

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 14th June, 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

8th June, 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 10th May, 2010 to be approved and signed.

- 4 Public Comment
 - a. 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 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 26/5/10) and any other police matters.

- 7 Cemex Liaison Issues
 - a. APPENDIX C: Cemex Issues - report by Cllr Haddon. To discuss items from June report and approve any contact listed for consideration.
 - b. Cllr Haddon to report on progress with the Village Map.

- 8 Beulah Courts
 - a. To agree any actions required following meeting with Russell Leisure.
 - b. To agree any action required regarding the management of the courts.

- 9 Clerks Position / Personnel Committee
 - a. Clerk to update the Parish Council on any items requiring attention since the May meeting on any subject not separately agenda'd.
 - b. APPENDIX D - To agree Terms of reference for Personnel Committee.

- 10 Gardening Contract
To agree any additional work to be undertaken over the following month with associated costs.

- 11 Playing Fields
a. Cllr Mouncey to give an update on progress with the formation of a Playing Fields Association and to agree any action required.
b. Clerk to inform Council of any further information relating to the Playing Field Rates.
c. Playing Fields Association – To consider membership of the Association at an annual cost of £20.
- 12 Training
a. To consider Clerk’s attendance at Society of Local Council Clerk’s Training Day – ‘Trustworthy – A Course on Charities’.
b. To consider any further training requirements.
- 13 Village Signage
To agree to provision of village health and safety signage as detailed by Cllr Carol Smith.
- 14 Standing Orders
APPENDIX B: To agree to adopt amended Model Standing Orders provided by N.A.L.C.
- 15 Humber Bank
To agree to write to the Environment Agency regarding the grass cutting schedule and strategy for the Humber Bank
- 16 Donations
a. To consider request from Low Villages Youth Club for an annual donation towards costs.
b. To acknowledge thank you letter for donation to South Ferriby Friendship Club,.
- 17 Parish Liaison Meeting
Cllr Carol Smith to report on recent attendance at the parish Liaison Meeting with North Lincs. Council. (*Information forwarded 1/6/10*)
- 18 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.
- 19 Planning
a. To consider any Planning Applications received following publication of the Agenda.
- 20 Highways
a. To receive notification of any new issues.
b. Clerk to update Cllrs on any outstanding issues.
- 21 Accounts
a. To present May paid accounts:

General Account

300196	Clerk’s Salary and expenses	£ 414.74
300197	Andrew Mitchell (computer work)	£ 40.00
300198	Hook and Oakley (grass cutting)	£ 38.00
300199	Bryan Metcalf (Internal Audit)	£ 22.50
300201	Aon Insurance	£ 788.61

Website Account

400054	Clerk’s Salary	£ 41.64
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b. To approve payment of:

	Clerks Salary and Expenses	
	Clerks overtime	
	Ranyard Signs	c.£ 70.00
	Andrew Mitchell (computer provision)	£ 435.58
300193	British Telecom (retrospective approval)	£ 165.55

- 22 Correspondence
- a. For discussion/decision/action:
Rural Network Conference (info forwarded 25/6/10) – To consider attendance
Brigg Police Neighbourhood Panel Meeting 6/7/10 – to consider attendance (posters displayed)
20's Plenty Campaign – To consider promotion
- b. Consultations - to take any comments
Core Strategy Consultation May 2010 (forwarded 25/5/10) – To take any comments.
- c. For Information
NLC Sport development – Info re taster sessions at Brigg Leisure Centre – poster displayed
NLC – Open Spaces Questionnaire – completed online
ERNLLCA – May Newsletter (forwarded 26/5/10)
2 x Co-op Bank Statements
Leader re Beaulah Courts – forms completed and returned
South Ferriby friendship Club – letter of thanks for donation
NLC – Legal and Democratic – Annual Clerk and Chair update – completed
NLC – Neighbourhood Services – Staff Changes
Playing Fields Association – Newsletter
Ian Cawsey – letter of thanks for support.
Floodsax – World Cup Planners
Barclaycard – Sales Literature
NLC – Forward Plan and Notice of Meetings – displayed
SLCC – letter re Regional Conference
The Clerk Magazine

- 23 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.

- 24 Agenda for next and future meeting
To take note of any items Councillors wish to agenda for the next or future meetings.

- 25 Next Meeting
To confirm the date and time of the next Parish Council meeting as (subject to any change in circumstances):

Monday 26th July, 2010 at 7.00pm in South Ferriby Village Hall

Diarised Items	Tri-fold Flood Strategy Leaflet (SH)	July 2010
	Tree Planting	September 2010
	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	