

SOUTH FERRIBY PARISH COUNCIL

Parish Clerk – Angela Sherwood, Shalimar, Sluice Road, South Ferriby, DN18 6JG

The next meeting of South Ferriby Parish Council will be on Monday 5th November, 2007. 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.

Angela Sherwood
Clerk to the Council
29th October, 2007

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 Meeting
Minutes of meeting held on 1st October, 2007 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 any Councillor applications received after the Agenda was published.

- 6 Report from Ward Councillors
Ward Councillors to update the Parish Council on activities within North Lincolnshire Council.

- 7 Police Matters
To receive and discuss any police report received and any other police matters.

- 8 Cemex Liaison Issues
 - a. APPENDIX C: Cemex Issues - report by Cllr Haddon. To approve items listed in report.
 - b. To approve visit by Cllr Haddon to the Cemex Research Facility in Switzerland. Cllr Haddon to meet own costs.
 - c. To approve village dust analysis offered by Cemex. To include collection of slag samples from Corus and other sources by SFPC.

- 9 Clerks Report
Appendix A: (to follow) To update the Parish Council on progress from October's meeting. (Items requiring a decision will be on this agenda separately or placed on next agenda.)

- 10 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.
- 11 Playing Fields / Tennis Courts
a. To discuss tennis court lease
(i) To discuss and agree draft submission of Planning Application drawn up by Cllr Haddon
(ii) Cllr Haddon to inform council on progress with registering lease.
b. To discuss Playing Field lease
- 12 Website
To consider changing web contract from Pink Cactus to HUB Computers. To consider cost of approximately £300 (self funded).
- 13 Laptop Purchase
APPENDIX D: (to follow) To consider three laptop purchase options provided by Clerk.
- 14 Risk Assessments
APPENDIX E (to follow): To approve risk assessments drawn up by the Clerk /RH.
- 15 Fulsea's Drain Outfall / Flooding
a. To discuss any further developments with the Internal Drainage Board's proposal to close the tidal outfall - Cllrs Haddon, Holloway and Mouncey to report.
- 16 Footpaths
To discuss local footpaths and matters concerning them.
- 17 Freelanding
a. To discuss freelanding on the River Ancholme and the E.A.'s recent claim to ownership.
b. To agree Land Registry Fee of £12.00 to assist claim
- 18 Beulahland
a. To discuss road and implications. Cllrs Logan to update on findings and Council to make decision on further involvement.
b. To discuss report received from tree surgeon and agree course of action.
- 19 Newsletter
APPENDIX F: (to follow) To agree Cllr Kate Smith's copy for newsletter and add any further information.
- 20 Benchmarks
Council to be updated on progress with benchmarks
- 21 Planning
a. To consider the following Planning Applications:
(i) 2007/1554 To erect detached 4 bed house, Skinner's Lane – Mr S Crabtree
b. The following Planning Permission has been granted:
PA/2007/1392, 3 Andrew's Road, 2 storey extension, Full Planning Permission
c. To consider any further applications received after Agenda is published
- 22 Highways
a. To receive notification of any new issues. (update of current issues in Clerk's Report)
b. To discuss and agree purchase of dog waste bins (see Clerk's report)

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Accounts

a. To present October paid accounts:

300071	Clerks salary and expenses	£268.77
300072	ERNLLCA Councillor & Clerk Training	£ 40.00
300073	Michael Masniuk – Gardening Services	£325.00
300074	Cllr Kate Smith – Freelancing expenses	£ 17.99
300075	Gavin Richards – bonfire donation	£100.00
300076	Cemex – Annual Tennis Court Lease	£100.00

To approve payment of:

General Account

Clerks Salary and Expenses.

NLC – Grass Cutting Contract	£453.46
Planning Application Fee for tennis courts	£135.00

b. To discuss and agree forward plan (i.e. allocation of monies) for Nat West Bank Account.

c. Cheques received for web advertising from:

South Ferriby Post Office	£ 75.00
Cemex	£500.00
Hope & Anchor	£100.00
South Ferriby Garage	£ 75.00

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Correspondence

a. For discussion/decision:

NLC – Housing Land Allocation, 1st stage – to discuss NLC’s draft plan for new housing in the village – to agree SFPC view

NLC – Village Exercise Plan meeting 7th November at the Angel, Brigg – to consider Councillor representation

NLC – Letter confirming appointment of Cllr Mashook Ali to South Ferriby Playing Field Committee – to decide course of action

NLC Liaison Meeting Dates - to consider Councillor representation

b. For Information

2 x bank statements

DEFRA – Ways to tackle climate change leaflet

Record Playground Equipment – Sales Literature

NLC – Minutes and report on Flood Meeting

Neighbourhood Action Team Minutes

Barton Christmas Festival Posters

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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

To confirm the date and time of next meeting as

7.30pm on Monday 3rd December, 2007 in South Ferriby Village Hall