

SOUTH FERRIBY PARISH COUNCIL

Parish Clerk – Angela Sherwood, Shalimar, Sluice Road, South Ferriby, DN18 6JG

The next meeting of South Ferriby Parish Council will be on Monday 3rd December, 2007. 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
27th November, 2007

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 meeting held on 5th November, 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
To discuss any Councillor applications received after the Agenda was published.
- 6 Report from Ward Councillors
Ward Councillors to update the Parish Council on activities within North Lincolnshire Council.
- 7 Police Matters
To receive and discuss any police report received and any other police matters.
- 8 Cemex Liaison Issues
a. APPENDIX C: Cemex Issues - report by Cllr Haddon. To discuss and approve items listed in report.
- 9 Clerks Report
Appendix A: To update the Parish Council on progress from November's meeting.
- 10 Clerk's Salary
The National Joint Council for Local Government Services has reached agreement on rates of pay applicable from 1/4/07. Consequently, NALC and SLCC recommend all full and part-time clerks have their salaries adjusted, equivalent to 2.475%. To consider amendment of Clerk's salary in accordance with the above.

- 11 Matters Arising from Previous Minutes
Appendix B: An update on Councillors' work throughout the previous month. To take comment and discuss any issues arising from this report.
- 12 Playing Fields / Tennis Courts
a. To discuss tennis court lease
(i) Cllr Haddon to inform council on progress with registering lease.
b. To discuss Playing Field lease and trees in hedgerow leading to it.
- 13 Christmas Tree
To consider donation of £75.00 to purchase village Christmas Tree
- 14 Fulsea's Drain Outfall / Flooding
To discuss any further developments with the Internal Drainage Board's proposal to close the tidal outfall - Cllrs Haddon, Holloway and Mouncey to report.
- 15 Footpaths
To discuss local footpaths and matters concerning them.
- 16 Freelanding
Cllr Kate Smith to update Council on progress with freelanding on the River Ancholme.
- 17 Planning
a. To consider the following Planning Applications:
(i) 2007/1818 PP for single, temporary anemometer mast, 50 metres in height for 12 month period at Cement Works, Sluice Road
(ii) 2007/1817 PP for single, temporary anemometer mast, 50 metres in height for 12 month period at Chalk Pit, Middlegate
(iii) 2007/1871 Listed Building consent for alterations in connection with the conversion of barn to dwelling at Woodside Farm North End
(iv) PA/2007/1037 Notification of Appeal – to allow annexe to be used as a separate dwelling at Woodville, High Street.
b. The following Planning Permission has been refused:
2007/1554 To erect detached 4 bed house, Skinner's Lane
c. To consider any further applications received after Agenda is published
- 18 Highways
a. To receive notification of any new issues. (update of current issues in Clerk's Report)
- 19 Accounts
a. To present November paid accounts:
General Account
- | | | |
|--------|----------------------------------|---------|
| 300077 | Clerks salary and expenses | £763.69 |
| 300078 | NLC – Planning Application Fee | £135.00 |
| 300079 | NLC – Grass Cutting Contract Fee | £453.46 |
| 300080 | Land Registry | £ 12.00 |
| 300081 | HUB Computers | £593.00 |
- b. To approve payment of:
General Account
Clerks Salary and Expenses.
- Web Account
Pink Cactus – banner creation for Bonfire Night £30.00

- c. To discuss and agree forward plan (i.e. allocation of monies) for Nat West Bank Account.
- d. To consider Parish Council Budget and Precept for 2008/2009 (Information to be tabled)

20 Correspondence

a. For discussion/decision:

Brigg Police - Neighbourhood Panel, minutes and invite to next meeting on 11th December at the Angel. - To agree representation
North Lincs Strategic Partnership – AGM 31/1/08 – To agree representation
Humber Rural Delivery Pathfinder Access & Enterprise Fund – Funding opportunity
NLC – re trees on path to Playing Field
NLC – Waste Strategy 2007 – 2025 – To consider commenting on proposals

b. For Information

ERNLLCA Newsletter
The Clerk Journal
Safer Roads Newsletter

21 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

22 Agenda for next meeting

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

23 Next Meeting

To confirm the date and time of next meeting as

7.30pm on Monday 14th January, 2008 in South Ferriby Village Hall

ADDENDUM TO AGENDA

- 1. To consider Saxby Wold Windfarm Scoping Report – proposal to site 23 x 70 metre turbines on a 4km squared plot 2.6km SE of South Ferriby and to make response.