

## **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 7<sup>th</sup> September, 2009. 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  
1<sup>st</sup> September 2009

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### **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 20<sup>th</sup> July, 2009 to be approved and signed.
  
- 4        Public Comment
  - a. 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.
  - b. Clerk to update the Council on any information received since a member of the public petitioned 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. APPENDIX A: To receive and discuss July and August police reports and any other police matters. (*forwarded 3/8/09 and post agenda*)
  - b. Clerk to report on meeting with PC Jane Proud.
  - c. 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 September 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.
  - c. To confirm date of proposed visit to Climafuel plant in Hull courtesy of Cemex. Cllr Haddon to update.
  - d. To consider invitation from Cemex to Cllrs Haddon and Mouncey to attend official opening of Cement Grinding and Blending Plant in Tilbury, Essex. - To agree attendance and expenses.

- 8            Tennis Courts  
a. Clerk to address the Council and give an update on the present situation with funding applications.  
b. Cllr Holloway to update the Council on fundraising efforts and to agree any further courses of action required to further the project.
- 9            Clerks Report  
Clerk to update the Parish Council on any items requiring attention since the July 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.
- 11          Gardening Contract  
To agree any additional work to be undertaken over the following month.
- 12          Humber Bank  
To discuss damage made to Humber Bank by grass cutting contractor and to agree resolution.
- 13          Flood Plan  
To consider reviewed Flood Registration Questionnaire and agree final wording and implementation.
- 14          Village Planters  
To consider donation of planters to the village and to agree their positioning and maintenance if required.
- 15          Playground/Park Renovation and Village Signage  
a. Cllr Heathfield to update Council on progress with park renovation.  
b. To consider Cllr Heathfield's draft signage and to agree its implementation as required.
- 16          Newsletter and Cllrs Map  
a. Cllr Yarrington to present draft newsletter for agreement of final wording and distribution.  
b. To take comment on village map provided by Cllr Yarrington for Cllrs assistance at meetings.
- 17          Training  
To consider attendance and agree costs for Councillor Training Sessions provided by ERNLLCA.
- 18          Freelanding  
To agree to renew attempts to register the land on the River Ancholme known as Freelanding.
- 19          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.
- 20          Planning  
a. To consider the following Planning Applications:  
    (i) 2009/0891 Scawby and South Ferriby Estates

Outline Planning Permission for two dwellings all matters reserved at Skinner's Lane , South Ferriby. (*Resubmission of previously approved 2006/0741 - Info emailed to Cllrs 4/8/09 and extension requested* )

(ii) 2009/0973 Scawby and South Ferriby Estates

Outline Planning Permission for three dwellings on land at Old Post Office Lane, South Ferriby. (*Resubmission of previously approved 2006/0743 and 2006/1785 - Info emailed to Cllrs 1/9/09* )

b. To consider any Planning Applications received after the Agenda was published.

c. For Information:

(i) 2009/0764 Ancholme Drainage Board - Full Planning Permission Granted

Planning Application to construct a land drainage pumping station with associated pipes and works at Sluice Road, South Ferriby.

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### Highways

a. To receive notification of any new issues.

b. Clerk to update Cllrs on any outstanding issues.

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### Accounts

a. To present July/August paid accounts:

#### General Account

300154	Clerk's Salary and Expenses (July)	£324.18
300155	Clerk's Salary (August)	£293.63
300156	Audit Commission	£155.25
300157	Village Hall (for annual hire)	£ 80.00
300158	NLC (Playground Inspection)	£ 15.00
300159	Michael Masniuk (Village Gardening to 30.6.09)	£325.00
300160	British Telecom	£122.37
300161	D Oakley (Playing Field Grass Cutting - Part Payment)	£150.00
300162	Gavin Richards (Bonfire Donation)	£ 80.00
300163	J & HM Dickson (Sandbags)	£166.75

#### Website Account

400043	Clerk's Salary and Expenses (July)	£ 66.23
400044	Clerk's Salary (August)	£ 88.31

b. To approve payment of:

Clerks Salary and Expenses

Information Commissioners Office £ 35.00

(renewal of Data Protection Holding Annual Fee)

D Oakley (Retrospective Approval - see 300161 above) £150.00

c. Clerk to present 1<sup>st</sup> quarter accounts (*forwarded 20/7/09 and Pre-checked by Cllr Carol Smith*)

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### Correspondence

a. For discussion/decision/action:

NLC - Invitation to a Road Safety Seminar on 22/10 at the Kingsway Centre - To agree representation. (*Info emailed to Cllrs 4/8/09 and date amended 24/8/09*)

North Lincs Strategic Partnership - To consider nomination of Councillor for vacancy on Board (*Info emailed to Cllrs 10/8/09*)

Barton Town Council - invitation to Chair and Partner to attend a civic service at St Mary's Church, Barton on 18<sup>th</sup> October, 2009 (*Info emailed to Cllr Holloway 1/9/09*)

HWRCC - Info from Peter Hirschfeld re. funding for groups to develop Community Led Plan - To consider Information (*Info emailed to Cllrs 1/9/09*) and to agree any action required.

S2S Sports Coaching Agency - request for info to be placed in noticeboards - to consider request.

b. To respond to the following Consultations

NALC - Re. Consolidation of Council Tax Demand Notice Regulations including Efficiency Information. (*Info emailed to Cllrs 24/8/09*)

NLC - Licensing Policy - Street Trading and Collections (*Info emailed to Cllrs 24/8/09*)

c. For Information

NLC - August and September Meetings Posters - displayed in noticeboard

NLC - Info re. Business Rate deferral

Littlethorpes - Bus Shelter Sales Lit.

Older Workers Employment Network (*Info put in noticeboards 19/8/09*)

NLC Highways - Confirmation of work to A15

Co-op - 2 x Bank Statement

NLC Playbuilder 2010 - Info on £1.1M fund for building/renovating play areas

Co-op Bank - Info on merger between Co-op and Britannia

Shaws- Update on Forms, Records and Books available

HMR & C - VAT Reclaim info

South Humber Bank Wildlife & Heritage Partnership Summer Newsletter

- Info can be viewed online at [www.linestrust.org.uk](http://www.linestrust.org.uk)

NLC - Info re. North Lincolnshire Rural Housing Survey

NALC - Info on Leadership Seminar in Warwick (c£800 pp)

Humberside Airport - Consultation Feedback (*Info emailed to Cllrs 24/8/09*)

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Minor Items

a. To note any matters of correspondence arrived since the agenda was published; any actions to be delegated to the Clerk.

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

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

**Monday 5<sup>th</sup> October, 2009 at 7.00pm** in South Ferriby Village Hall

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**Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 and due to the confidential nature of the business to be transacted, the Council will be asked to consider the exclusion of the public and press during consideration of the following items:-**

(i) Revision of Clerk's salary following completion of 'Working with Your Council' course. To further agree to Clerk commencing the Certificate in Local Council Administration with associated costs.

(ii) To officially open any responses received to the advertisement in the village noticeboards/website detailing Gardening Contract and to consider the letting of said contract. To further agree hourly rate for any additional hours. To agree to review contract annually.

Diarised Items

Salt/Grit Bin School Lane

October 09

Telephony

October 09

Asset Register

October 09

Pond Top Seat

October 09

TPO's

October 09

Village Allotments