

## **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 21<sup>st</sup> July 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  
14<sup>th</sup> July, 2008

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### **AGENDA**

- 1        Apologies  
To note apologies for absence.
- 2        Declaration of Interests  
Clerk to table Declaration of Interests forms for annual review.
- 3        Minutes of Previous Meeting  
Minutes of the meeting held on 16<sup>th</sup> June, 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  
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. To receive and discuss any police report received and any other police matters.
  - b. To consider any items to be raised by Cllr Mouncey on his agreed attendance at the Police Neighbourhood Action Team Meeting to be held in Worlaby on 23<sup>rd</sup> July, 2008.
- 7        Tennis Courts
  - a. Liz Bennet to inform the Council of the current situation with the tennis court funding applications and discuss the various options available to progress the project further.
  - b. To agree to support Liz Bennet with her funding proposals.
  - c. To agree to continued liaison between the Clerk and Liz Bennet and for the Clerk to act within her delegated powers on behalf of the Council.
  - d. Cllr Holloway to clarify some issues arising from the Background Report (Appendix A).
  - e. To agree sourcing of certified copies of Tennis Court lease at approximate cost of £25.
- 8        Cemex Liaison Issues
  - a. APPENDIX C: Cemex Issues - report by Cllr Haddon. To discuss items from July 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.

## 9

Clerk to update the Parish Council on progress from June's meeting.

## 10

Appendix B: An update on Councillors' work throughout the previous month. To take comment and discuss any issues arising from this report. (*forwarded 19<sup>th</sup> June, 2008*)

## 11

a. Clerk to update Council on progress with lease and to agree to registration of lease with Land Registry at a cost of approximately £40 once received.

## 12

Cllrs to update the meeting on any progress with items not requiring an action i.e. Footpaths, Freelanding etc.

## 13

- a. To agree that any Council papers being held by individual Councillors be returned to the Clerk as soon as possible. To further agree that all items be made available to Councillors strictly on a signature and date basis for a period not exceeding seven days.
- b. To adopt Child Protection Statement as provided by ERNLLCA and distributed 16/6/08.

## 14

- a. Cllr Carol Smith to report on Making the Most of Your Role as Councillor – Project Management Training session with ERNLLCA.
- b. To consider and agree Cllr Carol Smith’s proposals following the Town and Country Planning Training Session. (*information forwarded 16/6*)
  - (i) Ease local access to planning applications by providing access via the PC website – either by a link or by adding the electronic application to a page of the site.
  - (ii) SFPC nominates a member to provide internal support and guidance to the PC as required on planning matters.
  - (iii) SFPC includes the development of its planning policy on its 2008/9 programme of activity.
  - (iv) SFPC includes the development of a Parish Plan on its 2008/9 programme of activity.

## 15

- a. To consider the following / any Planning Applications received after the Agenda was published.
- b. For Your Information:
  - (i) PA/2008/0747 Mr & Mrs K Foster Fairview, Sluice Road, South Ferriby  
To erect single storey extension - Full Planning Permission granted
  - (ii) PA/2008/0615 Mr S Crabtree White House, Skinners Lane, South Ferriby  
To erect 3 bed. House/garages - Full Planning Permission granted

## 16

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

## 17

a. To present June paid accounts:

## General Account

300108	Clerk's Salary and Expenses	£280.36
300109	NLC – Playground Inspection	£ 10.00
300110	V. Leaning – Expenses (Playground)	£ 30.00

## Website Account

400025	Clerk's Salary and Expenses	£147.50
400026	HUB Computers – Monthly Updates	£ 50.00

b. To approve payment of:

Clerks Salary and Expenses (July).	
Clerks Salary and Expenses (August)	
BT Telephone Bill	£131.57
Fasthosts – domain renewal 2 year	£ 71.67 (already debited)
HUB Computers – monthly updates June	£ 50.00 maximum
Michael Masniuk – Gardening Services	£325.00

c. To consider purchase of an answerphone for the South Ferriby Parish Council telephone line at a cost of approximately £30.

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Correspondence

a. For discussion/decision:

SLCC – To consider Clerk's attendance at National Conference in October, 2008-07-11

NLC – Consultation on Local Air Quality Management. Available to view at [www.nlincsair.info](http://www.nlincsair.info), click AQ Reports then Reports. Any comments to be agreed and forwarded.

CE Electric – Clerk updated info. PC phone number for major incidents/bad weather.

Request for details of priority customers within the village.

NLC – Agreement to exclude security of tenure – signed and returned

b. For Information

2 x Co-operative Bank Statements

Humbrella

Training News

ERNLLCA – Invitation to Annual Meeting on Thursday 17<sup>th</sup> July at 6pm at Pittwood House  
(info sent 12/7)

NLC – Validation of Planning Apps – Local List of Information requirements. Available to view on NLC website under Planning.

NLC - Forthcoming Meetings poster – displayed in noticeboard

ERNLLCA – Assembly Digest

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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.

20

Agenda for next meeting

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

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Next Meeting

To confirm the date and time of the next Parish Council meeting as:

Monday 8<sup>th</sup> September, 2008 at 7.30pm in South Ferriby Village Hall

Diarised Items

Inspection/Update of Floodplan	September 2008
Gardeners Contract	September 2008
Review of Internal Audit	September 2008
Review of Risk Assessments	October 2008
Consider plaque for Walnut Tree	January 2009
Village Allotments	