

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 10th May, 2010
Proceedings will commence at 7.30pm in South Ferriby Village Hall following the Annual Parish Meeting at 7.00pm
and the Annual Council Meeting at 7.15pm. Please note this meeting may be delayed should the previous meetings
overrun.

The agenda is set out below.

Members of the public and press are welcome to attend.

Angela Sherwood
Clerk to the Council
4th May, 2010

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 19th April, 2010 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.
- 5 Report from Ward / North Lincs. 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
APPENDIX A: To receive and discuss latest police report and any other police matters.
- 7 Cemex Liaison Issues
a. APPENDIX C: Cemex Issues - report by Cllr Haddon. To discuss items from May report
and approve any contact listed for consideration.
b. Cllr Haddon to report on progress with the Village Map and to agree final wording.
- 8 Beaulah Courts
a. To agree any action required regarding the management of the courts.
b. To agree any final arrangements for official opening day to be held on 22nd May.
- 9 Clerks Position
a. Clerk to update the Parish Council on any items requiring attention since the April meeting
on any subject not separately agenda'd.
b. To agree to formation of Personnel Committee to undertake Clerk's Annual Review to
include Conditions of Service, Contract, Pay etc.
c. APPENDIX B: To agree draft Complaints Procedure

10 Gardening Contract
To agree any additional work to be undertaken over the following month with associated costs.

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11 Playing Fields

- a. Cllr Mouncey to give an update on progress with the formation of a Playing Fields Association and to agree any action required.
- b. Clerk to inform Council of any further information relating to the Playing Field Rates.
- c. To consider any grass cutting requirements.

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12 Training

- a. Cllr Carol Smith to report on recent ERNLLCA training session ‘The Role of the Clerk’.
- b. To consider any training requirements.

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13 Low Villages Forum
Cllr Holloway to report on attendance at recent L.V.F. meeting and to consider any action required.

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14 Village Paths
Clerk to update the Council on any progress with agreeing the future of the Permissive Footpaths between Sluice Road and the Humber Bank and to agree any action required.

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15 Telephony / I.T.
To consider information provided by Andrew Mitchell regarding the Parish Council I.T. equipment and to agree its replacement and associated costs.

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16 Ongoing Items

- a. Cllrs to update the meeting on any progress with items not requiring an action.
- b. Chair to ask for comment on any items from ‘Cllrs Updates’ not covered in the agenda.

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17 Planning

a. To consider any Planning Applications received following publication of the Agenda.

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18 Highways

 a. To receive notification of any new issues.

 b. Clerk to update Cllrs on any outstanding issues.

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19 Accounts
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<u>General Account</u>			
300192	Clerk's Salary and expenses	£	317.17
300194	ERNLLCA Annual Membership	£	250.44
300195	Gardening Contract - Winter Quarter	£	250.00

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<u>Website Account</u>			
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|---------------------------|--|-----|--------|
| b. To approve payment of: | | | |
| | Clerks Salary and Expenses | | |
| 300193 | British Telecom (retrospective approval) | £ | 165.55 |
| | Hook and Oakley (grass cutting) | £ | 38.00 |
| | Andrew Mitchell (computer work) | £ | 40.00 |
| | Annual Insurance Premium | c.£ | 800.00 |

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- 20 Correspondence
 a. For Information
 NLC Forward Plan
 Woodberry's - Sales literature re benches etc.
 NALC Event Programme
 ERNLLCA Newsletter - forwarded 26/4/10
 BIFFA Newsletter
 South Humber Bank Heritage, Wildlife and Heritage Newsletter - available to view at
 www.lincstrust.org.uk
- 21 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.
- 22 Agenda for next and future meeting
 To take note of any items Councillors wish to agenda for the next or future meetings.
- 23 Next Meeting
 To confirm the date and time of the next Parish Council meeting as (subject to any change in
 circumstances):

Monday 14th June, 2010 at 7.00pm in South Ferriby Village Hall

Diarised Items	Village Signage (Health & Safety)	June 2010
	Tri-fold Flood Strategy Leaflet (SH)	July 2010
	Telephony	
	Pond Top Seat	
	Village Car Park - letter to Chief Exec., NLC	
	Village Allotments (SH)	
	Asset Registration	
	Village Bulb Planting (RH)	
	Donations Policy	