

South Ferriby Parish Council

**Parish Clerk: Louise Ward, 9 New Road, Worlaby, Brigg,
North Lincolnshire, DN20 0PE**

7th July 2014

Dear Councillor,

You are summoned to attend the meeting of South Ferriby Parish Council on **Monday 14th July 2014**. Proceedings will commence at 7.00pm in South Ferriby Village Hall, Horkstow Road, South Ferriby. The agenda is set out below.

Members of the public and press are welcome to attend.

Louise Ward (Clerk to the Council)

Public Participation

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.

AGENDA

1. Apologies
To note apologies for absence.
2. Declarations of Interest
 - a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
 - b) To note dispensations given to any member of the council in respect of the agenda items listed below.
3. Minutes of Previous Meeting
To approve and sign minutes of the meeting held on the 9th June 2014.
4. Reports from Ward/North Lincolnshire Councillors
Ward Councillors to update the Parish Council on activities within North Lincolnshire Council. Any items requiring an action must be raised under a separate agenda item.
 - Flood Resilience Grant update (retrospective grants and NLC's website updated).
 - Drainage sink issues from last meeting
5. Highways
To receive notification of any new issues and to resolve any action required.
6. Police Matters/NAT
To discuss the latest police report and any other police matters.
7. Cemex Liaison Issues
 - a) Any issues arising and associated actions.
 - b) To receive the Cemex report and updated contact list.
8. Correspondence

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- a) Correspondence received:
- i. Website Statistic Server Reports (9/16/23/30 June & 7 July 2014).
 - ii. ERNLLCA Newsletters Jan 2014 – May 2014 (forwarded 11/6/2014).
 - iii. ERNLLCA Desktop Advisory Service - Revised Terms (forwarded 11/6/2014).
 - iv. ERNLLCA Transparency Code affecting councils with a turnover not exceeding £25,000 (forwarded 11/6/2014).
 - v. Info for NAT members - Shed Security & National property database leaflets (forwarded 11/6/2014).
 - vi. CEMEX minutes of Liaison Meeting 25.04.2014 & agenda for 25.07.2014 (forwarded 12/6/2014).
 - vii. ERNLLCA newsletter - June 2014 issue (forwarded 12/6/2014).
 - viii. CRTB - Car Park, Low Street, South Ferriby - Community Asset Registration reply (forwarded 12/6/2014).
 - ix. Invitation from Andrew Percy MP to a Flood Update meeting on the 11th July 2014.
 - x. North Lincolnshire Council Forthcoming Meetings (forwarded 25/6/2014).
 - xi. Anglian Water - Update re our letter (forwarded 30/6/2014).
 - xii. Winterton Town Council WW1 Event 27th July 2014 (forwarded 30/6/2014).
 - xiii. Brigg NAT reminder - Thursday 10th July & minutes 3rd April 2014 (forwarded 2/7/2014).
 - xiv. Barnetby Post Office proposed move to new premises and branch modernisation.

9. Planning

- a) To receive any applications made to North Lincolnshire Council:
- i. Proposal: Planning permission to erect a first floor extension to provide en-suite to the master bedroom.
Site Location: 19 Sluice Road, South Ferriby.
Applicant: Mr B Hook
 - ii. Proposal: Planning permission to remove condition 4 of planning permission GB/104/73.
Site Location: Le Wold, Horkstow Road, South Ferriby.
Applicant: Messrs GW & TJ Wells
- b) To receive any decisions made by North Lincolnshire Council:
- i. Application No: PA/2014/0471
Applicant: Mr Paul Jessney
Address: Homelea, Sluice Rd, South Ferriby
Decision: **REFUSAL**
 - ii. Application No: PA/2013/1593
Applicant: Mr P Ferguson
Address: South Ferriby Marina Ltd
Decision: **REFUSAL**
- c) To note any planning applications received after the agenda has been posted. To resolve their inclusion on the next agenda and request an extension to the consultation period from North Lincolnshire Council.

10. Beaulah Courts

- a) To receive an update from Cllr Fisher regarding the cost to purchase an inverter for the flood lights.
- b) To agree any other action required regarding the management of the courts.

11. Beaulah Park

To receive an update from Cllr Fisher regarding the monthly inspections of the playground equipment.

12. Playing Field

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To discuss and agree any action required regarding the management of the Playing Field.

13. Gardening Contract/Open Space Management
To discuss and approve any gardening work to be undertaken over the following two months with associated costs.
14. Accounts
To approve and sign the June 2014 accounts for payment (see Financial Reports).
 - a) Kyanite Consulting – April to June 2014 website updates - £120.00.
15. Website/I.T./Telephone
To discuss and resolve any issues surrounding the maintenance of the website, I.T. and telephone.
16. Councillor Casual Vacancies
To discuss any Councillor applications received and consider co-option onto the Council.
17. Storage of Equipment
Update from Cllr Haddon regarding the placement of a 30ft container with power on the Conference Centre site.
18. Personnel Committee
To discuss and receive nominations for the position of Chair of the Personnel Committee.
19. WW1 Centenary
 - a) To discuss and resolve whether to attend the WW1 Remembrance service on the 3rd August 2014 and the request for the Parish Council to lay a wreath at the Cenotaph in the grounds of St Nicholas's Church.
 - b) To discuss and resolve whether to apply for a Community Grant or other funding to enable the purchase of a commemorative bench/flagpole in the village.
20. Community Assets
 - a. To discuss and resolve any actions required regarding the sale of the Nelthorpe Arms Public House.
 - b. To discuss and resolve a reply to North Lincolnshire Council regarding their proposed lease for the car park.
21. South Ferriby Flood Relief Fund
 - a) To receive an update with regards to monies raised/pledged.
 - b) Community Grant update – to discuss and resolve any action.
 - c) To discuss and resolve any administrative/procedural requirements.
 - d) To discuss and resolve any costs associated with the disposal of unwanted goods/furniture from storage.
22. Ongoing Items
Councillors to update the meeting on any progress with items not requiring a resolution.
 - a) Update from Cllr Holloway regarding the formation of South Ferriby's Emergency Plan.
 - b) Update from Cllr Holloway and Cllr Fisher regarding the footpath stencils.
 - c) Update from Cllr Haddon on the letter to the Environment Agency.
 - d) Report from Cllrs Holloway/Haddon/Mouncey following the Flooding Update meeting on the 11th July 2014.
23. Minor Items

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- a) To note any matters of correspondence received following publication of the agenda; any actions as previously delegated to the Clerk.
- b) To take any points from Councillors, receive any questions and to note items of interest.

24. Agenda for next and future meetings

To determine any items Councillors wish to agenda for the next or future meetings.

25. Next Meetings

- a) Emergency Planning meeting with the Environment Agency on the 28th July 2014.
- b) To confirm whether there will a Monthly Parish Council meeting in August 2014.