

## **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 13<sup>th</sup> September 2008. 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 Sherwood  
Clerk to the Council  
30<sup>th</sup> September, 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 Meeting  
Minutes of the meeting held on 8<sup>th</sup> September, 2008 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 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. Cllr Mouncey to report on his attendance at the Brigg Police Authority Neighbourhood Panel
  - c. To consider any further information relating to the joint purchase of a Low Villages Speed Camera and agree amount of donation if necessary.
- 7        Councillor Vacancy  
To discuss any Councillor applications received after the Agenda was published..
- 8        Tennis Courts
  - a. Clerk to update the Council on matters relating to the tennis court project.
  - b. To consider quotes received from MUGA contractors.
  - c. To consider the appointment of Councillors/others to sit on the South Ferriby Amenity Land Management Committee.
  - d. APPENDIX A: To consider and agree Terms of Reference for the above Committee.

- 9            Cemex Liaison Issues  
a. APPENDIX C: Cemex Issues - report by Cllr Haddon. To discuss items from October 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.
- 10           Clerks Report  
Clerk to update the Parish Council on progress from September's meeting on any subject not separately agenda'd.
- 11           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.
- 12           Playing Fields  
Clerk to update the Council on matters relating to the Playing Fields project.
- 13           Ongoing Items  
Cllrs to update the meeting on any progress with items not requiring an action i.e. Floodplan, Footpaths, Freelanding etc.
- 14           Village Plaque  
Cllr Kate Smith to table a draft plan of the proposed plaque. Council to discuss to further project.
- 15           Village Newsletter  
To discuss and agree Councillor's ideas as requested at September meeting for incorporation into forthcoming newsletter.
- 16           Gardening Contract  
Clerk to inform the Council of discussions with ERNLLCA regarding the gardening contract and to approve any suggested action to formalise contract.
- 17           Training  
APPENDIX D: Cllr Carol Smith to report on 'Communication and Community Engagement' training session with ERNLLCA.
- 18           Planning  
a. To consider any Planning Applications received after the Agenda was published.  
b. APPENDIX E: Cllr Carol Smith to present draft Planning Policy Document for consideration / adoption by Council.
- 19           Highways  
a. To receive notification of any new issues. Clerk to update Cllrs on any outstanding issues.  
b. To agree to write to Scawby Estates to request that several trees be pruned.  
c. APPENDIX F: Cllr Carol Smith to report on transport review discussed at recent NLC Liaison Meeting. To agree Parish Council views on village speed limits which will be presented to NLC for consideration within the Midterm Transport Review.
- 20           Accounts  
a. To present September paid accounts:  
General Account
- |        |                               |         |
|--------|-------------------------------|---------|
| 300116 | Clerk's Salary and Expenses   | £538.81 |
| 300117 | Land Registry (Playing Field) | £ 40.00 |
| 300118 | Land Registry (Tennis Courts) | £ 40.00 |

300119	ICO – Data Protection Annual Fee	£ 35.00
300120	Audit Commission	£158.63
300121	DMH Solutions	£ 91.87

Website Account

400028	Clerk's Salary and Expenses	£ 66.34
400029	HUB Computers	£ 25.00

b. To approve payment of:

Clerks Salary and Expenses	
HUB Computers – monthly updates	
Cemex – Tennis Court Lease annual Fee	£100.00
M Masniuk – Gardening Contract	£325.00

c. To agree and sign Change of Signatories mandate for Co-operative Bank.

d. Clerk to update Council on progress with professional risk assessment document.

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Correspondence

a. For discussion/decision:

Safer Neighbourhood - To consider representation at Networking Event on 15<sup>th</sup> October at the Kingsway Centre. *(info sent 30/9)*

Consultation on 'Making & Enforcement of Byelaws' – available to view at [www.communities.gov.uk](http://www.communities.gov.uk) *(info sent 30/9)* - To agree any response.

ERNLLCA – To consider representation at AGM in Pocklington on 18<sup>th</sup> October. *(info sent 30/9)*

NLC – 20's Plenty Campaign – would the PC like posters to put up around the village?

Letter from Gavin Richards re Village Bonfire – To consider donation

b. For Information

ICO – Confirmation of registry renewal

Cemex – Letter confirming happy for lease value to be used in funding applications.

Humbrella

ERNLLCA Newsletter

2 x Nat West Bank Statements

SLCC – Notice of AGM in Reading

2 x Co-op Bank Statements

WREN – Confirmation that funding application has been received. Notification of decision will be on or before 16/12/08

Shaws – Sales Lit

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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.

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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 the next Parish Council meeting as:

Monday 3rd November, 2008 at 7.00pm in South Ferriby Village Hall

Diarised Items

High Street Phone Box – Listing  
 Consider plaque for Walnut Tree  
 Village Allotments  
 Parish Plan

November 08  
 January 09