

## **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 9<sup>th</sup> March, 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  
3rd March, 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 9<sup>th</sup> February, 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 any further information provided on SpeedWatch 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. Cllr Carol Smith to report on her attendance at the Brigg and Wolds NATS Meeting held at Worlaby Village Hall on 18<sup>th</sup> February.
- 7        Cemex Liaison Issues
  - a. APPENDIX C: Cemex Issues - report by Cllr Haddon. To discuss items from March 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 discuss any response to the letter sent to Cemex asking for information on their future plans for wind turbines.
- 8        Tennis Courts
  - a. Clerk to update the Council on matters relating to the tennis court project and to agree any further courses of action.

b. To consider representation at Barnardo's 'Social Enterprise Linking Communities' Meeting on Monday 16<sup>th</sup> March at 1.30pm at the Old School Hall, Winterton.

9        Clerks Report

Clerk to update the Parish Council on progress from February's 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. Floodplan, Footpaths, Freelanding, Playing Field etc.

11       Village Pond Plaque   Cllr Kate Smith to inform the Council of progress with the Village Plaque.

- (i) Council to discuss to further project and agree draft plans to be tabled.
- (ii) Council to also consider whether to proceed with the project as the Parish Council or to reform the original Millennium Committee to raise the additional funds required.
- (iii) If (ii) resolved, Council to consider a donation to the Millennium Committee towards the plaque.

12       Humber Bank

To discuss the response received from the E.A. to the letter sent by the Parish Council and to agree any further course of action required.

13       Grass Verges

To consider any action to be taken when vehicles are parked on grass verges in the village. Clerk to report on discussions with NLC and the Police.

14       Village Car Park

To consider the future of the car park to the rear of the Nelthorpe Arms and the options to preserve and maintain it. Clerk to report on discussion held with NLC.

15       Clerk's Telephone

To consider phone packages available. Options to be presented by Cllr Carol Smith and Council to agree to pursue if deemed appropriate.

16       Refurbishment of Top-Seat and other Village Seats

To consider quotes from Phoenix Fencing (to be tabled) and agree to proceed with the refurbishment of the top seat and other seats in the village in need of repair. (Approximate cost: Concrete benches £110 each, Iron benches £35 each, Planters £45 each)

17       ERNLLCA Conference

To consider attendance at ERNLLCA Conference/Training Day on Saturday 4<sup>th</sup> April at a cost of £38 per delegate.

18       Ferriby Hall

To discuss Ferriby Hall at the request of Cllr Kate Smith.

19       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.

20       Planning

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

- 21 Highways  
To receive notification of any new issues. Clerk to update Cllrs on any outstanding issues.
- 22 Accounts  
a. To present February paid accounts:
- General Account
- |        |                             |         |
|--------|-----------------------------|---------|
| 300139 | Clerk's Salary and Expenses | £299.45 |
|--------|-----------------------------|---------|
- Website Account
- |        |                             |         |
|--------|-----------------------------|---------|
| 400035 | HUB Computers               | £ 50.00 |
| 400036 | Clerk's Salary and Expenses | £ 35.22 |
- b. To approve payment of:
- |  |         |
|--|---------|
| Clerks Salary and Expenses                             |         |
| Norton Anti-Virus                                      | £ 51.03 |
| Earnshaws - Wood for bench<br>(Retrospective Approval) | £122.67 |
- 23 Correspondence  
a. For discussion/decision/action:  
Npower - Invitation to Knabs Ridge Wind Farm, near Harrogate on Saturday 28<sup>th</sup> March - to agree representation  
b. Consultations  
None received  
c. For Information  
QPSMR Ltd - sales Literature regarding Parish Action Plan Surveys  
NL Local Access Forum Newsletter - can be viewed at  
[www.northlincs.gov.uk/NorthLincs/Transportandstreets/Publicrightsofway/LocalAccess Forum](http://www.northlincs.gov.uk/NorthLincs/Transportandstreets/Publicrightsofway/LocalAccessForum) (also wanting volunteers)  
Nat West Bank Statement
- 24 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.
- 25 Agenda for next meeting  
To take note of any items Councillors wish to agenda for next meeting.
- 26 Next Meeting  
a. To confirm the date and time of the next Parish Council meeting as (subject to any change in circumstances):
- Monday 20<sup>th</sup> April, 2009 at 7.00pm in South Ferriby Village Hall