

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 11th April, 2011
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
5th April, 2011

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 7th March, 2011 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 any action required following the further meeting with North Lincs. Council regarding the Sluice Road bus shelters.
 - b. To consider any action required following the application to North Lincs. Council for further salt/grit bins for the village.
 - c. To consider any action required following correspondence regarding the apparent cessation of building works to the Old School House, School Lane.
 - d. To consider letter from member of the public regarding speeding vehicles on Sluice Road.

- 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
APPENDIX A: To receive and discuss latest police report (*to be forwarded on receipt*) and any other police matters with PC Jane Proud.

- 7 Cemex Liaison Issues
 - a. APPENDIX B: Cemex Issues - report by Cllr Haddon. To discuss items from April report and approve any contact listed for consideration.
 - b. To consider the future of the Low Villages Youth Club and any action required to assist its reinstatement.

- 8 Beulah Courts
a. Cllr Holloway to update the Council regarding the remedial work required to complete the courts and to agree any action required.
b. Court Management
(i) To agree any action required regarding the management of the courts.
(ii) To confirm storage arrangements for the flood lights and to agree any action required.
c. Clerk to update the Council on StreetSports provision and to agree any course of action required.
d. Clerk to report on LEADER evaluation.
- 9 Playing Field
a. Cllr Mouncey to update Council on the cutting of the Playing Field hedge.
b. Cllr Yarrington to present any further information on the Fields In Trust project and to agree any action required.
- 10 Clerks Report
Clerk to update the Parish Council on any items requiring attention since the March meeting on any subject not separately agenda'd.
- 11 Broadband
Cllr Haddon to update the Council and to agree any actions required.
- 12 Gardening Contract
a. To consider any action required to repair the fence from the old canteen to the playing field.
b. To agree any additional work to be undertaken over the following month with associated costs.
- 13 Training
a. I.T. Training
Cllr Haddon to update Council on 5 week I.T. course for villagers and to agree any further course of action required.
b. To consider any further training requirements (*information forwarded 4/4/11*)
- 14 Low Villages Forum
Cllr Holloway to report on attendance.
- 15 NLC Liaison with Town and Parish Council Meeting
Any attendees to report and to agree any action required.
- 16 Bird Hide
To consider any action required to reinstate the Humber Bank bird hide which is in need of repair.
- 17 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' (*forwarded 23/3/11*) not covered in the agenda.
- 18 Planning
a. To consider the following Planning Application:
2011/0293 Mr D Marsden – Cemex – Cemex South Ferriby Cement Plant
Planning Permission to construct a replacement electro static precipitator.
(*information Forwarded 4/3/11*)
b. To consider any Planning Applications / Information received following publication of the Agenda.
PA/2010/0091 Mr & Mrs S Simons – High Trees, Horkstow Road, South Ferriby

Planning Permission to carry out a loft conversion with dormers, erect a single storey rear extension and detached garage. FULL PLANNING PERMISSION GRANTED
c. To consider any costs / quotations for projector and screen to assist with Planning Applications and to agree any course of action required.

19 Highways

- a. To receive notification of any new issues.
- b. Clerk to update Cllrs on any outstanding issues.
- c. To consider the information received on the Driver Feedback signs (*to be forwarded on receipt*) and to consider their future use in the village .

20 Accounts

- a. To present March paid accounts:

General Account

300240	SLCC – Annual Fee (Retrospective Approval)	£ 95.00
300241	NLC – Driver Feedback Signage (Retrospective Approval)	£503.03
300242	Clerks Salary and Expenses	£611.68

Website Account

400065	Clerks Salary and Expenses	£ 34.70
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- b. To approve payment of:

Clerks Salary and Expenses	
ERNLLCA Annual Membership Renewal	£256.33
Hook & Oakley (Jan – Mar)	£300.00

21 Correspondence

- a. For discussion/decision/action:

CE Electric – Invitation to Consultation (*information forwarded 21/3/11*)
ERNLLCA – to consider attendance at Annual Conference at a cost of £50 per head.
(*information forwarded 4/4/11*)

- b. For Information

Came & Co (Insurance) – Sales Literature
ERNLLCA Newsletter (*forwarded 10/3/11*)
NLC – Notice of Referendum – Notices Posted
NLC – Notice of Elections – Notices Posted
NLC – Notice of Census – Notices Posted
NAT West – Bank Statement
Glasdon Direct – Sales Literature
Clerks and Councils Direct Magazine
Maverick TV – re Community Mediation Documentary (*information forwarded 21/3/11 and displayed in Shop*)
NLC Forward Plan (*forwarded 31/3/11*)
Community Economic Led regeneration Team – ILM Training
MacMillan Cancer Support - Humber Bridge Walk – info displayed on notice-boards and website
LEADER Newsletter (*forwarded 4/4/11*)
Barton People – New information service (*forwarded 4/4/11*)
SLCC Newsletter
Barton Direct – confirmation of listing

22 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.

23 Agenda for next and future meeting

To take note of any items Councillors wish to agenda for the next or future meetings.

24 Next Meeting

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

Monday 16th May, 2011 at 7.00pm in South Ferriby Village Hall

PLEASE NOTE

The ANNUAL PARISH MEETING

will be held on

Monday 9th May at 7pm in South Ferriby Village Hall

to be followed by the ANNUAL PARISH COUNCIL MEETING

Diarised Items

Speeding Trucks (DM)

Highways – consider spending cuts policy (SH)

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

Flood Plan