

1011/6

Police Matters

a. APPENDIX A: Council acknowledged receipt of the latest police report. No issues were raised.

b. Cllr Holloway reported on discussions with Chief Inspector Ruddy regarding the police boundary issues raised at the last meeting. Inspector Ruddy had stated the changing of the boundaries to have been a resounding success and could think of no possible reason for their alteration except if political boundaries were to be amended in the future. Further, any emergency call would not be affected by boundaries as the nearest response vehicle to the incident would always attend. The Parish Council discussed this **and resolved that** a letter be sent to Inspector Ruddy confirming that despite the assurances, there were still concerns which would be monitored and Inspector Ruddy kept informed. **ACTION: Clerk**

c. Cllr Mouncey offered to attend the next NATS meeting to be held 26th January, 2011 in Worlaby. Prop: DM, 2nd: RH, unanimous. **ACTION: Cllr Mouncey**

1011/7

Cemex Liaison Issues

APPENDIX B: Cemex Issues - report by Cllr Haddon. **It was resolved** for Cllr Haddon to undertake the actions listed in her report. Prop: SH, 2nd DM, unanimous.

ACTION: Cllr Haddon

It was further reported/discussed:

(i) The report on climafuel smells has been forwarded by the Clerk.

(ii) Cllr Mouncey to agree date of visit to Climafuel plant this week and inform Clerk.

ACTION: Cllr Mouncey

(iii) Cemex is looking into a series of complaints over dust (one complainant).

(iv) The latest dust report has been issued from the monitoring equipment in the village showing little change and still several spikes believed to be related to wood burners etc.

Clerk to forward report on receipt.

**ACTION: Cllr Haddon
Clerk**

(v) Confirmation has been received from Lincolnshire Council that the Viking Way logo can be used on the Middlegate Map.

(vi) Cemex are keen to assist the Parish Council with the proposed Broadband Project and are looking into issues relating to electrical supply, vibration, maintenance access etc.

1011/8

Beulah Courts

a. Cllr Holloway reported that he had spoken with Trading Standards who had agreed to visit the courts and offer their advice following receipt of all relevant paperwork which the Clerk will collate and forward within the next two weeks. **ACTION: Clerk**

b. Court Management

(i) Cllr Holloway reported that the tennis nets have been removed and the gearbox mechanism found to be faulty. Cllr Holloway and Clerk to liaise to rectify.

**ACTION: Cllr Holloway
Clerk**

(ii) Cllr Holloway has liaised with the gardening contractor to install a system for the emptying of the bins and this is now being undertaken.

(iii) The floodlights have been collected and will be stored at the Conference Centre following the refurbishment. Cllr Fisher to obtain instructions and new lamp holder.

ACTION: Cllr Fisher

(iv) Cllr Holloway offered to make enquiries regarding having the floodlights security marked.

ACTION: Cllr Holloway

(v) The Clerk advised the Council that she had written to South Ferriby School thanking them for their donation to the project.

c. The Clerk informed the Council that she is liaising with villagers and Street Sports to provide training to local individuals interested in continuing the Street Sports provision and further information will be made available at the December meeting. **ACTION: Clerk**

- 1011/9 Clerks Report
a. The Clerk informed the Parish Council that:
(i) The Flashing Vehicle Activated Sign has been booked and will be charged for the period 1st January 2011 – 31st March 2011 however it is likely to be in place from early December. Cllr Holloway asked that the item be agenda'd for the February meeting to agree to undertake village feedback on the demand for further use of the equipment.
ACTION: Clerk
- 1011/10 Broadband
APPENDICES C(i) and (ii)
a. The Council discussed the draft broadband survey **and resolved**, with several minor changes, its circulation throughout the village. It was agreed that further information on costs etc. would be considered following a positive survey result. Prop: SH, 2nd: CS, unanimous.
**ACTION: Cllr Haddon
Clerk**
b. Following discussion, **it was resolved** that project costs, to a maximum value of £100, be met from the website account. Prop: SH, 2nd: DM, unanimous.
c. **It was further resolved** that the Clerk liaise with Cllr Haddon, within the above budget, to submit a pre-application to LEADER to see if they would consider the funding of the project. Prop: SH, 2nd: DM, unanimous
**ACTION: Cllr Haddon
Clerk**
Ward Cllr Berry left the meeting.
- 1011/11 Gardening Contract
a. Appendix D: The Council considered the draft 2011 Gardening Contract and Hook and Oakley Ltd's response and following discussion **resolved** to make the agreed amendments and sign the contract for 2011. Clerk to administrate. Prop: CS, 2nd: MR, unanimous.
ACTION: Clerk
b. It was agreed that no additional work would be required prior to the December meeting.
- 1011/12 ERNLLCA
Cllr Holloway reported on his attendance at the ERNLLCA Annual General Meeting. Clerk to forward report.
ACTION: Clerk
- 1011/13 Waste Trucks
Cllr Mouncey reported that he is still gathering information regarding trucks speeding through the village and asked that the item be re-agenda'd for the February meeting.
ACTION: Clerk
- 1011/14 Training
a. No training was advised nor requested.
b. I.T. Training
Cllr Haddon informed the Council that the proposal to sponsor a 5 week free I.T. course for villagers may have to be postponed until the New Year.
c. Cllr Riley reported on his recent 'Role of the Councillor' Training provided by ERNLLCA stating that the session had been interesting and informative.
- 1011/15 Playing Field
a. Cllr Mouncey reported that the cost of cutting the Playing Field hedge will be approximately £100 and following discussion, **it was resolved** for this to be undertaken within the £100 budget. Cllr Mouncey and Clerk to liaise. Prop: DM, 2nd: CS, unanimous.
**ACTION: Cllr Mouncey
Clerk**
b. The Council considered action required regarding molehills/runs on the Playing Field and Cllr Mouncey asked that the item be re-agenda'd for December when he will have obtained advice and costings for the project.
**ACTION: Cllr Mouncey
Clerk**

1011/16 NLC Liaison Meeting

- a. Cllr Mouncey reported that he had attended the recent Town and Parish Council Liaison Meeting and the following items were discussed:
- (i) The Environment Agency's change to their Flood Policy; they are now preparing to protect vulnerable areas rather than retreat from them.
 - (ii) The Countryside Crime Act dealing with issues surrounding rural poaching.
 - (iii) The proposal to publish all Councillor's Interests on the NLC website.
- b. The Council then considered the NLC proposal to publish Registers of Interest on the NLC website and discussion followed. Cllr Haddon proposed that the Council did not support the proposal but this was not seconded and therefore not carried. Cllr Carol Smith then proposed that the Council did support the proposal **and this was resolved**. Prop: CS, 2nd: MR, 5 for, 1 against. Clerk to inform relevant parties of the decision. **ACTION: Clerk**

1011/17 Ongoing Items

- a. Cllr Carol Smith reported that she and Councillor Holloway would shortly be undertaking the village tree survey and it was requested that this item be agenda'd for the December meeting. **ACTION: Cllr Carol Smith
Cllr Holloway
Clerk**
- b. The Council reviewed 'Cllrs Updates'.

1011/18 Planning

The Council considered the following Planning Application received following publication of the Agenda:

2010/1230 Mrs P Herring – Churchside, High Street, South Ferriby

Planning Permission to erect a single storey extension. (*information forwarded 1/11/10*)

The Council considered the above application and resolved that the Clerk respond stating that the Council had **resolved in favour of the application** at the present time. However, due to the timescales involved it had not been possible to obtain the views of those with neighbouring properties and should these prove negative the Council may wish to reconsider.

Prop: AF, 2nd: SH, unanimous.

ACTION: Clerk

Ward Cllr Sherwood left the meeting.

1011/19 Highways

Notification of any new issues

It was reported that individuals were removing the contents of the village salt bins which have recently been sited by North Lincs. Council. Following discussion it was agreed that this could be an item for the next newsletter pointing out that this salt is for use on icy roads and paths and not for personal use on individual's property.

1011/20 Accounts

- a. The Clerk presented October paid accounts:

General Account

300216	Ranyard Signs	£ 75.67
300222	Hook & Oakley Gardening contract (July-September)	£ 400.00
300223	Clerks Salary and Expenses	£ 402.43
300224	SLCC – Play Safe 2010 Course	£ 47.00
300226	ERNLLCA – Cllr Training	£ 30.00

Website Account

400060	Clerks Salary (Website Account)	£ 32.40
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Project Account

500017	P Danby & Co - Floodlights	£2937.45
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- b. The following accounts were approved for payment:

Clerks Salary and Expenses (General)	£ 319.88
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Clerks Salary and Expenses (Website) £ 38.40

British Telecom (Retrospective Approval) £ 138.93

Prop: AF, 2nd: MR, unanimous

ACTION: Clerk

c. APPENDICES E(i) and (ii): The Clerk presented the 2nd quarter accounts and budget check. (*Pre-checked by Cllr Carol Smith*) and these were accepted.

d. APPENDICES F(i) and (ii): The Council considered a draft 2011/12 Budget and Precept Demand prepared by the Clerk and several amendments were made. Clerk to administrate and present to the December meeting for approval. **ACTION: Clerk**

1011/21 Correspondence

a. For discussion/decision/action:

NLC – Dog Control Orders – To consider extension to D.C.O.’s and take comment

(*information forwarded 22/10/10*) The Clerk requested that this item be re-agenda’d for the December meeting. **ACTION: Clerk**

b. For Information

ERNLLCA Newsletter (*forwarded 13/10/10*)

Came & Co. – Sales Literature re insurance

NLC Forward Plan

NALC – Spending Review Information

Home Choice Links – Information put on website (*forwarded 21/10/10*)

ERNLLCA – information on Parish Polls (*forwarded 21/10/10*)

Co-op Bank – information on new cheque encashment facility

Nat West Bank statement

NLC – Emergency Plan information and DVD

Carers Support Centre – Information put on website / notice-boards

SLCC – Information on services

1011/22 Minor Items

a. The following items of correspondence were received following publication of the agenda:

Notice of Census 2011 – displayed in noticeboard and on website

ERNLLCA – notice re Council Tax freezes

Lumalite – sales literature

Nat West Bank – bank statement

NLC – Community Emergency Plan and Training DVD – to be passed between Cllrs

b. Points from Councillors, receive any questions and to note items of interest.

Cllr Carol Smith announced that she will be unable to attend the Liaison Meetings in the future due to a lack of evening transport. Cllr Haddon agreed to attend the next meeting in January when rural broadband services will be on the agenda

1011/23 Agenda for next and future meeting

It was not requested that any further items be agenda’d for the next or future meetings.

1011/24 Next Meeting

The date and time of the next Parish Council meeting was confirmed as (subject to any change in circumstances):

Monday 6th December, 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