

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 2nd November, 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
27th October 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 5th October, 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 information received regarding the bus stops on Sluice Road. To further consider inviting Councillor Ali to a future meeting to discuss any road / speed issues.
 - c. To further consider request for salt / grit bin on School Lane to be moved to the top of the hill.
- 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 September and October police reports and any other police matters. (*September Issue forwarded 16/10/09, October Issue to follow once received*)
 - b. To consider any further information relating to the joint purchase of a Low Villages Speed Camera. (*Bonby Report forwarded 22/10/09*)
- 7 Parish Plan
 - a. Presentation on Parish Plans by Peter Hirschfeld of the Humber and Wolds Rural Community Council.
 - b. Cllr Carol Smith to report on attendance at Affordable Homes presentation on 28th October.
- 8 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.
- c. Cllrs Haddon and Mouncey to update the council on plans for a visit to the Climafuel plant in Liverpool courtesy of Cemex.
- d. To consider contacting the Environment Agency to request copy of report detailing outcome of audit of South Ferriby dust monitoring equipment.

9 Tennis Courts

- a. Clerk to address the Council and give an update on the present situation with funding applications.
- b. To agree to payment of £1650 to WREN to unlock Landfill Communities Fund monies. (These monies will then be repaid from other funding once confirmed)
- c. To agree to form Working Party to consider preferred tennis court contractor for approval at December meeting.
- d. Clerk to update the Council on fundraising efforts and to agree any further courses of action required to further the project.

10 Clerks Report

Clerk to update the Parish Council on any items requiring attention since the October meeting on any subject not separately agenda'd.

11 Ongoing Items

Cllrs to update the meeting on any progress with items not requiring an action.

12 Gardening Contract

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

13 Playing Field

- a. Clerk to report on discussions with North Lincs. Council regarding the Playing Field Rates.
- b. To consider information relating to the formation of a Playing Fields Association to manage the area.
- c. To consider any further grass cutting requirements.

14 Playground/Park Renovation and Village Signage

- a. Cllr Heathfield to update Council on progress with park renovation.
- b. To consider Cllr Heathfield's draft signage and to agree its implementation as required.
- c. To retrospectively approve purchase of wood for park renovation as delegated to the Clerk at the October meeting.

15 Training

- a. To consider attendance and agree costs for Councillor Training Sessions provided by ERNLLCA.
- b. Cllr Holloway to report on attendance at ERNLLCA AGM on 17/10/09.

16 Freelanding

- a. Cllr Kate Smith to update Council on attempts to register the land on the River Ancholme known as Freelanding and to agree any further courses of action.
- b. To retrospectively approve payment of £50 to the Land Registry for a Caution Against First Registration.

17 Town & Parish Council Liaison Meeting

Report on Meeting by those attending.

- 18 Village Name Signs - Flower Troughs
To consider the building of flower troughs with a raised back to incorporate the village name.
- 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
a. No Planning Applications have been received.
b. To consider any Planning Applications received after the Agenda was published.
c. For Information:
2009/0973 Scawby and South Ferriby Estates
Outline Planning Permission for three dwellings on land at Old Post Office Lane, South Ferriby - Outline Planning Permission Granted
- 21 Highways
a. To receive notification of any new issues.
b. Clerk to update Cllrs on any outstanding issues.
- 22 Accounts
a. To present October paid accounts:
- General Account
- | | | |
|--------|---|---------|
| 300168 | Clerk's Salary and Expenses | £391.56 |
| 300169 | D Oakley (Playing Field Grass Cutting - Part Payment) | £ 60.00 |
| 300170 | Michael Masniuk - Gardening Services | £350.00 |
| 300171 | HM Land Registry (Freelanding) | £ 50.00 |
| 300172 | HWRCC - Community Transport | £ 60.00 |
- Website Account
- | | | |
|--------|-----------------------------|---------|
| 400045 | Clerk's Salary and Expenses | £ 54.69 |
|--------|-----------------------------|---------|
- b. To approve payment of:
- | | |
|---|---------|
| Clerks Salary and Expenses | |
| Hook & Oakley Ltd | |
| (Retrospective Approval - see 300165 above) | £ 60.00 |
| HM Land Registry (Freelanding) | |
| (Retrospective Approval - see 30071 above) | £ 50.00 |
| SLCC - Paper Chase Clerk Training | £109.25 |
| BT Telephone Bill | £137.14 |
| Cemex - Tennis Court Annual Rent | £115.00 |
- c. APPENDIX D: Clerk to present 2nd quarter accounts
d. APPENDIX E: To consider 2010/11 budget.
e. To formally agree to pay the Clerk 20 hours overtime as discussed at the October meeting.
- 23 Correspondence
a. For discussion/decision/action:
BT - Info re Adopt a Phone Box - to consider adoption
Plunkett Survey for Parish Councils - to consider response (*information emailed 22/10*)
NLC - Letter re Water Safety requesting info on bodies of water in village - to consider request.
NLC - Managing Flood Risk Meeting - To consider representation (*information emailed 22/10*)

b. For Information

Humber Outlook Magazine - request for info on Humber Bank works - undertaken by Clerk
University of Gloucester - letter re further training
Nat West Bank Statement
Record SS - Sales Literature
ERNLLCA Newsletter (*forwarded 26/10/09*)

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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.

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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 (subject to any change in circumstances):

Monday 7th December, 2009 at 7.00pm in South Ferriby Village Hall

Diarised Items

TPO's
Telephony
Asset Register
Pond Top Seat
Village Car Park - letter to Chief Exec., NLC
Flood Plan Update
Village Allotments
Asset Registration

December 2009
Jan / Feb 2010
Jan / Feb 2010
March 2010