

South Ferriby Parish Council

**Parish Clerk: Louise Ward, 9 New Road, Worlaby, Brigg,
North Lincolnshire, DN20 0PE**

3rd April 2017

Dear Councillor,

You are summoned to attend the meeting of South Ferriby Parish Council on **Monday 10th April 2017**. Proceedings will commence at 7.00pm in South Ferriby Village Hall, Horkstow Road, South Ferriby. The agenda is set out below.

Members of the public and press are welcome to attend.

Louise Ward (Clerk to the Council)

Public Participation

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.

Recording of Meetings

This council supports the right of anyone to record this meeting but advises that anyone so recording cannot disrupt the meeting, by means of the recording, and expresses the hope that the person (or persons) carrying out the recording have obtained the necessary legal advice, for themselves, to ensure they understand the rights of any members of the public who may be present who do not wish to be filmed or recorded. The Public Participation period is not part of the council meeting as such and legal advice should be taken as to the recorders' rights to make any recording during that period.

AGENDA

1. To receive Apologies and Approve Reasons for Absence
2. Declarations of Interest
 - a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
 - b) To note dispensations given to any member of the council in respect of the agenda items listed below.
3. Minutes of Previous Meeting

To approve and sign minutes of the meeting held on the 13th March 2017.
4. Reports from Ward/North Lincolnshire Councillors

Ward Councillors to update the Parish Council on activities within North Lincolnshire Council. Any items requiring an action must be raised under a separate agenda item.
5. Highways & Footpaths

To receive notification of any issues and to resolve action required.
6. Casual Vacancies

To discuss and resolve whether to co-opt Sharron Sibson
7. Police Matters/NATS

To discuss any police or NATS matters.

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8. Cemex Liaison
 - a) Any issues arising and associated actions including the new Cemex offices.
 - b) To receive the Cemex report and updated contact list.
9. Assets of Community Value

To discuss and resolve any action with regards to the Nelthorpe Arms.
10. South Ferriby Flood Defence Works

To discuss and resolve any action.
11. Flood Warning – January 2017

To discuss and resolve any action, specifically in regard to proposed correspondence to North Lincolnshire Council.
12. Correspondence

Correspondence received and to resolve any action:

 - i. 'Lincs Lotto' Good Cause launch event on 23rd May 2017 at 6pm at Baths Hall.
 - ii. Cllr A Gosling, Chair of The Workers Memorial Day Committee, Memorial Day, 28th April 2017 at Scunthorpe Baptist Church, Ashby Road.
 - iii. Resident complaint regarding the maintenance work at South Ferriby churchyard.
 - iv. Phillip Mcloughlin, Project Manager, Environment Agency. Recommencement of South Ferriby Sluice Flood alleviation works.
 - v. NLC, Property Assets Team, Assets of Community Value - The Nelthorpe Arms, School Lane, South Ferriby.
 - vi. NLC, Community Services, adoption of bus shelter (on A1077).
 - vii. Humberside Police response to the London Terror attack 22/03/2017.
 - viii. Resident complaint regarding noise levels at the village hall.
 - ix. Roy Hindmarsh, Road Safety and Audit Partnership Officer, NLC, South Ferriby B1204 Speed Concerns.
 - x. NLC Forthcoming Meetings poster, April 2017.
 - xi. NLC Licensing – South Ferriby Village Hall, application for a Premises Licence (Variation).
 - xii. Hetts Solicitors, on behalf of Lewis Dillon, Nelthorpe Arms, South Ferriby. Notice of intention to sell.
 - xiii. NLC Highways & Neighbourhood Services, grass cutting maps for South Ferriby.
 - xiv. South Ferriby Village Hall – response to resident noise complaint.
13. Planning
 - a) To receive any applications made to North Lincolnshire Council and resolve a comment.
 - b) To receive decisions made by North Lincolnshire Council:
 - PA/2017/137 – Humberside Police, Walkers Quarry, South Ferriby.
 - c) To note any planning applications received after the agenda has been posted. To resolve their inclusion on the next agenda and request an extension to the consultation period from North Lincolnshire Council.
14. Beaulah Courts

To agree any action required regarding its management.
15. Beaulah Park
 - a) To receive an update from Cllr Fisher regarding the monthly inspections of the playground equipment. To discuss and resolve any action.
 - b) New play equipment fundraising – to discuss and resolve any action.

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16. Playing Field
To discuss and agree any action required regarding the management of the playing field.
17. Grounds Maintenance Contract/Open Space Management
 - a) To discuss the gardening tender contracts received.
 - b) To resolve which company to award the contract to.
 - c) Village flower beds update and to discuss and resolve additional float for Cllr Mouncey.
18. Accounts
To approve and sign the March/April 2017 accounts for payment (see Financial Reports).
 - a) Kyanite Consulting Ltd – March 2017 updates - £36.00.
 - b) The Queen of Spades – final quarter 2016 - £336.00.
 - c) South Ferriby Village Hall – 2016/2017 hire - £180.00.
 - d) ERNLLCA – Planning Day – Cllr Bennett - £102.00.
 - e) The Low Villages' Newsletter – 2017/2018 subscription - £275.00.
19. Annual Return 2016/2017
To discuss and resolve any action regarding the ERNLLCA assertions proforma document.
20. Website/I.T./Telephone
 - a) To discuss and resolve whether to use Kyanite Consulting to upgrade the website, as per their quotation.
 - b) To discuss and resolve any issues regarding I.T. and telephone.
21. Low Villages Newsletter
To discuss and resolve items for submission.
22. Ongoing Items
Councillors to update the meeting on any progress with items not requiring a resolution.
23. Minor Items
 - a) To note any matters of correspondence received following publication of the agenda; any actions as previously delegated to the Clerk.
 - b) To take any points from Councillors, receive any questions and to note items of interest:
 - Cllr Bennett – report for ERNLLCA's Planning Day on the 24th March 2017.
24. Agenda for next and future meetings
To determine any items Councillors wish to agenda for the next or future meetings.
25. Next Meeting
To confirm the date and time of the monthly meetings as, subject to any change:
 - 7pm, 8th May 2017 – Annual Parish Meeting and Annual Council Meeting.
 - 7pm, 15th May 2017 – Monthly Meeting.