

## **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 on Monday 8<sup>th</sup> March, 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 Sherwood  
Clerk to the Council  
2<sup>nd</sup> March, 2010

---

### **AGENDA**

- 1        Apologies  
To note apologies for absence.
  
- 2        Declaration of Interests  
Declarations of Interests 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 8<sup>th</sup> February, 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  
a. Ward Councillors to update the Parish Council on activities within North Lincolnshire Council. Any items requiring an action to be separately Agenda'd.  
b. Cllr Ali to report on discussions with N.L.C. regarding South Ferriby highway matters and the possible introduction of a zebra crossing. To consider any action required.
  
- 6        Police Matters  
APPENDIX A: To receive and discuss February police report and any other police matters.  
(forwarded 24/2/10)
  
- 7        Cemex Liaison Issues  
a. APPENDIX C: Cemex Issues - report by Cllr Haddon. To discuss items from March report and approve any contact listed for consideration.  
b. To take any questions regarding the Cemex Major Audit Report 9-11<sup>th</sup> August 2009.  
(forwarded 2/3/10)  
c. Cllr Haddon to report on progress with the Village Map and to agree final wording.
  
- 8        Tennis Courts  
a. Clerk to address the Council and give an update on the present situation and to agree any further courses of action required.  
b. To agree siting of two trees to be donated by Cemex to replace those felled at the tennis court site.
  
- 9        Clerks Report  
Clerk to update the Parish Council on any items requiring attention since the February meeting on any subject not separately agenda'd.

- 10        Gardening Contract  
To agree any additional work to be undertaken over the following month with associated costs.
- 11        Village Flood Plan  
a. Cllr Holloway to present draft E.A. Flood Plan for approval and implementation.  
b. Cllr Haddon to present draft tri-fold leaflet explaining the current E.A. flood strategy and other related topics. To agree to approach the E.A. for its approval and then to arrange printing and distribution.
- 12        Freelanding  
Following and application by the Environment Agency to register the land on the west side of Red Lane, South Ferriby, to determine whether to lodge an objection or to agree any other action required. (*Further information forwarded 24/2/10 and 1/3/10*)
- 13        South Ferriby Friendship Club  
To consider donation to the Club following last month's request.
- 14        Playing Fields  
To agree approach for the formation of a Playing Fields Association.
- 15        Teen Shelters  
To consider a villager's request for a teen-shelter in the village and its possible siting and funding.
- 16        Training  
To report on any Training received and / or to consider any training requirements.
- 17        Ongoing Items  
Cllr to update the meeting on any progress with items not requiring an action.
- 18        Matters Arising from Previous Minutes  
APPENDIX B: An update on Councillors' work since the previous meeting. To take comment and discuss any issues arising from this report.
- 19        Planning  
a. To consider the following Planning Application:  
    2010/0206 Environment Agency - Sluice Road, South Ferriby  
    Planning Permission to create a vehicular access. (*information forwarded 2/3/10*)  
  
b. 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 February paid accounts:  
    General Account
- |        |  |          |
|--------|--|----------|
| 300180 | Clerk's Salary and Expenses (January)  | £ 310.63 |
| 300181 | Hook & Oakley Ltd                      | £ 250.00 |
| 300182 | Clerks Salary and Expenses (February)  | £ 335.95 |
| 300183 | BT Telephone Bill                      | £ 132.71 |
| 300184 | SLCC (Society of Local Council Clerks) |          |
|        | Annual Membership Fee                  | £ 82.00  |
| 300185 | Chairman's Allowance                   | £ 240.00 |
| 300186 | NLC Playing Field Rates                | £ 319.08 |

Website Account

400050	Clerk's Salary (January)	£	46.27
400051	Clerk's Salary (February)	£	85.59

Project Account

500009	Russell Leisure Ltd	£59,192.00
--------	---------------------	------------

b. To approve payment of:

Clerks Salary and Expenses	
Safeguarding Children Seminar	£ 25.00
Russell Leisure	£ 6,650.00
ERNLLCA Training	£ 30.00

22

Correspondence

a. For discussion/decision/action:

CPRE - to consider participation in Best Kept Village competition (*information forwarded 24/2/10*)

NLC - Promoting Rural Pubs Workshop - 30/3/10 Haven Inn, Barrow - To consider attendance.

b. Consultations - to take any comments

NLC - Emerging Housing Priorities (*information forwarded 2/3/10*)

c. For Information

Wicksteed - Sales Literature

North Lincs Council - Forward Plan and Meeting Dates for noticeboard

Co-op Bank Statement

Children's Workforce Development Council - Sales Literature

The Clerk Magazine

NL Local Access Forum annual Report - can be viewed online at

[www.northlincs.gov.uk/NorthLincs/Transportandstreets/Publicrightsofway/LocalAccessForum](http://www.northlincs.gov.uk/NorthLincs/Transportandstreets/Publicrightsofway/LocalAccessForum)

ERNLLCA Newsletter - (*forwarded 24/2/10*)

Share Street information - (*forwarded 2/3/10*)

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 and to note items of interest.

24

Agenda for next meeting

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

25

Next Meeting

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

**Monday 19<sup>th</sup> April, 2010 at 7.00pm** in South Ferriby Village Hall

Diarised Items

Cllr Co-option  
Telephony  
Pond Top Seat  
Village Car Park - letter to Chief Exec., NLC  
Village Allotments  
Asset Registration

April 2010