

South Ferriby Parish Council

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

8th May 2017

Dear Councillor,

You are summoned to attend the meeting of South Ferriby Parish Council on **Monday 15th May 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 10th April 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 whether to purchase a replacement 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 the refurbishment of "Top seat" in memory of Ralph Milner.
 - 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 including a presentation by Damian Marsden, Cemex Engineering Development Manager, on proposals for a new office complex.
 - b) To receive the Cemex report and updated contact list.
8. South Ferriby Flood Defence Works
To discuss and resolve any action.
9. Correspondence
Correspondence received and to resolve any action:
 - i. NLC Democratic Services, Town and Parish Liaison Meeting Reminder - 26 April 2017.
 - ii. Precepts - ERNLLCA needs your help.
 - iii. NLC Democratic Services, Forthcoming Meetings poster May 2017.
 - iv. ERNLLCA April 2017 Newsletter.
 - v. Tour of Britain - Official North Lincolnshire launch – 6th May 2017.
 - vi. NLC Licensing Policy – Business compliance and support policy, taxi licensing and animal welfare charter review.
10. Planning
 - a) To receive any applications made to North Lincolnshire Council and resolve a comment:

Application No: PA/2017/564
Application: Planning permission for the erection of four agricultural buildings for poultry rearing, together with associated feed bins, infrastructure and new highway access.
Location: Hall Farm, Middlegate Lane, Bonby.
Applicant: Mr Keith Wilson, International Energy Crops Ltd, Old Springs Farm, Market Drayton, SHROPSHIRE, TF9 2PG.
 - 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.
11. Beulah Courts
To agree any action required regarding its management.
12. 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.
13. Playing Field
To discuss and agree any action required regarding the management of the playing field.
14. Grounds Maintenance Contract/Open Space Management
 - a) To discuss and resolve any action with regards to Barton Rotary's offer of village bulb planting.
 - b) Village flower beds update and to discuss and resolve additional float for Cllr Mouncey.

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15. Accounts
To approve and sign the April/May 2017 accounts for payment and bank statements (see Financial Reports).
 - a) ERNLLCA – 2017/2018 membership - £338.86
 - b) Kyanite Consulting – April 2017 website updates – £24.00.
 - c) Public Sector Audit – internal audit YE 31 March 2017 - £308.80.
16. Chairman's Allowance 2017/2018
To discuss and resolve whether to pay a Chairman's Allowance of £325.00.
17. 2017/2018 Insurance Renewal
To discuss and determine renewal with associated cost.
18. Website/I.T./Telephone
To discuss and resolve any issues regarding website, I.T. and telephone.
19. Policies/Procedures for Review
 - a) To review and approve the Recording of Meetings policy.
 - b) To review and approve the Retention and Destruction of Documents policy.
20. Low Villages Newsletter
To discuss and resolve items for submission.
21. Ongoing Items
Councillors to update the meeting on any progress with items not requiring a resolution.
22. 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.
 - Low Villages Forum – report from Cllr Holloway following his attendance on the 26th April 2017.
23. Agenda for next and future meetings
To determine any items Councillors wish to agenda for the next or future meetings.
24. Next Meeting
To confirm the date and time of the monthly meetings as, subject to any change, 12th June 2017.