

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 11th May, 2009. Proceedings will commence at 7.30pm in South Ferriby Village Hall (may run late subject to previous meetings).

The agenda is set out below.

Members of the public and press are welcome to attend.

Angela Sherwood
Clerk to the Council
4th May, 2009

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 20th April, 2009 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 agree to support a member of the public in petitioning North Lincs. Council regarding the bus stops on Sluice Road.

- 5 Report from Ward 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
 - a. To receive and discuss any police report received and any other police matters.
 - b. To consider any further information relating to the joint purchase of a Low Villages Speed Camera.

- 7 Cemex Liaison Issues
 - a. APPENDIX C: Cemex Issues - report by Cllr Haddon. To discuss items from May report and approve any contact listed for consideration.
 - b. To discuss donation of Map to village. Cllr Haddon to inform the Council of progress with the project.

- 8 Tennis Courts
Clerk to update the Council on matters relating to the tennis court project and to agree any further courses of action.

- 9 Clerks Report
Clerk to update the Parish Council on progress from April's meeting on any subject not separately agenda'd.

- 10 Ongoing Items
Cllrs to update the meeting on any progress with items not requiring an action i.e. Footpaths, Freelanding, Playing Field, Benches and Planters etc.
- 11 Gardening Contract
Clerk to update Council on progress made with Gardening Contract.
- 12 Flood Plan
To agree to all Parish Councillors living above the village flood line being co-opted as Flood Co-ordinators for the Village Plan in the event of a warning from the Environment Agency.
- 13 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.
- 14 Planning
a. To consider the following Planning Applications:
 (i) 2009/0380 Mr Simon Crabtree
 Application to convert the redundant school building on School Lane into three residential units and part demolish an extension.
b. To consider any Planning Applications received after the Agenda was published.
- 15 Highways
To receive notification of any new issues. Clerk to update Cllrs on any outstanding issues.
- 16 Accounts
a. To present April paid accounts:
- | | | |
|------------------------|---------------------------------|---------|
| <u>General Account</u> | | |
| 300145 | Michael Masniuk | £225.00 |
| 300146 | Clerk's Salary and Expenses | £520.91 |
| 300147 | BT Phone Bill | £132.10 |
| 300148 | ERNLLCA - Annual Membership Fee | £231.33 |
| <u>Website Account</u> | | |
| 400039 | Clerk's Salary and Expenses | £ 48.03 |
- b. To approve payment of:
 Clerks Salary and Expenses
- c. APPENDIX A: To consider Insurance quotes received and agree cover. (*1 x forwarded 30/4/09, other to follow asap*)
- d. APPENDIX D: To agree LCRS Risk Assessment Report for sending to External Auditor. (*to be delivered by hand 5/5/09*)
- 17 Correspondence
a. For discussion/decision/action:
Calor Village of the Year Competition - to complete survey
Equality & Human Rights Commission - New Public Sector Duties can be viewed at www.equalityhumanrights.com/publicsectorduties
Humber Playing Fields Association - request for donation and newsletter
- b. Consultations
NLC - Draft Strategic Housing Land Availability Assessment (SHLAA) - CD-ROMS
(hand delivered on 1/5/09)

c. For Information

Humbrella Magazine - Have requested electronically and will forward to Cllrs

HWRCC Contact Info - completed and returned by Clerk

Rates Demand - informed of situation and agreed to put on hold

NLC - Notification of Precept Payment

NLC - Forthcoming Meetings Poster - displayed in noticeboard

2 x Co-Operative Bank Statements

Rural Housing Survey Posters - displayed in noticeboards

Miracle Design & Play - Sales literature

I H Equipment - Sales Literature (rubbish removal)

NLC - Debt & Housing info - displayed in noticeboards

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Minor Items

a. To note any matters of correspondence arrived since the agenda was published

b. To take any points from Councillors and to note items of interest.

19

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 (subject to any change in circumstances):

Monday 15th June, 2009 at 7.00pm in South Ferriby Village Hall

Diarised Items

Village Plaque

June 09

Village Car Park

June 09

Salt/Grit Bin School Lane

July 09

Telephony

September 09

Asset Register

September 09

Village Allotments

Parish Plan