

## **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 7<sup>th</sup> March, 2011  
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  
1<sup>st</sup> March, 2011

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### **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 7<sup>th</sup> February, 2011 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 consider any action required following further the meeting with North Lincs. Council regarding the Sluice Road bus shelters.
  - b. To consider any action required following the application to North Lincs. Council for further salt/grit bins for the village.
  - c. To consider any action required following correspondence regarding apparent cessation of building works to the Old School House, School Lane.
  
- 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 (*to be forwarded on receipt*) and any other police matters.
  
- 7        Cemex Liaison Issues
  - a. APPENDIX B: Cemex Issues - report by Cllr Haddon. To discuss items from March report and approve any contact listed for consideration.
  - b. To consider the future of the Low Villages Youth Club and any action required to assist its reinstatement.
  
- 8        Beulah Courts
  - a. Cllr Holloway to update the Council regarding the remedial work required to complete the courts and to agree any action required.

b. Court Management

(i) To agree to purchase and display signage stating where equipment can be acquired and to further agree a method of use.

(ii) To confirm storage arrangements for the flood lights and to agree any action required.

c. Clerk to update the Council on StreetSports provision and to agree any course of action required.

9 Playing Field

a. Cllr Mouncey to update Council on the cutting of the Playing Field hedge.

b. Cllr Yarrington to present information on the Fields In Trust project and to agree any action required.

10 Clerks Report

Clerk to update the Parish Council on any items requiring attention since the February meeting on any subject not separately agenda'd.

11 Broadband

Cllr Haddon to update Council and to agree any actions required.

12 Gardening Contract

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

13 Powell's Mount

Cllr Mouncey to update Council on progress with the remedial work.

14 Village Signage

Council to consider any action required regarding village signage.

15 Flood plan

Cllr Mouncey to report on attendance at the recent Environment Agency Flood Meeting.

16 Training

a. I.T. Training

Cllr Haddon to update Council on 5 week I.T. course for villagers and to agree any further course of action required.

b. To consider any further training requirements.

17 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' (*forwarded 22/2/11*) not covered in the agenda.

18 Planning

a. To consider the following Planning Application:

2010/0091 Mr & Mrs S Simons – High Trees, Horkstow Road, South Ferriby

Planning Permission to carry out a loft conversion with dormers, erect a single storey rear extension and detached garage. (*information to be forwarded on electronic receipt*)

b. To consider any Planning Applications / Information received following publication of the Agenda.

19 Highways

a. To receive notification of any new issues.

b. Clerk to update Cllrs on any outstanding issues.

c. To consider the information received on the Driver Feedback signs (*forwarded 1/3/11*) and to consider their future use in the village .

- 20 Accounts  
a. To present February paid accounts:
- General Account
- |        |                                 |         |
|--------|---------------------------------|---------|
| 300236 | Scawby Estates – Christmas Tree | £ 75.00 |
| 300237 | Clerks Salary and Expenses      | £319.71 |
| 300238 | L.V.F. – annual fee             | £ 60.00 |
| 300239 | ER & NL SLCC (Clerk’s Training) | £ 10.00 |
- Website Account
- |        |                            |         |
|--------|----------------------------|---------|
| 400064 | Clerks Salary and Expenses | £ 37.01 |
|--------|----------------------------|---------|
- b. To approve payment of:
- |        |  |         |
|--------|--|---------|
| 300235 | British Telecom (Retrospective Approval)               | £151.00 |
| 300240 | SLCC – Annual Fee (Retrospective Approval)             | £ 95.00 |
| 300241 | NLC – Driver Feedback Signage (Retrospective Approval) | £503.03 |
- Clerks Salary and Expenses (to include payment of 20 hours overtime)
- 21 Correspondence  
a. For discussion/decision/action:  
SELRAP – To consider sending letter of support regarding the Colne to Skipton Railway.
- b. For Information  
NLC – forward Plan (*forwarded 28/2/11*)  
Clerks and Council Direct Magazine  
Kompan – Sales Literature (Playgrounds)  
NLC – Letter re. Rise in Playground Inspection charge to £30 inc. VAT  
Spinal Injuries Association – info for noticeboard
- 22 Minor Items  
a. To note any matters of correspondence received following publication of the agenda; any actions to be delegated to the Clerk.  
b. To take any points from Councillors, receive any questions and to note items of interest.
- 23 Agenda for next and future meeting  
To take note of any items Councillors wish to agenda for the next or future meetings.
- 24 Next Meeting  
To confirm the date and time of the next Parish Council meeting as (subject to any change in circumstances):

**Monday 11<sup>th</sup> April, 2011 at 7.00pm** in South Ferriby Village Hall

Diarised Items	Village Feedback re Speed Signs (RH April 11)
	Speeding Trucks (DM)
	Highways – consider spending cuts policy (SH)
	Tri-fold Flood Strategy Leaflet (SH)
	Pond Top Seat
	Village Allotments (SH)
	Village Bulb Planting (RH)
	Parish Council Events Policy
	Tree Planting
	Village Car Park - letter to Chief Exec., NLC
	Asset Register
	Donations Policy
	Flood Plan