain it.
- 18 Clerk's Telephone  
To consider phone packages available. Options to be presented by Cllr Carol Smith and Council to agree to pursue if deemed appropriate.
- 19 Refurbishment of Top-Seat  
To agree to refurbish the top-seat and to consider quotes obtained by Cllr Holloway.
- 20 Councillor Training  
To agree to Cllr Holloway attending Advanced Chairmanship course on 11<sup>th</sup> March at a cost of £30.00.
- 21 Town & Parish Council Liaison Meeting
  - a. To take comments from any Cllrs who attended the meeting.
  - b. To consider Clerk receiving training on Planning Issues.
- 22 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.

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Planning

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

b. For Your Information:

PA/2008/1641 Mr &amp; Mrs Ecuyer , The Old Post Office, Old Post Office Lane, South Ferriby - Erect a domestic garage and hobby room - Refusal of Planning Permission.

24

Highways

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

25

Accounts

a. To present January paid accounts:

General Account

300135	M Masniuk - Gardening Contract	£225.00
300136	Clerk's Salary and Expenses	£329.09
300137	SLCC Membership	£ 82.00
300138	British Telecom	£134.50

Website Account

400034	Clerk's Salary and Expenses	£ 43.25
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b. To approve payment of:

Clerks Salary and Expenses	
British Telecom (Retrospective agreement)	£134.50
SLCC Membership (Retrospective agreement)	£ 82.00
HUB Computers	£

c. Appendices E and F – Clerk to present Second Quarter Accounts (pre-checked by Cllr Carol Smith).

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Correspondence

a. For discussion/decision/action:

Rural Services Network, free membership (*info sent 22/1/09*)

Barton Town Council, invitation to Chair to Civic Dinner (£26 per head)- to consider attendance

Standards Board - Survey of Authorities' satisfaction - to agree participation of Clerk and Cllr Carol Smith (chosen at random)

Town &amp; Parish Council Liaison Meeting invitation

b. Consultations - Comments to be receivedHousing Employment Pre-Submission Second Stage (*info sent 27/1/09*) Available to view at:[http://nlincs-](http://nlincs-consult.limehouse.co.uk/portal/pp/housing_and_employment_dpd/hepresub/housing_employment_pre-submission_second_stage)[consult.limehouse.co.uk/portal/pp/housing\\_and\\_employment\\_dpd/hepresub/housing\\_employment\\_pre-submission\\_second\\_stage](http://nlincs-consult.limehouse.co.uk/portal/pp/housing_and_employment_dpd/hepresub/housing_employment_pre-submission_second_stage)Licensing Policy - Hackney Carriage and Private Hire (*info sent 27/1/09*) Available to view at:[www.northlincs.gov.uk/NorthLincs/councilanddemocracy/licences/licensingconsultaion](http://www.northlincs.gov.uk/NorthLincs/councilanddemocracy/licences/licensingconsultaion)NLC Housing and Land Development Plan *info sent 27/1/09*) Available to view at:[www.northlincs.gov.uk](http://www.northlincs.gov.uk)c. For Information

2 x Co-op Bank Statements

ERNLLCA Newsletter

NLC Forward Plan and Poster (*placed in noticeboards 27/1/09*)

Town &amp; Parish Council Liaison Meeting invitation

NLC - Local Transport Plan, Midterm Review - Consultation Feedback Jan 2008 Available to view at: [www.northlincs.gov.uk](http://www.northlincs.gov.uk)

2 x Land Registrations - Tennis Courts and Playing Fields  
South Humber Bank Wildlife & Heritage Partnership Newsletter  
Wicksteed Sales Literature

27 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.

28 Agenda for next meeting

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

29 Next Meeting

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

Monday 9<sup>th</sup> March, 2009 at 7.00pm in South Ferriby Village Hall

30 **To consider the exclusion of the press and public due to the confidential nature of the item to be discussed.**

To consider Parish Clerk's Terms and Conditions of Service and agree ERNLLCA recommendation for pay structure review.