

c. To update Council on storage for the portable lights and any other Parish Council equipment and to agree any further action required.

9 Clerks Report

Clerk to update the Parish Council on any items requiring attention since the December meeting on any subject not separately agenda'd.

10 Councillor Vacancy

To discuss any Councillor applications received and consider co-option onto the Council.

11 Gardening Contract / Open Space Management

To agree any additional gardening work to be undertaken over the following month with associated costs.

12 Playing Field

To update Council on work to the Playing Field to attempt to make it fit for purpose; any expense to be approved by Council prior to commencement. To agree any other actions required.

13 Training / ERNLLCA

a. To consider any training requirements.
b. To acknowledge receipt and understanding of information received from North Lincs. Council on the Localism Act 2011 – Standards/Ethical Governance and Pre-determination. (*forwarded 18/1/12*)

14 Environment Agency / Village Insurance

Cllr Haddon to update the Council on plans to approach the Environment Agency with the support of the Ward Councillors regarding the re-classification of South Ferriby Sluice which has resulted in a doubling of some Insurance Premiums. To agree any action required.

15 Queen's Jubilee Celebrations

a. Cllr Holmes to report on liaison with other Town and Parish Councils to agree joint celebrations and the Beacon lighting and the costs involved.
b. To consider merchandise available for the Queen's Jubilee and to agree any action required.

16 Low Villages Forum

a. Cllr Holloway and Haddon to report on attendance at the recent meeting and to agree any actions required.
b. To consider joining other member councils of the Low Villages Forum in the preparation of a joint Neighbourhood Plan.

17 Community Engagement

a. To consider letter from North Lindsey College offering their services to local communities (*information forwarded 23/1/12*).
b. To consider joining Campaign to Protect Rural England (C.P.R.E.) (*Information forwarded 30/1/12*)

18 I.T.

To agree to purchase of external hard drive and full service of computer at a cost of approximately £150.00

19 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 5/1/12*) not covered in the agenda.

- 20 Planning / Consultations
- a. To consider the following Scoping Requests/Planning Applications:
- (i) **Application Number:** Scoping Request
Proposal: Town and Country Planning (environmental Assessment) (England and Wales) Regulations 1999 – Scoping Opinion
Site Location: Eastfield Farm, Ferriby Road, Winteringham
Applicant: Mr A M Hey
- b. To consider any Planning Applications / Information received following publication of the Agenda.
- c. For Information:
- (i) **Application Number:** PA/2011/1058
Proposal: To erect a pair of semi-detached dormer bungalows and garages
Site Location: Wayside, Sluice Road, South Ferriby, DN18 6JD
Applicant: Mrs K Smith
Full Planning Permission Granted
- 21 Highways
- a. (i) To receive notification of any new issues.
(ii) To consider any action required to alleviate waste blowing from trucks.
- b. Clerk to update Cllrs on any outstanding issues.
- 22 Accounts
- a. To present December paid accounts:
- General Account
- | | | |
|--------|---------------------------------------|---------|
| 300274 | Clerks Salary and Expenses (December) | £328.50 |
| 300275 | Clerks Salary and Expenses (January) | £318.90 |
| 300276 | NLC – CRB Check | £ 15.60 |
| 300277 | R Holloway – Expenses (Beulah Courts) | £ 36.97 |
| 300279 | HWRCC (Community Transport Donation) | £100.00 |
- Website Account
- | | | |
|--------|----------------------------|---------|
| 400075 | Clerks Salary and Expenses | £ 43.16 |
| 400076 | Clerks Salary and Expenses | £ 28.77 |
- b. To approve payment of:
- | | |
|-------------------------------------------------|---------|
| Clerks Salary and Expenses | |
| Gardening Contract (October – December 2011) | £300.00 |
| Scawby & South Ferriby Estates (Christmas Tree) | £ 80.00 |
| British Telecom (retrospective approval) | £178.71 |
| Chairman’s Allowance | £240.00 |
- c. APPENDICES C(i & ii): Clerk to present 3rd Quarter Accounts and Budget check.
- 23 Correspondence
- a. For discussion/decision/action:
Anglian Water – Rising Main Replacement (*information forwarded 21/11/11 and 24/1/12*)
HWRCC - Fuel Poverty Conference – to consider attendance (*information forwarded 27/1/12*)
- b. For Information
The Clerk Magazine
Clerks and Councils Direct Magazine
Co-Op Bank – 3 x bank statements
NLC – Budget Consultation (*information forwarded 16/1/12*) Clerk requested that each Councillor complete as an individual due to time constraints and nature of consult.
LEADER - Information for ‘Funding for communities, free environmental reviews and training sessions’ (*information forwarded 16/1/12*)
NLC – information regarding Dog Control Orders (*information forwarded 18/1/12*)
C.P.R.E. – Guide to Neighbourhood Planning
Barton Directory – Feedback questionnaire

Triton Knoll Wind Farm Application – update (*available to view at www.npower-renewables.com*)
Fields In Trust – update (*information forwarded 30/1/12*)
ERNLLCA Newsletter (*forwarded 30/1/12*)
Bonby PC – December Minutes / February Agenda
NLC – Forward plan (*forwarded 31/1/12*)

24 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.

25 Agenda for next and future meeting

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

26 Next Meeting

- a. APPENDIX D: To provisionally confirm 2012/13 meeting dates (attached).
- b. To confirm the date and time of the next Parish Council meeting as (subject to any change in circumstances):

Monday 5th March, 2012 at 7.00pm in South Ferriby Village Hall

Diarised Items

Speeding Trucks (DM)	
Highways – consider spending cuts policy (SH)	
Tri-fold Flood Strategy Leaflet (SH)	Tree Planting
Pond Top Seat	Village Car Park - letter to Chief Exec., NLC
Village Allotments (SH)	Donations Policy
Village Bulb Planting (RH)	Parish Council Events Policy
Flood Plan	Village Youth Club
Playing Field Contract	