

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 16th May, 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
10th May, 2011

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 11th April, 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.

- 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 with PC Jane Proud.

- 7 Cemex Liaison Issues
 - a. APPENDIX B: Cemex Issues - report by Cllr Haddon. To discuss items from May 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 Fisher 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 any action required regarding the management of the courts.
 - c. Clerk to update the Council on StreetSports provision and to agree any course of action required.

- 9 Clerks Report
Clerk to update the Parish Council on any items requiring attention since the April meeting on any subject not separately agenda'd.
- 10 Village Signage
To consider the replacement of village signage at a cost of approximately £75.00 following theft.
- 11 Gardening Contract
To agree any additional work to be undertaken over the following month with associated costs.
- 12 Playing Field
To agree to Jonathan Wells and associates undertaking work to the Playing Field to attempt to make it fit for purpose; any expense to be approved by Council prior to commencement.
- 13 Training
To consider any training requirements (*information forwarded 4/4/11*)
- 14 Bird Hide
To consider any action required to reinstate the Humber Bank bird hide which is in need of repair.
- 15 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 19/4/11*) not covered in the agenda.
- 16 Planning
a. To consider any Planning Applications / Information received following publication of the Agenda.
b. For Information:
2011/0293 Mr D Marsden – Cemex – Cemex South Ferriby Cement Plant
Planning Permission to construct a replacement electro static precipitator.
FULL PLANNING PERMISSION GRANTED
- 17 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*) and to consider their future use in the village .
- 18 Accounts
a. To present April paid accounts:
- General Account
- | | | |
|--------|--|---------|
| 300243 | Clerks Salary and Expenses | £319.77 |
| 300244 | ERNLLCA Annual Membership Renewal | £256.33 |
| 300245 | Hook & Oakley (Jan – Mar) | £300.00 |
| 300246 | British Telecom (Retrospective Approval) | £174.75 |
- Website Account
- | | | |
|--------|----------------------------|---------|
| 400065 | Clerks Salary and Expenses | £ 47.96 |
|--------|----------------------------|---------|

- b. To approve payment of:
- | | |
|--------------------------------|---------|
| Clerks Salary and Expenses | |
| Fasthosts – hosting renewal | £115.06 |
| Bryan Metcalf – Internal Audit | £ 15.00 |

c. To consider Aon Insurance renewal of £922.72 and agree any possible amendments to the policy to reduce the premium.

19 Correspondence

a. For discussion/decision/action:

BT – Adopt a Phone Kiosk Promotion – to consider participation

NLC – Info on Speed Limit Review 2011 – to make comment

b. For Information

Clerks & Councils Direct Magazine

Co-operative Bank – 3 x bank statements

Woodberry's – Sales Literature

20 Minor Items

a. To note any matters of correspondence received following publication of the agenda; any actions as previously delegated to the Clerk.

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

21 Agenda for next and future meeting

To take note of any items Councillors wish to agenda for the next or future meetings.

22 Next Meeting

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

Monday 20th June, 2011 at 7.00pm in South Ferriby Village Hall

Diarised Items

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