

# **South Ferriby Parish Council**

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

*1<sup>st</sup> September 2014*

*Dear Councillor,*

*You are summoned to attend the meeting of South Ferriby Parish Council on **Monday 8<sup>th</sup> September 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.

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## **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 14<sup>th</sup> July 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.
  - a) Update regarding the flooding on Parson's Hill and the gullies on Middlegate Lane.
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 (forwarded 12/8/2014).
7. Cemex Liaison Issues
  - a) Any issues arising and associated actions.
  - b) To receive the Cemex report and updated contact list.
8. Correspondence

# **South Ferriby Parish Council**

- a) Correspondence received:
- i. Website Statistic Server Reports (14/21/28 July, 4/11/18/25 Aug 2014 & 1 Sept 2014).
  - ii. Charlotte Pickering, Viking FM, Cash for Kids offer of funding support. To resolve whether the Parish Council wish to proceed with this support (July 2014).
  - iii. Marie Hughes, Leisure Services, North Lincolnshire Council regarding Sportivate Funding. To resolve whether the Parish Council wish to proceed with an application (July 2014).
  - iv. Dale Smith, Customer Liaison Manager, Anglian Water, update post flood (forwarded 21/7/2014).
  - v. Cate Neal, Clerk, Barrow upon Humber Parish Council regarding the Environmental Permit application at Barrow Haven. To resolve if any objections are to be made (forwarded 22 July 2014).
  - vi. Chris Barwell, Spatial Planning Manager, North Lincolnshire Council. The Housing and Employment Land Allocations DPD submission 31<sup>st</sup> July 2014 (forwarded 12/8/2014).
  - vii. ERNLLCA, Vodafone Rural Open Sure Signal Programme (29 July 2014). To resolve any action.
  - viii. South Ferriby Marina Ltd (29 July & 20 Aug 2014). To confirm that a letter of support will be written.
  - ix. ERNLLCA July 2014 newsletter (forwarded 31/7/2014).
  - x. Environment Agency South Humber Newsletter (forwarded 5/8/2014).
  - xi. Steve Keeney, Northern Powergrid, Electrical substations in South Ferriby (forwarded 12/8/2014).
  - xii. NAT minutes 10 July 2014 (forwarded 12/8/2014).
  - xiii. Notification of the Formal Designation of South Ferriby Neighbourhood Area (forwarded 14/8/2014). To resolve to provide a press release comment.
  - xiv. Anita Greener, Public Rights of Way Officer, North Lincolnshire Council. To resolve a reply to Public Footpath 11 South Ferriby request for a comment (Aug 2014).
  - xv. Mark Harper MP, Minister of State for Disabled People, The Accessible Britain Challenge. To resolve involvement in this initiative (Aug 2014).
  - xvi. Carol Thornton, North Lincolnshire Green Party, Fracking for Shale Gas. To consider their request to hold a public session for them to present their opinion (Aug 2014).
  - xvii. Woldlink, agricultural products and services flyer (Aug 2014).
  - xviii. Colin Wilkinson, Senior Public Rights of Way Officer, North Lincolnshire Council regarding Public Footpath 32, South Ferriby Order 2012(1). (Aug 2014).
  - xix. ERNLLCA August 2014 Newsletter (forwarded 28/8/2014).
  - xx. North Lincolnshire Council forthcoming meetings (forwarded 28/8/2014).
  - xxi. ERNLLCA 2014 Annual General Meeting – Sept 2014. To discuss and resolve attendance (forwarded 28/8/2014).
  - xxii. John Fagge, Treasurer, Low Villages Newsletter. To discuss and resolve whether to support their project (forwarded 28/8/2014).

## 9. Planning

- a) To receive any applications made to North Lincolnshire Council.
- b) To receive any decisions made by 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

**FULL PLANNING PERMISSION GRANTED**

## ***South Ferriby Parish Council***

- 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

- a) To discuss and agree any action required regarding the management of the Playing Field.
- b) To discuss and resolve any action required regarding the parking complaint of the 29<sup>th</sup> July 2014.

### 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 July/August 2014 accounts for payment (see Financial Reports).

- a) Kyanite Consulting – July/August website updates - £84.00
- b) Hook & Oakley – April to June 2014 - £475.00
- c) Hook & Oakley – Play area to main road hedge cutting 2014 - £75.00.
- d) Information Commissioner’s Office – Data protection registration 2014-2015 - £35.00.
- e) Humber Playing Fields Association – to discuss and resolve the annual membership at a cost of £20.00.
- f) BT telephone bill – 1 Aug to 31 Oct 2014 - £146.96 (to be paid by Direct Debit).

### 15. Village Notice board

To discuss and resolve whether to apply for a Community Grant to assist with the purchase of a village notice board(s).

### 16. Procedures/Policies

- a) To resolve to adopt ERNLLCA’s recommended policy with regards to the recording of council meetings as per the Openness of Local Government Bodies Regulations 2014.
- b) To resolve to ERNLLCA’s agreement for the provision of advice other than through the Chairman of the Council or the Clerk i.e. Chairman of the Personnel Committee.
- c) To discuss and resolve to pay the Clerk’s basic wages prospectively (i.e. paid in the actual month of work) and overtime retrospectively.

### 17. Website/I.T./Telephone

To discuss and resolve any issues surrounding the maintenance of the website, I.T. and telephone.

### 18. Councillor Casual Vacancies

To discuss any Councillor applications received and consider co-option onto the Council.

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19. Campaign to Protect Rural England Nomination  
To discuss and resolve whether to nominate the developer of the old South Ferriby County School for an award for its sympathetic conversion into three residential units.
20. Community Assets
  - a. To confirm that the Parish Council will not be proceeding with the purchase of the Nelthorpe Arms Public House.
  - b. To confirm that the Parish Council has been unsuccessful with the nomination of the site of the former school canteen as an asset of community value. To resolve any further course of action.
  - c. Update regarding other nominations:
    - Car Park (rear of the Nelthorpe Arms).
    - Community Garden
    - Ancholme Car Park
    - Village Hall
    - Allotments
21. South Ferriby Flood Relief Fund
  - a) To receive an update with regards to monies raised/pledged.
  - b) Community Grant and Rewards for All applications update.
  - c) To discuss and resolve any administrative/procedural requirements.
22. Environment Agency  
To discuss and resolve any actions following on from the meeting on the 28<sup>th</sup> July 2014 with Mark Adams, Senior Coastal Advisor.
23. 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.
24. Minor Items
  - 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.
25. Agenda for next and future meetings  
To determine any items Councillors wish to agenda for the next or future meetings.
26. Next Meeting  
To confirm the date and time of the Monthly Parish Council meeting as (subject to any change in circumstances) Monday 13<sup>th</sup> October 2014.
27. Personnel Matters  
To consider the exclusion of the public and press due to the confidential nature of the items to be discussed. To discuss and resolve any actions regarding the following:
  - a) Clerk's appraisal.
  - b) Salary review.
  - c) Training review.