

SOUTH FERRIBY PARISH COUNCIL

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

You are invited to attend the next meeting of South Ferriby Parish Council on Monday 3rd November 2008. 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
27th October, 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 13th October, 2008 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. Appendix D: To consider any action required following publication of alternative Bath's Halls proposal.
- 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 and agree amount of donation if necessary.
- 7 Councillor Vacancy
To discuss any Councillor applications received after the Agenda was published..
- 8 Tennis Courts
 - a. Clerk to update the Council on matters relating to the tennis court project including received quotations.
 - b. APPENDIX A: Clerk to advise on the legality of Minute 0810/8c and determine course of action.
- 9 Cemex Liaison Issues
 - a. APPENDIX C: Cemex Issues - report by Cllr Haddon. To discuss items from November 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.

- 10 Clerks Report
Clerk to update the Parish Council on progress from October's meeting on any subject not separately agenda'd.
- 11 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.
- 12 Playing Fields
Clerk to update the Council on matters relating to the Playing Fields project.
- 13 Ongoing Items
Cllrs to update the meeting on any progress with items not requiring an action i.e. Floodplan, Footpaths, Freelanding etc.
- 14 Village Pond Plaque
Cllr Kate Smith to table a second draft plan of the proposed plaque with quotations for the work. Council to discuss to further project and agree costings if available.
- 15 Newsletter
To discuss and agree content of newsletter as prepared by Cllrs Kate Smith and Yarrington.
- 16 Village History
To consider the formation of a history group using the newsletter and website as mediums.
To agree to enhance the history pages of the website
- 17 Gardening Contract
Cllr Holloway to report on discussion with gardener and agree way forward to formalise contract.
- 18 Public Telephone Box – High Street
To consider future of remaining village BT phone box and to consider its listing with English Heritage.
- 19 Training
Cllr Holloway to report on 'Visionary Leadership' Advanced Chairmanship training session with ERNLLCA.
- 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 October paid accounts:

General Account

300122	Clerk's Salary and Expenses	£276.14
300123	M Masniuk – Gardening Contract	£325.00
300125	British Telecom	£149.37
	Cemex – Tennis Court Lease annual Fee	£100.00
	Gavin Richards (Bonfire)	£100.00

Website Account

400031	Clerk's Salary and Expenses	£ 36.18
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b. To approve payment of:

Clerks Salary and Expenses	
HUB Computers – monthly updates	c.£50.00
NLC – Grass Cutting	£453.46

c. Appendices E and F – Clerk to present Second Quarter Accounts.

d. To agree and sign Change of Signatories mandate for Co-operative Bank.

e. Clerk to update Council on progress with professional risk assessment document.

f. ERNLLCA have advised that deliberations over, among others, Clerk's Pay have been referred for arbitration. Both sides have now agreed that, as there are likely to be further delays arising from the arbitration process, the Employers' current offer of 2.45% should be implemented, with effect from **1 April 2008**. To approve revised Clerk's pay.

g. To consider use of Axis Telecom for Parish Council calls. Further information available to view at www.axistelecom.co.uk under business heading.

h. Appendices G and H: To discuss proposed budget as detailed by Cllr Carol Smith and the Clerk in preparation for precept demand.

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Correspondence

a. For discussion/decision:

None

b. For Information

NLC – Forward Plan and Poster

Dept Health – Info re. Change4Life, new health initiative

Hemswell Contracting – quote for resurfacing tennis courts

WREN – further information request, passed to Liz Bennet

Amended lease from Cemex

ERNLLCA Newsletter

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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.

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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

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

Monday 1st December, 2008 at 7.00pm in South Ferriby Village Hall