

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 14th April, 2008. Proceedings will commence at 7.30pm 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
7th April, 2008

AGENDA

- 1 Apologies
To note apologies for absence.
- 2 Declaration of Interests
Declarations of Interest 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 10th March, 2007 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.
- 5 Co-option of Councillors
 - a. To discuss any Councillor applications received after the Agenda was published.
 - b. To agree Clerk's report for the local press to attempt to encourage applications should none have been received and to agree any further proposed actions. (*Email sent 4th April*).
- 6 Report from Ward Councillors
Ward Councillors to update the Parish Council on activities within North Lincolnshire Council.
- 7 Police Matters
 - a. To receive and discuss any police report received and any other police matters.
 - (i) School Parking
 - b. Cllr Mouncey to report on attendance at Brigg Police Authority Neighbourhood Panel
- 8 Cemex Liaison Issues
 - a. APPENDIX C: Cemex Issues - report by Cllr Haddon. To discuss items from March report and approve April items listed for consideration.
 - b. To discuss donation of Map to village.
- 9 Clerks Report
 - a. Appendix A: To update the Parish Council on progress from March's meeting.
 - b. To consider purchase of a computer back-up system for the Parish Council laptop.

- 10 Matters Arising from Previous Minutes
a. Appendix B: An update on Councillors' work throughout the previous month. To take comment and discuss any issues arising from this report. (*forwarded on 18th March*)
- 11 Tennis Courts /Playing Fields
a. Cllr Haddon / Clerk to give update on fundraising applications.
(i) To consider and agree final design of courts.
(ii) To consider maintenance and management of courts.
b. Cllr Haddon to inform council on progress with registering lease.
c. To discuss Playing Field lease.
- 12 Fulsea's Drain Outfall / Flooding
a. To discuss Working Party meeting with jba consulting on 17th March.
b. Clerk to give update on information received from the E.A. following the Humber Strategy meeting on 7th March.
- 13 Floodplan
Cllr Holloway / Clerk to update the Council on progress with the Village Floodplan.
- 14 Footpaths
To discuss local footpaths and matters concerning them.
- 15 Freelanding
Cllr Kate Smith / Mouncey to update the Council on progress with freelanding on the River Ancholme.
- 16 Low Villages Forum
Cllr Holloway to report on attendance at the L.V.F. on 2nd April
- 17 Training
Cllr Carol Smith to report on Town & Country Planning Training session with ERNLLCA.
- 18 Planning
a. To consider any Planning Applications received after the Agenda was published.
b. For Your Information:
(i) PA/2008/0048 Change of use of outbuildings at Woodside Farm from barn to dwelling – Full Planning Permission granted.
- 19 Highways
To receive notification of any new issues. (*update on current issues in Clerk's Report*)
- 20 Insurance
To agree insurance items and levels following renewal notice from Allianz Cornhill
- 21 Accounts
a. To present March paid accounts:
General Account
300093 Clerk's Salary & Expenses £391.18
300094 HWRCC – donation £ 50.00
Website Account
400019 Clerk's Salary £241.23
- b. To approve payment of:
Clerks Salary and Expenses.
ERNLLCA Annual Subscription £213.77

Michael Masniuk (Gardening) £225.00

- c. To retrospectively approve payment of 35 hours overtime for the Clerk for the period August 2007 – March 2008 to be paid in financial year ending 31st March, 2008.
- d. To retrospectively approve payment of the Clerk for up to 10 hours per month (as required) from the website account to commence February 2008 in addition to regular hours.
- e. To consider allocation of Nat West Bank Account Monies. Currently c. £380
- f. To consider appointment of suitably qualified Internal Auditor at a cost of c.£60 / £80
- g. To approve purchase of telephone for Council use.

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Correspondence

a. For discussion/decision:

- To consider donation towards new cooker for village hall
- To consider attendance at NALC Conference in Eastbourne, 20-22 May
- Letter from Lincs fm asking for news stories etc – to consider response.
- Audit Commission Annual Return – to consider necessary actions to be taken.
- CPRE Best Kept Village Competition – to consider entry
- Highway Encroachment Policy – to consider and comment on draft emailed to you on 4th April
- Invitation to Killingholme Power Station (*info emailed 7/4/08*)
- Humberside Police – Invitation to Neighbourhood Action Team Meeting on Wednesday 16th April at 7pm at Worlaby Village Hall – to agree representation

b. For Information

- ERNLLCA Newsletter
- Further info on Calor Village of the Year
- Letters of Support re tennis courts from:
 - Baysgarth School
 - Funding Officer, NLC
 - Sport, Play and CDO, NLC
 - PC Rob Armstrong and
- Letter re disabled access from NLC
 - All forwarded to Liz Bennet
- Wicksteed Sales Info
- 3 x Bank Statements
- Sales Lit re display boards via email
- Audit Commission – notice of appointment of external auditor
- Standards Board - Town & Parish Standard newsletter
- Humbrella
- NLC - Signed grass cutting contract

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Minor Items

- a. To take any points from Councillors and to note items of interest.
- b. To note any matters of correspondence arrived since the agenda was published

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Agenda for next meeting

- To take note of any items Councillors wish to agenda for next meeting.

Next Meeting

a. To confirm the date and time of the next Parish Council meeting as:

Monday 12th May, 2008 at 7.30pm* in South Ferriby Village Hall

Preceded by

Annual Parish Meeting at 7pm in South Ferriby Village Hall

Annual Council Meeting at 7.15pm* in South Ferriby Village Hall

*Times subject to alteration should preceding meeting overrun

b. To confirm dates of other meetings:

Monday 21st April – Extraordinary Parish Council Meeting at 7pm, Village Hall
(Presentation by Geoff Popple's Team from NLC on Flooding)

Diarised Items

Playground Inspection
Village Allotments
Inspection/Update of Floodplan Boxes
Consider plaque for Walnut Tree

April 2008

October 2008
January 2009