

## 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 26<sup>th</sup> July, 2010

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

19<sup>th</sup> July, 2010

---

### **AGENDA**

- 1 Apologies  
To note apologies for absence.
- 2 Declaration of Interests
  - a. Declarations of Interests need to be remade and recorded in the minutes even if an interest has been declared in the register.
  - b. To review register and make any amendments necessary.
- 3 Minutes of Previous Meeting  
Minutes of the Meeting held on 14<sup>th</sup> June, 2010 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 discuss and agree response to letter regarding passageway between numbers 9 and 11 Andrew's road, South Ferriby.
- 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 (*forwarded 20/7/10*) and any other police matters.
- 7 Cemex Liaison Issues  
APPENDIX B: Cemex Issues - report by Cllr Haddon. To discuss items from July report and approve any contact listed for consideration.
- 8 Beulah Courts
  - a. To agree any actions required following correspondence with Russell Leisure. (*Info forwarded 20/7/10*)
  - b. To agree any action required regarding the management of the courts.
  - c. To agree to Street Sports providing summer sessions at the courts and to consider being the responsible body for any villagers interested in participating. (*Info forwarded 19/7/10*)
  - d. To agree acceptance of £2,500 funding from Sport England for 6 portable floodlights.
- 9 Clerks Report / Personnel Committee
  - a. Clerk to update the Parish Council on any items requiring attention since the June meeting on any subject not separately agenda'd.
  - b. Cllr Carol Smith to update the Council on matters pertaining to the Personnel Committee.

- 10 Gardening Contract  
To agree any additional work to be undertaken over the following month with associated costs.
- 11 Playing Fields  
Cllr Mouncey to give an update on progress with the formation of a Playing Fields Association and to agree any action required.
- 12 Training  
To consider any training requirements.
- 13 Village Signage  
To agree to provision of village health and safety signage as detailed by Cllr Carol Smith.
- 14 Low Villages Forum  
a. Cllr Holloway to report on attendance at recent Low Villages Forum Meeting.  
b. To agree to rental of two 'speed monitors' for a period of twelve months jointly with other members of Low Villages Forum (*information forwarded 20/7/10*)
- 15 Children's Playground  
To respond to Annual Inspection of Playground by North Lincs. Council and to agree to undertake any actions listed.
- 16 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' not covered in the agenda.
- 17 Planning  
To consider any Planning Applications received following publication of the Agenda.
- 18 Highways  
a. To receive notification of any new issues.  
b. Clerk to update Cllrs on any outstanding issues.
- 19 Accounts  
a. To present June paid accounts:

General Account

300202	Andrew Mitchell (computer provision)	£	435.58
300203	Clerk's Salary and expenses	£	821.55
300204	Ranyard Signs	£	93.41
300205	Humber Playing Fields Association	£	20.00
300206	Low Villages Youth Club	£	75.00

Website Account

400056	Clerk's Salary	£	69.40
--------	----------------	---	-------

Beulah Court Account

500012	Russell Leisure	£15,000.00
--------	-----------------	------------

- b. To approve payment of:

Clerks Salary and Expenses		
Audit Commission	£	470.00
North Lincs. Council – Playground Inspection	£	18.00

BT Telephone bill	£	161.01
Hook & Oakley – Spring Quarter Gardening Contract	£	400.00
Hook & Oakley – Entrance to Playing Field Work	£	10.00

- 20 Correspondence
- a. For discussion/decision/action:
- ERNLLCA – To consider attendance at District Committee Meeting and further to consider any resolutions for AGM. (*Info forwarded 20/7/10*)
- NLC – To consider offer of free computer / internet training for local groups / individuals. (*information forwarded 20/7/10*)
- NLC – To consider attendance at Town and Parish Council Liaison Meeting on 22/7/10
- b. Consultations
- Able UK Marine Energy Park – Informal Pre-Application Consultation (*information forwarded 20/7/10*) - to take comment
- Triton knoll Offshore Wind Farm – Statement of Community Consultation (*information forwarded 20/7/10*) – to take comment
- c. For Information
- LEADER – Funding Opportunities info
- LEADER Newsletter
- Glasdon – Sales Info on Local Council equipment
- NLC – Forward Plan (*forwarded 20/7/10*)
- ERNLLCA Newsletter (*forwarded 20/7/10*)
- SLCC – Training Information
- Charity Commission News
- Wicksteed – Sales Literature - Playgrounds
- Co-op Bank – General Info
- BT Calls Update Info – forwarded to Cllr Carol Smith
- Littlethorpes of Leicester – Sales literature – bus shelters etc
- Dura Sport – Sales literature – Playgrounds
- Community Led Plans – Info forwarded to Cllr Carol Smith
- Brigg Children’s Centre info – Placed in notice board
- South humber Bank Wildlife Newsletter – available to view at [www.lincstrust.org.uk](http://www.lincstrust.org.uk)
- Nat West Bank – Bank Statements
- Co-op Bank – 2 x statements
- The Clerk Magazine
- 21 Minor Items
- a. To note any matters of correspondence arrived since the agenda was published; any actions to be delegated to the Clerk.
- b. To take any points from Councillors, receive any questions and to note items of interest.
- 22 Agenda for next and future meeting
- To take note of any items Councillors wish to agenda for the next or future meetings.
- 23 Next Meeting
- To confirm the date and time of the next Parish Council meeting as (subject to any change in circumstances):

**Monday 6<sup>th</sup> September, 2010 at 7.00pm** in South Ferriby Village Hall

Diarised Items	Tri-fold Flood Strategy Leaflet (SH)	Tree Planting
	Pond Top Seat	Village Car Park - letter to Chief Exec., NLC
	Village Allotments (SH)	Asset Register
	Village Bulb Planting (RH)	Donations Policy
	Parish Council Events Policy	