

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 20th July, 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
14th July 2009

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 15th June, 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 response received since a member of the public petitioned North Lincs. Council regarding the bus stops on Sluice Road.
- 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 any police report received and any other police matters. (*forwarded 8/7/09*)
 - b. To consider any further information relating to the joint purchase of a Low Villages Speed Camera.
- 7 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.
 - c. To approve proposed visit to Climafuel plant in Hull courtesy of Cemex. Cllr Haddon to update.
- 8 Tennis Courts
 - a. Liz Bennet to address the Council and give an update on the present situation with funding applications.
 - b. To agree any further courses of action including additional funding sources.

- 9 Clerks Report
Clerk to update the Parish Council on any items requiring attention since the June meeting on any subject not separately agenda'd.
- 10 Ongoing Items
Cllrs to update the meeting on any progress with items not requiring an action i.e. Footpaths, Freelanding, Playing Field, Benches and Planters etc.
- 11 Village Gardening
a. To consider draft Gardening Contract (*tabled at June meeting*) and agree final wording and implementation.
b. To consider purchase of gardening equipment for volunteer use.
c. To consider implementation of a gardener's 'job sheet' which could be updated monthly.
- 12 Playing Field
a. To approve draft grass cutting contract and agree its implementation (*to be forwarded prior to meeting*).
b. To consider request from Low Villages Youth Club to have the playing field checked for safety and to write a letter confirming it is now safe for use. Clerk to update Council on conversation on health and safety issues with ERNLLCA.
- 13 Community Led Planning
To consider information tabled at June meeting regarding formation of a Village Plan and whether to invite Peter Hirschfeld (Parish Plan Co-ordinator) to a Parish Council meeting to inform the Council of the process. Cllr Carol Smith to lead.
- 14 Flood Plan
To consider draft Flood Plan (*hand delivered 7/7/09*) and agree final wording and implementation.
- 15 Town & Parish Council Liaison Meeting
Report on Meeting by those attending.
- 16 Playground Equipment Inspection
To consider report from Alan Harsley of North Lincs. Council and to agree actions required detailed in Cllr Heathfield's report (*forwarded 10/7/09*). To agree to delegate purchase of necessary materials to the Clerk and to set maximum expenditure.
- 17 Newsletter
To agree to publish a newsletter and to agree content.
- 18 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.
- 19 Planning
a. To consider the following Planning Applications:

 (i) 2009/0764 Ancholme Drainage Board (*resubmission of 2009/0295*)
 Planning Application to construct a land drainage pumping station with associated pipes and works at Sluice Road, South Ferriby. (*Info emailed to Cllrs 8/7/09*)

 (ii) 2009/0495 Affinity Support Services
 Listed building consent to retain internal alterations at South Ferriby Hall, North End, South Ferriby. (*Info emailed to Cllrs 10/7/09*)

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

20 Highways

- a. To receive notification of any new issues to include letter received regarding works to the A15.
b. Clerk to update Cllrs on any outstanding issues.

21 Accounts

- a. To present June paid accounts:

General Account

300152	Clerk's Salary and Expenses	£297.99
300153	Low Villages Forum	£ 81.69

Website Account

400041	Clerk's Salary and Expenses	£187.31
400042	HUB Computers	£ 50.00

- b. To approve payment of:

Clerks Salary and Expenses	
NLC - Playground Inspection	£ 15.00
Village Hall Rental	
(16 meetings @ £5.00)	£ 80.00

- c. Clerk to report on the completion of the Annual Audit.

22 Correspondence

a. For discussion/decision/action:

NLC Licensing Policy Review Board - to consider representation. (*information forwarded 8/7/09*)

NLC - Forthcoming Meetings Poster - put in noticeboard

Gavin Richards re Bonfire Night - To consider donation towards Village Bonfire

b. Consultations

None

c. For Information

J Parker - Bulb Catalogue

Co-op Bank - 2 x statements

The Clerk magazine

JBA Consulting leaflet

Modular Direct - Sales Literature

Woodberry Outdoor Furniture - Sales Literature

Wicksteed - Revised MUGA quotation

SMP - Revised MUGA quotation

Elizabeth Hotel - Sales Literature

23 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.

24 Agenda for next meeting

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

Next Meeting

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

Monday 7th September, 2009 at 7.00pm in South Ferriby Village Hall

Diarised Items

Salt/Grit Bin School Lane
 CiLCA Training
 Telephony
 Asset Register
 Pond Plaque
 Pond Top Seat
 TPO's
 Village Allotments

September 09
 September 09
 September 09
 September 09
 September 09
 September 09
 September 09