

SOUTH FERRIBY PARISH COUNCIL

Parish Clerk – Angela Sherwood, Shalimar, Sluice Road, South Ferriby, DN18 6JG

The next meeting of South Ferriby Parish Council will be on Monday 10th March, 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
4th March, 2008

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 11th February, 2007 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 Co-option of Councillors
 - a. To discuss any Councillor applications received after the Agenda was published.
 - b. To agree course of action to encourage applications should none have been received.
- 6 Report from Ward Councillors
Ward Councillors to update the Parish Council on activities within North Lincolnshire Council.
- 7 Police Matters
To receive and discuss any police report received and any other police matters.
- 8 Cemex Liaison Issues
 - a. APPENDIX C: Cemex Issues - report by Cllr Haddon. To discuss and approve items listed in report.
 - b. Cllr Haddon to report on the analysis of slag found in the village during Summer 2007 and to agree to Cllr Haddon approaching Thomas Research Services following her discussion with Appleby Slag (now Civil & Marine) for further information.
- 9 Clerks Report
Appendix A: To update the Parish Council on progress from February's meeting.

- 10 Matters Arising from Previous Minutes
a. Appendix B: An update on Councillors' work throughout the previous month. To take comment and discuss any issues arising from this report. (*forwarded on 18th February*)
- 11 Walnut Tree Plaque
To consider purchase of commemorative plaque for walnut tree.
- 12 Tennis Courts /Playing Fields
a. Cllr Haddon to give update on fundraising applications.
 (i) To consider and agree final design of courts.
 (ii) To consider maintenance and management of courts.
 (iii) To consider and agree to adopt Equal Opportunities Policy – APPENDIX D (required for funding applications) – to be forwarded asap.
 (iv) To consider and agree Letting Policy – APPENDIX F
b. Cllr Haddon to inform council on progress with registering lease.
c. To discuss Playing Field lease.
d. To consider and agree to NLC continuing the playing fields grounds maintenance contract.
- 13 Fulsea's Drain Outfall / Flooding
a. To discuss upcoming meeting with jba consulting and decide on questions if necessary.
b. Clerk/Cllr Holloway to report on attendance at meeting to discuss Humber Strategy on 7th March.
c. To report on attendance at NLC Flood Fair
- 14 Floodplan
Cllr Holloway to update the Council on the Village Floodplan.
- 15 Footpaths
To discuss local footpaths and matters concerning them.
- 16 Freelanding
Cllr Kate Smith to update Council on progress with freelanding on the River Ancholme.
- 17 Low Villages Forum
To discuss format and continued support of Low Villages Forum and whether to pay annual fee of approximately £50-£60 to pay a Clerk to minute and undertake clerical duties . Clerk to inform Council of legalities of Forum.
- 18 Website
To agree to purchase computer protection for the laptop at an approximate cost of £50/£60.
- 19 Training
To consider attendance at ERNLLCA training sessions to be held throughout 2008.
- 20 Planning
To consider any Planning Applications received after the Agenda was published.
- 21 Highways
To receive notification of any new issues. (update of current issues in Clerk's Report)

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Accounts

a. To present February paid accounts:

General Account

300090	Clerk's Salary & Expenses	£301.00
300091	NLC – Dog Waste Bins	£210.30
300092	SLCC	£ 70.00

b. To approve payment of:

Clerks Salary and Expenses.

c. To agree Charity Commission Trustee's Report and Accounts return 2007
– APPENDIX E

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Correspondence

a. For discussion/decision:

HWRCC – To consider request for donation towards community transport services – 33 requests for transport made for South Ferriby residents during 2007. £25 donated last year.

Brigg Police Authority Neighbourhood Panel – To agree representation.

HM Customs and Excise – Employer Pack

HWRCC – To consider entry into Calor Village of the Year

b. For Information

Celebrate St George's Day Info

The Clerk magazine

Charity Commission – Trustee Voices

MITIE – Sales Literature

Henry Clark & Sons – Cheque for website advertising

Wicksteed – Order acknowledgement

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Minor Items

a. To take any points from Councillors and to note items of interest.

b. To note any matters of correspondence arrived since the agenda was published

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

Monday 14th April, at 7.30pm on 2008 in South Ferriby Village Hall

b. To confirm dates of other meetings:

Monday 17th March – Working Party to meet with jba at 7pm, Village Hall

Monday 21st March – Extraordinary Parish Council Meeting at 7pm, Village Hall
(Presentation by Geoff Popple's Team from NLC on Flooding)

Diarised Items

Playground Inspection
Allocation of NatWest Monies
Village Allotments
Inspection/Update of Floodplan Boxes

April 2008
April 2008
October 2008