

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 5th October, 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
28th September 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
 - a. Minutes of the Meeting held on 7th September, 2009 to be approved and signed.
 - b. Minutes of the Extraordinary Meeting held on 21st September, 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 since a member of the public petitioned North Lincs. Council regarding the bus stops on Sluice Road.
- 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 police report and any other police matters. *(to be forwarded post agenda)*
 - b. To consider any further information relating to the joint purchase of a Low Villages Speed Camera.
 - c. To agree attendance at Brigg Police Authority Neighbourhood Panel on 13th October, 2009 and any issues to be raised.
- 7 Cemex Liaison Issues
 - a. APPENDIX C: Cemex Issues - report by Cllr Haddon. To discuss items from October 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. To confirm date of proposed visit to Climafuel plant in Hull courtesy of Cemex. Cllr Haddon to update.

- 8 Tennis Courts
a. Clerk to address the Council and give an update on the present situation with funding applications.
b. Cllr Holloway to update the Council on fundraising efforts and to agree any further courses of action required to further the project. To further agree banking arrangements for said funds.
- 9 Clerks Report
Clerk to update the Parish Council on any items requiring attention since the September meeting on any subject not separately agenda'd.
- 10 Ongoing Items
Cllrs to update the meeting on any progress with items not requiring an action.
- 11 Gardening Contract
a. To agree start date for new gardening contract and termination date of existing.
b. To agree any additional work to be undertaken over the following month and associated costs.
- 12 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.
- 13 Training
To consider attendance and agree costs for Councillor / Clerk Training as provided by ERNLLCA.
- 14 Playing Field
a. To consider letter from NLC stating no Discretionary Rate Relief will be awarded for business rates due on the Playing Field.
b. To consider options for remedial work needed at the Playing Field and other considerations regarding safety.
c. To consider formation of a Playing Fields Committee to manage the area.
- 15 Village Pond
To clarify ownership and management of the village pond.
- 16 Andrew's Road Cutting
Following notification of a dispute regarding access, to determine any action to be taken.
- 17 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.
- 18 Planning
a. To consider any Planning Applications received after the Agenda was published.
b. For Information:
 (i) PA2009/0495 - Affinity Support Services
 - Consent to retain internal alterations at South Ferriby Hall - Permission Granted
 (ii) PA/2009/0891 - Scawby and South Ferriby Estates
 Outline Planning Permission for two dwellings all matters reserved at Skinner's Lane , South Ferriby. (*Resubmission of previously approved 2006/0741*)
 - Listed Building Consent Granted

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

- 20 Accounts
a. To present September paid accounts:

General Account

300164	Clerk's Salary and Expenses (September)	£494.85
300165	D Oakley (Playing Field Grass Cutting - Part Payment)	£120.00
300166	Information Commissioners Office	£ 35.00
300167	SLCC (Clerk's Training)	£ 20.00

Website Account

400045	Clerk's Salary and Expenses (September)	£ 57.27
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- b. To approve payment of:
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| Clerks Salary and Expenses | |
| Hook & Oakley | |
| (Retrospective Approval - see 300165 above) | £120.00 |
| Michael Masniuk - Village Gardening | |
| (29/6/09 - 4/10/09 14 weeks) | £350.00 |
- c. To consider 2010/11 budget.

- 21 Correspondence

a. For discussion/decision/action:

NLC - Invitation to a Road Safety Seminar on 22/10 at the Kingsway Centre - To agree representation. (*Info emailed to Cllrs 4/8/09 and date amended 24/8/09*)

BT - Info re Adopt a Phone Box - to consider adoption

HWRCC - Grant Funding Request re Community Transport

SLCC - Invitation to Annual General Meeting in Daventry - to consider attendance

HWRCC - Invitation to Chairman (Deputy) and Clerk to attend presentation 'Providing Affordable Homes in Northern Lincolnshire' on 28th October in Stallingborough - To consider attendance.

ERNLLCA - Invitation to attend AGM on 17th October in Humberston - to consider attendance.

b. For Information

HWRCC - Briefing (*Info emailed to Cllrs 28/9/09*)

The Clerk Magazine

Nat West Bank - Bank Statement

NLC Aid to Communities Fund - Acknowledgement of Application

Co-op Bank - 1 x bank statements

Information Commissioners Office - Confirmation of Renewal of Data Protection entry until 19/9/2010

SLCC - Sales Literature

C & G Woodworking & Construction - Sales Literature

- 22 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 any items of interest.

- 23 Agenda for next meeting
To take note of any items Councillors wish to agenda for next meeting (see diarised items below)
- 24 Next Meeting
a. To confirm the date and time of the next Parish Council meeting as (subject to any change in circumstances):
- Monday 2nd November, 2009 at 7.00pm** in South Ferriby Village Hall
- 25 **Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 and due to the confidential nature of the business to be transacted, the Council will be asked to consider the exclusion of the public and press during consideration of the following item:-**
- To agree to 1% annual increase in Clerk's salary (to be applied from 1st April 2009) following agreement from the National Joint Council for Local Government Services and recommendation by the National Association of Local Councils and the Society of Local Council Clerks.

Diarised Items	Salt/Grit Bin School Lane	October 09
	Telephony	October 09
	Asset Register	October 09
	Pond Top Seat	October 09
	TPO's	October 09
	Parish Plan - visit by Peter Hirschfeld	November 09
	Flood Plan Update	November 09
	Village Allotments	