

South Ferriby Parish Council

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

6th October 2014

Dear Councillor,

You are summoned to attend the meeting of South Ferriby Parish Council on **Monday 13th October 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 8th September 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.
5. Highways
 - a) To receive notification of any new issues and to resolve any action required.
 - b) Update regarding the vehicle activated signs recently in the village and the traffic sensor outside Cllr Mouncey's house.
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

South Ferriby Parish Council

- a) Correspondence received:
 - i. Website Statistic Server Reports (18/15/22/29 Sept & 6 Oct 2014).
 - ii. ERNLLCA 2014 Conference - 14 November 2014 (forwarded 16/9/2014). To resolve attendance.
 - iii. NATS Burglary Month 2014 (forwarded 26/9/2014).
 - iv. ERNLLCA Central District Committee Meeting - 8th October 2014 (forwarded 26/9/2014).
 - v. ERNLLCA newsletter September 2014 (forwarded 26/9/2014).
 - vi. Rachael McMahon, Environment Agency regarding Parish Council Floodline registrations. To resolve whether any further action is required (forwarded 26/9/2014).
 - vii. Mr R Clarke regarding the playing field (see item 12) and 'Discover South Ferriby Church and Churchyard'. To discuss and resolve any action required (forwarded 26/9/2014).
 - viii. Brigg NAT reminder & July 2014 minutes (forwarded 6/10/2014).

9. Planning

- a) To receive any applications made by North Lincolnshire Council and resolve a comment:
 - i. Proposal: Outline planning permission to erect a dwelling with access and siting not reserved for subsequent approval.
Site Location: Homelea, Sluice Rd, South Ferriby.
Applicant: Mr P Jessney
 - ii. Proposal: Planning permission for change of use of first floor from a self-contained flat to 5 en-suite rooms for bed and breakfast accommodation.
Site Location: First floor, Hope & Anchor Inn, Sluice Rd, South Ferriby
Applicant: Mr Colin McGurran
- b) 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. To discuss and resolve any other actions regarding the floodlights.
- b) To agree any other action required regarding the management of the courts.

11. Beaulah Park

- a) To receive an update from Cllr Fisher regarding the monthly inspections of the playground equipment.
- b) To confirm and resolve that the annual inspection will be undertaken by Wicksteed Leisure Ltd at a cost of £54.00 including VAT.
- c) To discuss and resolve a date for the pruning/removal of the overgrown laurels.

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 letter received from Mr R Clarke .

13. Gardening Contract/Open Space Management

- a) To discuss and approve any gardening work to be undertaken over the following two months with associated costs.
- b) Hook & Oakley contract review. To discuss and resolve any further action.

14. Accounts

South Ferriby Parish Council

To approve and sign the September 2014 accounts for payment (see Financial Reports).

- a) Low Villages Forum annual donation - £75.00.
- b) PKF Littlejohn – external audit for YE 31 March 2014 - £480.00.
- c) Hook & Oakley – July to September 2014 - £475.00.

15. Annual Return

To receive PKF Littlejohn's annual audit report for the year ended 31 March 2014.

16. Village Notice board

To receive associated costs and discuss whether to apply for a Community Grant to assist with the purchase of them.

17. Website/I.T./Telephone

- a) To discuss and resolve any issues surrounding the maintenance of the website, I.T. and telephone.
- b) Cllr Haddon to provide an update with regards to the proposed high speed broadband in the village.

18. Councillor Casual Vacancies

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

19. Personnel Committee

To discuss and receive nominations for the position of Chair of the Personnel Committee.

20. South Ferriby Flood Relief Fund

- a) To receive an update with regards to monies raised/pledged.
- b) Community Grant update.
- c) To discuss and resolve any administrative/procedural requirements.
- d) To set a date for the next meeting.

21. Environment Agency

To discuss and resolve any actions following on from Mark Adams', Senior Coastal Advisor email of the 18th September 2014.

22. Flooding Anniversary Event

To discuss and resolve whether to organise an event.

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 10th November 2014.