

## **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 11<sup>th</sup> October, 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

5<sup>th</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 6<sup>th</sup> September, 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  
– forwarded 30/9/10
- 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 20/9/10*) and any other police matters.
  - b. To consider addressing police boundary issues.
- 7        Cemex Liaison Issues  
APPENDIX B: Cemex Issues - report by Cllr Haddon. To discuss items from October report and approve any contact listed for consideration.
- 8        Beaulah Courts
  - a. APPENDIX C: To agree any actions required following meeting with North Lincs. Council and subsequent correspondence.
  - b. To agree any action required regarding the management of the courts.
    - (i) To consider removal of tennis nets for winter.
    - (ii) To consider quotation for insurance of floodlights.
  - c. To agree to Street Sports providing training to local individuals interested in continuing the Street Sports provision and to nominate interested parties. (*Information forwarded 20/9/10*).

- 9        Clerks Report  
a. Clerk to update the Parish Council on any items requiring attention since the September meeting on any subject not separately agenda'd.  
b. To consider insurance quotation received for the Council's computer equipment.
- 10       Personnel Committee  
a. APPENDIX D: Cllr Carol Smith to present minutes of the Personnel Committee meeting held on 27<sup>th</sup> September, 2010
- 11       Gardening Contract  
a. Appendix E: To consider 2011 Gardening Contract and any amendments required.  
b. To agree any additional work to be undertaken over the following month with associated costs.
- 12       Bonfire Night  
a. To agree to the purchase of goods to the value of approximately £100 as a contribution towards the village bonfire event.  
b. To agree to loan Parish Council floodlights to Bonfire Committee for use at village event.
- 13       Scawby Estates  
a. To agree to contact Scawby Estates for assistance with tree pruning at Powell's Mount.  
b. To agree to cover cost of village Christmas Tree (approx. £75.00) and to agree its order from Scawby estates.
- 14       Pub Signage  
To consider any action required regarding pub signage.
- 15       Waste Trucks  
To consider any action regarding speeding trucks through the village
- 16       Broadband  
To agree to undertake a village survey to assess interest in enhanced village broadband and to agree its possible funding.
- 17       Training  
a. To consider any Council training requirements:  
    (i) Being a Good Employer – (*information forwarded 27/09/10*)  
b. Clerk to report on following training sessions and to implement any actions agreed:  
    (i) Playground Safety Course  
    (i) First Aid / Health and Safety  
c. I.T. Training  
    (i) Cllr Haddon to present proposal to sponsor 5 week free I.T. course for villagers at a cost of £60 to the Council for Village Hall rental.
- 18       Low Villages Forum  
a. Cllr Holloway to report on recent Low Villages Forum Meeting.  
b. Clerk to update Council on progress with the rental of the 'speed monitor' and to determine its positioning.
- 19       Playing Field  
To consider quotation received from Mr Charles Barton for the cutting of the Playing Field hedge.
- 20       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.

- 21 Planning  
To consider any Planning Applications received following publication of the Agenda.
- 22 Highways  
a. To receive notification of any new issues.  
b. Clerk to update Cllrs on any outstanding issues.
- 23 Accounts  
a. To present September paid accounts:  
    General Account  
        Clerks Salary and Expenses £ 316.60  
        Information Commissioners Office – Annual Subs. £ 35.00  
        Chairman’s Allowance £ 240.00  
        SLCC – First Aid / Health & Safety Course £ 30.00  
    Website Account  
        Clerks Salary (Website Account) £ 32.40  
  
b. To approve payment of:  
    Clerks Salary and Expenses  
    Hook & Oakley Gardening contract (July-September) £ 400.00  
    SLCC – Play Safe 2010 Course £ 47.00  
    Ranyard Signs (retrospective approval) £ 75.67
- 24 Correspondence  
a. For discussion/decision/action:  
    ERNLLCA – Annual General Meeting – To consider attendance on 16/10/10 at 2pm at Elloughton-cum-Brough.  
    North Lincolnshire Partnership Event – 21<sup>st</sup> October – to consider attendance (*forwarded 4/10/10*)  
b. Consultations  
    Modernisation of Mental health services - *forwarded 30/9/10* – To take comment  
    North Lincolnshire LDF - Core Strategy DPD update - *forwarded 30/9/10* – To take comment  
c. For Information  
    HWRCC – Latest Info – *forwarded 20/9/10*  
    NALC Training Schedule  
    NLC – Forward Plan – *forwarded 27/9/10*  
    Andrew Percy – Poster for noticeboard – displayed  
    Durasafe – Sales Info (Playgrounds)  
    SLCC - The Clerk Magazine  
    ERNLLCA Newsletter – *forwarded 30/9/10*  
    ERNLLCA - Code of Conduct update – *forwarded 30/9/10*  
    999 Emergency Text Message Service information – *forwarded 4/10/10*  
    NLC – Precept request by 7/1/11  
    ICO – Confirmation of Annual Renewal  
    Brigg Children’s Centre info – placed in notice-board
- 25 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.
- 26 Agenda for next and future meeting  
To take note of any items Councillors wish to agenda for the next or future meetings.

Next Meeting

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

**Monday 1<sup>st</sup> November, 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