

## **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 6<sup>th</sup> September, 2010  
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  
30<sup>th</sup> August, 2010

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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 26<sup>th</sup> July, 2010 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        Speedwatch Signs  
To agree to installation of speedwatch sign for three month period independently of the Low Villages Forum. (*information forwarded 26/8/10*)
- 6        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.
- 7        Police Matters  
APPENDIX A: To receive and discuss latest police report (*forwarded 26/8/10*) and any other police matters.
- 8        Cemex Liaison Issues
  - a. APPENDIX B: Cemex Issues - report by Cllr Haddon. To discuss items from September report and approve any contact listed for consideration.
  - b. Middlegate Map – To agree final wording and design.
- 9        Beulah Courts
  - a. To agree any actions required following meeting with Russell Leisure.
  - b. To agree any action required regarding the management of the courts.
  - c. To comment on ditch covering installed by Cemex.
- 10       Clerks Report  
Clerk to update the Parish Council on any items requiring attention since the July meeting on any subject not separately agenda'd.

- 11 Personnel Committee  
 a. APPENDIX C: Cllr Carol Smith to present minutes of the Personnel Committee meeting held on 28th July 2010  
 b. To request approval of Committee recommendation to adjust Clerk's terms and conditions by one scale point from April 2011.
- 12 Gardening Contract  
 To agree any additional work to be undertaken over the following month with associated costs.
- 13 Playing Fields  
 To consider the future of the management of the Playing Fields and to agree course of action required.
- 14 Training  
 To consider any training requirements  
 (i) Meeting Procedure – to consider Councillor attendance (*information forwarded 23/8/10*).  
 (ii) First Aid / Health and Safety – to consider Clerk's attendance (*information forwarded 23/8/10*).  
 (iii) Playground Safety Course– to consider Clerk's attendance (*information forwarded 27/8/10*).
- 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' not covered in the agenda.
- 16 Planning  
 a. To consider any Planning Applications received following publication of the Agenda.  
 b. For Information  
 2010/0362 Mr & Mrs M Bell - The Gardens, Sluice Road, South Ferriby  
 Planning Permission to erect a detached house and demolish existing bungalow (*information forwarded 12/4/10*) – Full Planning Permission Granted
- 17 Highways  
 a. To receive notification of any new issues.  
 b. Clerk to update Cllrs on any outstanding issues.  
 (i) To consider any action required regarding Car Park Wall.
- 18 Accounts  
 a. To present July/August paid accounts:

General Account

300207	Clerks Salary and Expenses (July)	£	320.06
300208	Clerk Salary and Expenses (August)	£	307.90
300209	Audit Commission	£	470.00
300214	North Lincs. Council – Playground Inspection	£	18.00
300211	BT Telephone bill	£	161.01
300213	Hook & Oakley – Spring Quarter Gardening Contract	£	400.00
300212	Hook & Oakley – Entrance to Playing Field Work	£	10.00

Website Account

400056	Clerk's Salary	£	69.40
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- b. To approve payment of:

Clerks Salary and Expenses		
Information Commissioners Office – Annual Subs.	£	35.00
Chairman's Allowance	£	200.00

- c. To agree change of signatories to Co-op Bank Account.
- d. APPENDIX D: Clerk to present 1<sup>st</sup> quarter accounts (*forwarded 31/8/10*)

- 19      Correspondence
- a. For discussion/decision/action:  
 Infrastructure Planning Commission – booklet on new government planning strategy  
 – To further consider attendance at IPC Stakeholder event in Hull (*information forwarded 27/8/10*)
  
  - b. Consultations  
 Licensing Act 2003 – Revised Draft Licensing Policy and Cumulative Impact Policy  
 (*Information forwarded 6/8/10*)  
 Natural England - New Guidance on Assessing Land for Designation as an AONB or National Park - Your Chance to Comment! (*Information forwarded 27/8/10*)
  
  - c. For Information  
 LEADER – Updates and staff change  
 Co-op Bank – 2 x bank statements  
 NLC – info re new Health and Safety Manager  
 Brigg Children’s Centre – info placed in notice-boards  
 SMP – Community News  
 NALC - Learning Seminars info  
 ERNLLCA Newsletter  
 StreetSports – Back to Basketball poster – displayed in notice-board  
 SLCC Annual Conference invitation  
 Info re Wildlife crime (*forwarded 26/08/10*)  
 NLC – Forward Plan (*forwarded 28/07/10*)  
 NLC – re dog fouling (*forwarded 27/08/10*)  
 Dales Sports Surfaces – Sales Literature  
 HM Revenue & Customs - VAT Info  
 Co-op Bank – 2 x bank statements  
 No Need For Nuclear – Sales Literature  
 Infrastructure Planning Commission – booklet on new government planning strategy  
 (*information forwarded 27/8/10*)  
 Community Economic Regeneration Team Ltd – to consider offer of free computer equipment  
 (*information forwarded 25/8/10*)
- 20      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, 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 4<sup>th</sup> October, 2010 at 7.00pm** in South Ferriby Village Hall

Diarised Items	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
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