

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 15th June, 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
9th June, 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 11th May, 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 2/6/09*)
 - 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 June 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 and Council to agree frame design and places of interest. Working Party to be formed to assist with first draft.
- 8 Tennis Courts
Clerk to update the Council on matters relating to the tennis court project and to agree any further courses of action.

- 9 Clerks Report
Clerk to update the Parish Council on any items requiring attention since the May 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. Clerk to update Council on progress made with Gardening Contract.
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
To make provision for the regular cutting of the Playing Field grass and to agree costs incurred.
- 13 Village Pond Plaque Cllr Kate Smith to speak on behalf of the Working Party and inform the Council of progress with the Village Plaque. To agree to further the project if required.
- 14 Village Trees
Cllr Carol Smith to inform the Council of the current Tree Preservation Orders in place in the village and to agree to apply for others if seen necessary. To agree to further project if necessary.
- 15 Youth Club
Following a request from the Low Villages Forum, to consider being involved in a joint Youth Club and if so to allocate a representative to attend a group to organise the setting up of said Club.
- 16 Community Led Planning
To consider whether to invite Peter Hirschfeld (Parish Plan Co-ordinator) to a Parish Council meeting to inform the Council of the process involved in creating a Parish Plan. Cllr Carol Smith to lead.
- 17 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.
- 18 Planning
a. To consider the following Planning Application:
 2009/0657 RWE Npower Renewables Ltd Land West of Brigg Road, Horkstow
 Planning Permission to erect 18 wind turbines and associated infrastructure and services including 3 anemometry masts, site roads, crane pads, site office, grid connection building and temporary construction compounds.
b. For Information:
 PA/2009/0380 Simon Crabtree Old School, School Lane, South Ferriby
 Full Planning Permission granted for conversion of redundant school building into three residential units and part demolition of extension.
c. To consider any Planning Applications received after the Agenda was published.
- 19 Highways
To receive notification of any new issues. Clerk to update Cllrs on any outstanding issues.

20

Accounts

a. To present May paid accounts:

General Account

300149	Clerk's Salary and Expenses	£361.62
300150	Mr B Metcalf - Internal Auditor	£ 22.50
300151	Allianz Cornhill - Annual Insurance	£831.41

Website Account

400040	Clerk's Salary and Expenses	£ 35.32
--------	-----------------------------	---------

b. To approve payment of:

Clerks Salary and Expenses

Appendix D - Low Villages Forum Clerical Fees £ 81.69

c. To consider viring monies from earmarked reserves to general contingency reserves.

21

Correspondence

a. For discussion/decision/action:

NLC Fundraising Conference - To consider attendance (*info forwarded 4/6/09*)

20's Plenty - To decide to join campaign.

b. Consultations

None

c. For Information

NLC - Walking the Way to Health Posters and Info - Put in noticeboards and on internet.

Co-op Bank - 2 x bank statements

CE Electric - Priority Services Register Info (*put up in noticeboards*)

22

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.

23

Agenda for next meeting

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

24

Next Meeting

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

Monday 20th July, 2009 at 7.00pm in South Ferriby Village Hall

Diarised Items

Salt/Grit Bin School Lane
CiLCA Training
Telephony
Asset Register
Village Allotments
Parish Plan

July 09
July 09
September 09
September 09