

## **SOUTH FERRIBY PARISH COUNCIL**

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

You are summoned to attend the next meeting of South Ferriby Parish Council on Monday 1<sup>st</sup> November, 2010  
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 Grounds  
Clerk to the Council  
22<sup>nd</sup> October, 2010

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### **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 11<sup>th</sup> October, 2010 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.
  - a. To consider letter from a member of the public requesting the Parish Council's support regarding the erection of a single dwelling outside the current village development boundary *information forwarded 30/9/10.*
  - b. To consider letter from member of the public concerning speeding vehicles on High Street, South Ferriby.
  - c. To consider any response from North Lincs. Council regarding request for costs for Sluice Road bus shelters and to consider any further action required.
- 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
  - a. APPENDIX A: To receive and discuss latest police report (*forwarded 20/10/10*) and any other police matters.
  - b. Cllr Holloway to report on meeting with Chief Inspector Ruddy regarding police boundary issues.
  - c. To consider attendance at NATS meeting to be held 26<sup>th</sup> January, 2011 in Worlaby (*information forwarded 21/10/10*)
- 7        Cemex Liaison Issues
  - a. APPENDIX B: Cemex Issues - report by Cllr Haddon. To discuss items from November report and approve any contact listed for consideration.
  - b. to agree to delegate to Clerk any actions required following the Cemex Liaison Meeting on 22/10/10.
- 8        Beulah Courts
  - a. Cllr Holloway to update the Council on matters relating to the dispute with Russell Leisure.

- b. To agree any action required regarding the management of the courts.
- c. Clerk to update Council on Street Sports providing training to local individuals interested in continuing the Street Sports provision and to agree any courses of action required.

9        Clerks Report

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

10       Broadband

APPENDICES C(i) and (ii)

- a. To agree broadband survey and to consent to its circulation throughout the village.
- b. To agree to any project costs being met from the Website Account.
- c. To agree to approach RDPE Leader regarding possible funding

11       Gardening Contract

- a. Appendix D: To consider draft 2011 Gardening Contract and to agree any further amendments required.
- b. To agree any additional work to be undertaken over the following month with associated costs.

12       ERNLLCA

Cllr Holloway to report on attendance at the ERNLLCA Annual General Meeting.

13       Waste Trucks

To consider any action regarding speeding trucks through the village

14       Training

- a. To consider any Council training requirements:
- b. I.T. Training  
Cllr Haddon to update Council on proposal to sponsor 5 week free I.T. course for villagers and to agree any further course of action required.
- c. Cllr Riley to report on recent 'Role of the Councillor' Training provided by ERNLLCA.

15       Playing Field

- a. To consider quotation received from Mr Charles Barton for the cutting of the Playing Field hedge.
- b. To consider any action required regarding molehills/runs on the Playing Field.

16       NLC Liaison Meeting

- a. Cllr Mouncey to report on attendance at recent Town and Parish council Liaison Meeting.
- b. To consider NLC proposal to publish Registers of Interest on the NLC website. To take comment

17       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.

18       Planning

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

19       Highways

- a. To receive notification of any new issues.
- b. Clerk to update Cllrs on any outstanding issues.

20       Accounts

- a. To present October paid accounts:

General Account

300216	Ranyard Signs	£ 75.67
300222	Hook & Oakley Gardening contract (July-September)	£ 400.00
300223	Clerks Salary and Expenses	£ 402.43
300224	SLCC – Play Safe 2010 Course	£ 47.00
300226	ERNLLCA – Cllr Training	£ 30.00

Website Account

400060	Clerks Salary (Website Account)	£ 32.40
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Project Account

500017	P Danby & Co - Floodlights	£2937.45
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b. To approve payment of:

Clerks Salary and Expenses

British Telecom (Retrospective Approval) £ 138.93

c. APPENDICES E(i) and (ii): Clerk to present 2<sup>nd</sup> quarter accounts (*Pre-checked by Cllr Carol Smith*) and budget check.

d. APPENDICES F(i) and (ii): To consider 2011/12 budget and Precept demand.

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Correspondence

a. For discussion/decision/action:

NLC – Dog Control Orders – To consider extension to D.C.O.'s and take comment  
(*information forwarded 22/10/10*)

b. For Information

ERNLLCA Newsletter (*forwarded 13/10/10*)

Came & Co. – Sales Literature re insurance

NLC Forward Plan

NALC – Spending Review Information

Home Choice Links – Information put on website (*forwarded 21/10/10*)

ERNLLCA – information on Parish Polls (*forwarded 21/10/10*)

Co-op Bank – information on new cheque encashment facility

Nat West Bank statement

NLC – Emergency Plan information and dvd

Carers Support Centre – Information put on website / notice-boards

SLCC – Information on services

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Minor Items

a. To note any matters of correspondence received following publication of the agenda; any actions to be delegated to the Clerk.

b. To take any points from Councillors, receive any questions and to note items of interest.

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Agenda for next and future meeting

To take note of any items Councillors wish to agenda for the next or future meetings.

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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 6<sup>th</sup> December, 2010 at 7.00pm** in South Ferriby Village Hall

Diarised Items

Tri-fold Flood Strategy Leaflet (SH)  
Pond Top Seat  
Village Allotments (SH)  
Village Bulb Planting (RH)  
Parish Council Events Policy

Tree Planting  
Village Car Park - letter to Chief Exec., NLC  
Asset Register  
Donations Policy