

## **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 12<sup>th</sup> May, 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  
5<sup>th</sup> May, 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 Meetings
  - a. Minutes of the meeting held on 14<sup>th</sup> April, 2007 to be approved and signed.
  - b. Minutes of the Flooding Meeting held on 21<sup>st</sup> April 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 co-option of anyone submitting a Councillor application and to consider any further action to be taken.
- 6        Report from Ward Councillors  
Ward Councillors to update the Parish Council on activities within North Lincolnshire Council. Any items requiring an action to be Agenda'd prior to the meeting.
- 7        Police Matters
  - a. To receive and discuss any police report received and any other police matters.
  - b. Cllr Mouncey to report on attendance at the Police Neighbourhood Action Team in Worlaby in April.
- 8        Cemex Liaison Issues
  - a. APPENDIX C: Cemex Issues - report by Cllr Haddon. To discuss items from April report and approve May items listed for consideration.
  - b. To discuss donation of Map to village.
  - c. Cemex Open Day Working Party to report on provisional arrangements for Cllrs attendance at the Open Day.

- 9            Clerks Report  
Appendix A: To update the Parish Council on progress from April's meeting. To take comment and discuss any matters arising from this report.
- 10           Matters Arising from Previous Minutes  
a. Appendix B: An update on Councillors' work throughout the previous month. To take comment and discuss any issues arising from this report. *(forwarded on 24<sup>th</sup> April)*
- 11           ERNLLCA District Meeting / NLC Parish Liaison Meeting  
Cllr Carol Smith to report on attendance at the above
- 12           Tennis Courts /Playing Fields  
a. Clerk to give update on fundraising applications.  
    (i) To consider and agree final design of courts.  
    (ii) To consider maintenance and management of courts.  
b. Cllr Haddon to inform council on progress with registering lease.  
c. Clerk to give update on Playing Field lease.
- 13           Flooding  
a. Cllr Holloway / Clerk to update the Council on progress with the Village Floodplan.  
b. To consider NLC Flooding / Emergency initiatives. *(Minutes of meeting on 21/4/08 and Appendices to follow)*
- 14           Footpaths  
To discuss local footpaths and matters concerning them.
- 15           Freelanding  
Cllr Kate Smith / Mouncey to update the Council on progress with freelanding on the River Ancholme.
- 16           Training  
Cllr Holloway to report on Advanced Chairmanship – Conduct Training session with ERNLLCA.
- 17           Planning  
a. To consider the following Planning Application:  
    App No: 2008/0615 - To erect a 3 bedroom house and domestic garages  
    Land adjacent to The White House, Skinners Lane – Mr S Crabtree  
b. To consider any Planning Applications received after the Agenda was published.
- 18           Highways  
To receive notification of any new issues. *(update on current issues in Clerk's Report)*
- 19           Insurance  
To agree insurance items and levels following renewal notice from Allianz Cornhill
- 20           Accounts  
a. To present April paid accounts:  
General Account
- |        |                                 |         |
|--------|---------------------------------|---------|
| 300095 | ERNLLCA – Cllr Training         | £180.00 |
| 300096 | Clerk's Salary (to amend error) | £ 26.13 |
| 300098 | Clerk's Salary & Expenses       | £363.28 |
| 300099 | Michael Masniuk                 | £225.00 |
| 300101 | ERNLLCA – Annual Membership     | £213.77 |
| 300102 | SF Village Hall – donation      | £250.00 |

Website Account

400020 Clerk's Salary £ 48.25

b. To approve payment of:

Clerks Salary and Expenses.

Lincolnshire Fencing £ 60.00

Internal Auditors Fee £ 30.00

Allianz Cornhill (Annual Insurance) £ 978.19

Wicksteed Leisure £1737.81

c. To discuss Internal Auditor's report and agree any recommendations.  
(Appendices D & E)

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Correspondence

a. For discussion/decision:

NLC Legal Services – re referral from Standards Board

NLC – Scunthorpe Town Centre Licensing Proposal (*info sent 28/4/08*)

Nat West Bank – Notification of Changes – To consider closure of account.

b. For Information

ERNLLCA Newsletter

HWRCC – Thank you for donation – (to read out)

BT – Re Directory Listing

WREN – letter requesting further info

HMR&C – Employer Info

The Acorns Neighbourhood Management Strategy

NALC – Info re Conference etc

NLC – Precept receipt

NLC – Forthcoming Meetings Notice – put in notice-board

NLC – Geoff Popple – re Flooding Visit – (to read out)

SF Village Hall – Thank you for donation – (to read out)

NLC – Active Choices Future Neighbourhood Plan (can be viewed at

[www.lincs2leisure.co.uk](http://www.lincs2leisure.co.uk)

2 x Co-Op Bank Statements

Humbrella Magazine

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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

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Agenda for next meeting

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

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Next Meeting

a. To confirm the date and time of the next Parish Council meeting as:

Monday 16<sup>th</sup> June, 2008 at 7.30pm in South Ferriby Village Hall

Diarised Items

Playground Inspection

April 2008

Village Allotments

Inspection/Update of Floodplan Boxes

October 2008

Consider plaque for Walnut Tree

January 2009