

## **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 12<sup>th</sup> January, 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  
5<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 1<sup>st</sup> December, 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 5/1/09*) 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 Police Authority Neighbourhood Panel Meeting on 13<sup>th</sup> January at the Angel. (*Posters displayed in noticeboards*)
  - d. To agree attendance at the next Brigg and Wolds NATS Meeting to be held at Worlabby Village Hall on the 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 for the Council to consider future action following WREN turning down the Tennis Court application.
  - b. To consider application to RDPE Leader Funding, £2.4M available over 5 years for rural development in North Lincolnshire.

- 9            Cemex Liaison Issues  
a. APPENDIX C: Cemex Issues - report by Cllr Haddon. To discuss items from January 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.  
c. APPENDIX A: To agree to send a letter to Cemex asking for information on their future plans for wind turbines.
- 10          Clerks Report  
Clerk to update the Parish Council on progress from December's meeting on any subject not separately agenda'd.
- 11          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.
- 12          Playing Fields  
Clerk to update the Council on matters relating to the Playing Fields project.
- 13          Ongoing Items  
a. Cllrs to update the meeting on any progress with items not requiring an action i.e. Floodplan, Footpaths, Freelanding etc.  
b. Cllr Mouncey to inform the Council of information gained from his meeting with a Flooding Representative from NLC.
- 14          Village Pond Plaque  
Cllr Kate Smith to table a second draft plan of the proposed plaque with quotations for the work. Council to discuss to further project and agree costings if available.
- 15          Model Publication Scheme  
To consider adoption of the new Model Publication Scheme under the Freedom of Information Act 2000.
- 16          Humber Bank  
To discuss the letter sent to the E.A. by NLC and their response to it and to agree any further course of action required.
- 17          Grass Verges  
To consider any action to be taken when vehicles are parked on grass verges in the village.
- 18          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.
- 19          Planning  
To consider any Planning Applications received after the Agenda was published.
- 20          Highways  
To receive notification of any new issues. Clerk to update Cllrs on any outstanding issues.
- 21          Accounts  
a. To present December paid accounts:

General Account

300132	Clerk's Salary and Expenses	£320.65
300133	Roy Holloway - Chairman's Allowance	£ 60.00

Website Account

400032	Clerk's Salary and Expenses	£ 53.55
	Gavin Richards - Christmas Tree	£ 75.00

b. To approve payment of:

Clerks Salary and Expenses	
M Masniuk - Gardening Contract	£225.00

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Correspondence

a. For discussion/decision/action:

NLC - Rate Demand Notice (Playing Field)

b. Consultations

Primary Care Trust - Single Equality Scheme. Available to view at [www.nlpct.nhs.uk](http://www.nlpct.nhs.uk) and follow link. Comments to be invited at January Meeting.  
(emailed link 5/1/09)

Communities and Local Government - Communities in Control: Code of recommended practice on local authority publicity. Available to view at [www.communities.gov.uk](http://www.communities.gov.uk) and follow link. Comments to be invited at January Meeting. (emailed link 6/1/09)

c. For Information

Co-op Bank – changes to conditions of account

NLC - Register of Electors

ERNLLCA Newsletter

Foundation for Sport & the Arts - acknowledgment of funding application

Co-op Bank - 2 x Bank Statements

NLC - amended lease

NLC - Amendment to Local Development Framework, no longer sending out hard copies of consultations unless requested

NLC - Forthcoming Meetings poster (*put in noticeboard*)

CE Electric Winter Info - (*put in noticeboard and on website*)

Walking the Way to Health Posters - (*put in noticeboard and on website*)

ERNLLCA Newsletter

NALC - Information on Regional Events (York 21<sup>st</sup> February approx. £75)

WREN - notification of refusal of funding

The Clerk Journal

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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.

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Agenda for next meeting

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

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Next Meeting

a. APPENDIX D - To provisionally confirm 2009/2010 meeting dates.

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

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

Diarised Items

Consider plaque for Walnut Tree  
Formalise Gardening Contract  
Village Allotments  
Parish Plan

February 09  
March 09