

## **SOUTH FERRIBY PARISH COUNCIL**

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

You are invited to attend the next meeting of South Ferriby Parish Council on Monday 16<sup>th</sup> June, 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  
9<sup>th</sup> June, 2008

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### **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 the meeting held on 12<sup>th</sup> May, 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 and agree co-option.
- 6        Report from Ward Councillors  
Ward Councillors to update the Parish Council on activities within North Lincolnshire Council.
- 7        Police Matters  
To receive, discuss and act upon if necessary, any police report received and any other police matters.
- 8        Cemex Liaison Issues
  - a. APPENDIX C: Cemex Issues - report by Cllr Haddon. Cllr Haddon to respond to any Councillor's questions from May report and Council to approve June items listed for consideration.
  - b. To discuss donation of Map to village and agree size, location etc. To agree to write to Cemex to ask them to appoint designers and to consider other correspondence.
  - c. To agree to purchase £5 gift for Bob Perks on his retirement from the E.A.
- 9        Clerks Report  
The Clerk will update Councillors on any items not included separately on the Agenda.

- 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. (*forwarded on 3<sup>rd</sup> June*)
- 11 Tennis Courts /Playing Fields  
a. Cllr Haddon / Clerk to give update on fundraising applications.  
b. Cllr Haddon to inform council on progress with registering lease.  
c. To discuss Playing Field lease.
- 12 Beulah Park  
a. To discuss Playground Inspection made by North Lincs. Council  
b. To discuss Clerk's meeting with Wicksteed and agree new insurance levels required.
- 13 Village Phone Box – Sluice Road  
To consider any action required following notification that the telephone box on Sluice Road is to be removed.
- 14 Village Hall  
To consider writing to the Village Hall Committee regarding conditions of use of the hall following the refusal to allow a Youth Club to be held on the premises.
- 15 Ongoing Items  
To review any ongoing items i.e. local footpaths, Freelanding, Floodplan, Playing Field etc. Any items needing a decision need to be Agenda'd under their own heading.
- 16 Training  
Cllr Carol Smith to report on Making the Most of Your Role as Councillor – Project Management Training session with ERNLLCA.
- 17 Planning  
a. To consider the following Planning Application:  
2008/0747 Mr & Mrs Foster To erect a single storey extension at Fairview, Sluice Road, South Ferriby  
b. To consider any Planning Applications received after the Agenda was published.
- 18 Highways  
To receive notification of any new issues and to discuss any ongoing matters.
- 19 Accounts  
a. To present May paid accounts:  
General Account  
300104 Clerk's Salary & Expenses £ 387.91  
300105 Bryan Metcalf – Internal Audit £ 30.00  
300106 Allianz Cornhill £ 987.19  
300107 Wicksteed £1737.81  
Website Account  
400021 Clerk's Salary £ 39.09  
b. To approve payment of:  
Clerks Salary and Expenses.  
HUB Computers (Web Acc) c.£ 50.00  
NLC – Playground Inspection £ 10.00
- 20 Correspondence  
a. For discussion/decision:  
Brigg Police – Neighbourhood Panel Meeting, 1<sup>st</sup> July – to agree any items to be raised

Environment Agency – To agree Chair’s attendance at a Flood Warden seminar in Lincoln on 8<sup>th</sup> July

Ivy Design – Sales Lit on Signs

NLC – Active Choices Neighbourhood Plan – To discuss involvement

NLC – Aid to Communities, Offer of Grant Aid – To consider and agree conditions

b. For Information

HMR&C – VAT Refund £360.26

Wicksteed Sales Pack

Bank Statements

SLCC Regional Conference & other Course Information

NLC Forward Plan & Posters (*put up*)

ERNLLCA Newsletter

NLC – Confirmation of Road Closure – A15 as previously notified

Laburnum Landscapes – cheque for website advertising

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 the next Parish Council meeting as:

Monday 21<sup>st</sup> July, 2008 at 7.30pm in South Ferriby Village Hall

Diarised Items

Village Allotments

Report on Training – Considerations (C Smith)

Flood / Emergency Plan

Gardeners Contract

Review of Internal Audit

Review of Risk Assessments

Consider plaque for Walnut Tree

July 2008

September 2008

September 2008

September 2008

October 2008

January 2009