

South Ferriby Parish Council

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

5th June 2017

Dear Councillor,

You are summoned to attend the meeting of South Ferriby Parish Council on **Monday 12th June 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 meetings held on the 8th & 15th May 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
 - a) To discuss and resolve costs associated with the refurbishment of the bus shelter on the A1077.
 - b) To discuss and resolve whether to purchase additional dog waste bins.
 - c) To discuss and resolve any action with regards to parking on School Lane, Horkstow Road (during school times) and flooding on Sluice Road.
 - d) To receive notification of any issues and to resolve action required.

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6. Police Matters/NATS
To discuss any police or NATS matters.
7. Cemex Liaison
 - a) Any issues arising and associated actions.
 - b) To receive the Cemex report and updated contact list.
8. Assets of Community Value
To discuss and resolve any action with regards to the Nelthorpe Arms.
9. Flood Protection Committee
Actions following the meeting on the 5th June 2017:
 - a) To agree the content of the letters to be sent to the Environment Agency and North Lincolnshire Council.
 - b) To discuss and resolve any other matters.
10. Correspondence
Correspondence received and to resolve any action:
 - i. North Lincolnshire Tour of Britain - Need a bike to decorate?
 - ii. ERNLLCA - Battle's Over – A Nation's Tribute.
 - iii. Steve Bowra, GBT Foundation on behalf of the UK ISABEL team - request to attend council meeting.
 - iv. NLC Democratic Services - Town & Parish Liaison Meeting Dates 2017/18.
 - v. NLC Democratic Services - forthcoming meetings poster – June 2017.
 - vi. Winter Service Review Day- cancellation notification.
11. Planning
 - a) To receive any applications made to North Lincolnshire Council and resolve a comment:
Application No: PA/2017/738
Proposal: Planning permission for storage tank liquid organic waste
Site Location: Land off A1077, South Ferriby, DN18 6RA
Applicant: Mr Lowish, C Lowish and Sons
 - b) To receive decisions made by North Lincolnshire Council.
 - 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.
12. Beulah Courts
To agree any action required regarding its management.
13. Beulah 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.
14. Playing Field
To discuss and agree any action required regarding the management of the playing field.
15. Grounds Maintenance Contract/Open Space Management
 - a) Village flower beds update and to discuss and resolve additional float for Cllr Mouncey.
 - b) To discuss and resolve any action with regards to the Best Kept Village competition.
 - c) To discuss and resolve any action with regards to a competition for silhouette street art.

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16. Accounts
To approve and sign the May/June 2017 accounts for payment and bank statements (see Financial Reports).
 - a) Kyanite Consulting – May 2017 updates - £42.00.
 - b) BT – 1 May to 31 July 2017 - £170.42 (Direct Debit).
17. Website/I.T./Telephone
 - a) To discuss and resolve CEMEX's fee for a page on the Parish Council website.
 - b) To discuss and resolve any issues regarding website, I.T. and telephone, including the installation of a SSL Certificate at an annual cost of £57.60.
18. Low Villages Newsletter
To discuss and resolve items for submission.
19. Ongoing Items
Councillors to update the meeting on any progress with items not requiring a resolution.
20. 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
21. Agenda for next and future meetings
To determine any items Councillors wish to agenda for the next or future meetings.
22. Next Meeting
To confirm the date and time of the monthly meetings as, subject to any change, 10th July 2017.

To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.

Grounds Maintenance Contract 2017

- a) To discuss the gardening tender contracts received.
- b) To resolve which company to award the contract to.
- c) To discuss and resolve any other issues.