

SOUTH FERRIBY PARISH COUNCIL

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

You are hereby summoned to attend the next meeting of South Ferriby Parish Council on Monday 1st October, 2007. Proceedings will commence at 7.30pm in South Ferriby Village Hall.

The agenda is set out below.

Members of the public and press are welcome.

Angela Sherwood
Clerk to the Council
25th September, 2007

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 meeting held on 3rd September, 2007 to be approved and signed.
- 4 Public Comment
Prior to the commencement of the Parish Council Meeting, 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 Co-option of Councillors
To discuss any Councillor applications received after the Agenda was published.
- 6 Reports from Local Councillors
Ward Councillors to update the Parish Council on activities within North Lincolnshire Council.
- 7 Police Matters
 - a. To discuss minutes of Safer Neighbourhoods meeting held on 27th June
 - b. To receive and discuss any police report received and any other police matters.
- 8 Cemex Liaison Issues
 - a. APPENDIX G: Cemex Issues - report by Cllr Haddon
 - b. Kevin Groombridge from Cemex to discuss recent dust complaints with Councillors
- 9 Playing Fields / Tennis Courts
 - a. To discuss tennis court lease
 - (i) To discuss and agree submission of Planning Application drawn up by Cllr Haddon and agree cost of £135
 - (ii) Cllr Haddon to inform council on progress with registering lease.

- b. To discuss Playing Field lease
 - (i) To discuss and agree to registering of Playing Field Lease with Land Registry at a cost of approx. £100
- 10 Clerks Report

Appendix A: To update the Parish Council on progress from September's meeting. (Items requiring a decision will be on this agenda separately or placed on next agenda.)
- 11 Clerk's Position
 - a. Appendix C: To consider and agree job description
 - b. Appendix D: To consider and agree contract and agree to sign.
 - c. Appendix E: To consider information from ERNLLCA detailing working from home conditions and discuss their recommendations including purchase of a computer.
 - d. APPENDIX H: To consider and agree person specification
- 12 Risk Assessments

APPENDIX F (to be tabled): To approve risk assessments drawn up by the Clerk
- 13 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.
- 14 Fulsea's Drain Outfall / Flooding
 - a. To discuss any further developments with the Internal Drainage Board's proposal to close the tidal outfall - Cllrs Haddon, Holloway and Mouncey to report.
 - b. Cllr Holloway to report on attendance at meeting at Pittwood House to discuss June Floods
- 15 Footpaths

To discuss local footpaths and matters concerning them.
- 16 Freelanding
 - a. To discuss freelanding on the River Ancholme and the E.A.'s recent claim to ownership. Cllr Kate Smith to update on findings
 - b. To consider purchase of specialist book at cost of approx. £18.00
- 17 Beaulahland

To discuss ownership of road and implications. Cllrs Kate Smith and Logan to update on findings
- 18 Beulahfields Park Inspection

To agree an annual playground inspection by either NLC or Wicksteed at an approximate cost of £70
- 19 Newsletter

To agree Cllr Kate Smith's copy for newsletter and add any further information.
- 20 Planning
 - a. To consider the following Planning Applications:
 - (i) 2007/1554 The White House, Skinners Lane, South Ferriby – Mr Crabtree
To erect a detached 4 bed house
 - (ii) Application for a change to premises licence at the Hope & Anchor
 - b. To consider any further applications received after Agenda is published

- 21 Highways
a. To receive notification of any new issues. (update of current issues in Clerk's Report)
b. To discuss possible purchase of dog waste bin and cost of removal of waste.
- 22 Accounts
a. To present September paid accounts:
300069 Clerks salary and expenses £306.77
300070 I.C.O. £ 35.00
- To approve payment of:
- General Account
Clerks Salary and Expenses.
ERNLLCA Councillor & Clerk Training £ 40.00
Michael Masniuk – Gardening Services £325.00
- b. To discuss and agree forward plan (choice of keeping open or transfer of funds to general account) for Nat West Bank Account.
- 23 Correspondence
a. For discussion/decision:
SLCC Invitation to AGM & Clerk's Toolkit – To decide on Clerk's attendance
Safer Neighbourhoods – Network Event 15/10/07 – To consider representation
HM Government – Questionnaire re drug abuse – To decide whether to take part
Barton Town Council – Invite to Civic Service - To consider attendance
ERNLLCA – Invite to AGM
Invitation to meeting with Humberside Airport to discuss re-classification of airspace
Revised draft Licensing Policy – For feedback if deemed necessary
- b For Information
NLC – Count of people sleeping rough – non known to Clerk
Humbrella
Playground Sales Lit
Humberside Learning Consortium – Training News
Community Rail Humber – Coast Lines Newsletter
Cemex – Letter inviting Cllrs to meeting to discuss wind turbines
SLCC – Clerk's Toolkit CD
NLC – Forthcoming Meetings Poster – put up in noticeboard
- 24 Minor Items
a. To take any points from Councillors and to note items of interest.
b. To note any matters of correspondence arrived since the agenda was published
- 25 Agenda for next meeting
To take note of any items Councillors wish to agenda for next meeting.
- 26 Next Meeting
To confirm the date and time of next meeting as
- 7.30pm on Monday 5th November, 2007 in South Ferriby Village Hall