

SOUTH FERRIBY PARISH COUNCIL

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

You are summoned to attend the next meeting of South Ferriby Parish Council which will be on Monday 14th January, 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
2nd January, 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 meeting held on 3rd December, 2007 to be approved and signed. Minutes from Extraordinary Meetings held on 12th December and 20th December to also 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 December's meeting.
- 10 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.

- 11 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.
- 12 Fulsea's Drain Outfall / Flooding
To discuss any further developments with the Internal Drainage Board's proposal to close the tidal outfall. To read out letter received from them.
- 13 Footpaths
To discuss local footpaths and matters concerning them.
- 14 Freelanding
Cllr Kate Smith to update Council on progress with freelanding on the River Ancholme.
- 15 Planning
a. To consider the following Planning Applications:
(i) 2007/1778 Outline planning permission to erect a dwelling at the former dental laboratory, Old Post Office Lane. Applicant: Lee Hamilton
b. For information:
(i) 2007/1735 Change of use of barn to dwelling at outbuildings Woodside Farm, North End. Applicant: Peter Clayton. Application has been withdrawn.
b. To consider any further applications received after Agenda is published
- 16 Highways
a. To receive notification of any new issues. (update of current issues in Clerk's Report)
- 17 Accounts
a. To present December paid accounts:
General Account
- | | | |
|--------|--|---------|
| 300082 | Gavin Richards – Christmas Tree | £ 75.00 |
| 300083 | Clerk's Salary and Expenses | £403.97 |
| 300084 | Michael Masniuk – Gardening Services | £225.00 |
| 300085 | Pugh Computers – Microsoft Word Software | £165.68 |
- Web Account
- | | | |
|--------|---|---------|
| 400017 | Pink Cactus – banner creation for Bonfire Night | £ 30.00 |
|--------|---|---------|
- b. To approve payment of:
General Account
Clerks Salary and Expenses.
Audit Commission £344.88
- Web Account
HUB Computers (set up of website) £233.83
- c. To discuss and agree forward plan (i.e. allocation of monies) for Nat West Bank Account.
d. Clerk to present quarterly accounts.
- 18 Correspondence
a. For discussion/decision:
NLC – letter re dust in South Ferriby
SHUSU – Research on needs of gypsy travellers – wanting local views

NLC – Greenspace Strategy – available to view at www.northlincs.gov.uk/greenspace - to make comment

Mayor of North Lincs – Invite to Charity Dinner on 9/2/08 at Wortley House Hotel

Land Registry – Notice of proposed registration of tennis court land by The Rugby Group – to consider making comment.

Charity Commission – Reminder to submit Annual Return and password for online services.

Ferriby Friendship Club - asking Parish Council to consider donation to Club funds.

b. For Information

NLC – Forward Plan and forthcoming meetings poster

NLC – Draft Neighbourhood Plan (Recreation)

Co-op Bank – Annual Summary

ERNLLCA Newsletter and 2008 Training Plan

Humberside Airport – Formal Stakeholder’s Consultation Document

Samaritans – posters to display in noticeboards

Cemex Communiqué, Our Voice and Community Matters Magazine

CE Electric – Preparing for Winter Leaflets

NLC - Safer Roads Leaflet

Shaw’s – Book Sales Literature

The Clerk Magazine

2 x Bank Statements

19

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

20

Agenda for next meeting

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

21

Next Meeting

To agree meeting dates for 2008 / 2009

To confirm the date and time of next meeting as

7.30pm on Monday 11th February, 2008 in South Ferriby Village Hall