

South Ferriby Parish Council

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

3rd November 2014

Dear Councillor,

You are summoned to attend the meeting of South Ferriby Parish Council on **Monday 10th November 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 13th October 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
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 discuss and resolve whether to support the company with claims for adverse situation (carbon credits while closed due to flooding).
 - c) To receive the Cemex report and updated contact list.
8. Correspondence

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Correspondence received:

- i. Website Statistic Server Reports (13/20/27 Oct & 3 Nov 2014).
- ii. ERNLLCA Newsletter 2014.
- iii. North Lincolnshire Council Forthcoming Meetings November.
- iv. North Lincolnshire Local Development Framework – Lincolnshire Lakes Area Action Plan – Submission draft. To discuss and resolve a comment.
- v. The Planning Inspectorate – Public Footpath 32 South Ferriby 2012 (1) – decision notification.
- vi. The Audit Commission – response to fee reduction request. To discuss and resolve any further action.
- vii. North Lincolnshire Council – Grounds maintenance provision, procurement and contracting.
- viii. Prof. Maggie Mort, Dept of Sociology & Lancaster Medical School, Lancaster University – children, young people and flooding research. To discuss and resolve a response and any action.

9. Planning

- a) To receive any applications made by North Lincolnshire Council and resolve a comment:
 - i. Proposal: Planning permission to change the use from Methodist Sunday School to residential use.
Site Location: Church Hall, Farrishes Lane, South Ferriby.
Applicant: Miss C Ingram
Application No: PA/2014/1111
- b) To receive decisions made by North Lincolnshire Council:
 - Application No: PA/2014/1011 Mr C McGurran.
 - Application No: PA/2014/0934 Mr P Jessney.
 - Application No: PA/2014/0555 Mr A Knowles (CEMEX UK Cement Ltd).
- 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. Beulah 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. Beulah Park

- a) To receive an update from Cllr Fisher regarding the monthly inspections of the playground equipment.
- b) To discuss and resolve a date for the pruning/removal of the overgrown laurels.

12. Playing Field

To discuss and agree any action required regarding the management of the playing field.

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.
- c) Hook & Oakley contract review. To discuss and resolve any further action. See item 8 (vii) also.

14. Accounts

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

- a) Kyanite Consulting – September and October 2014 website updates - £36.00.
- b) ERNLLCA – Conference 2014 - £48.00.

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- c) Fisher German (CEMEX) – MUGA lease 2014/2015 - £120.00.
- d) Co-operative Bank – transfer flood appeal funds deposited in general account to Flood Appeal account - £220.00. (Donation cheque written out to South Ferriby Parish Council).

15. Village Notice boards

- a) To resolve the payment to D&K Smith, Post Office Stores for the purchase of the new wall-mounted notice board.
- b) To receive associated costs and discuss whether to apply for a Community Grant to assist with the purchase of the others.

16. Elsie Usher Headstone

To discuss and resolve whether to contribute towards the cost of the erection of a headstone in St Nicholas's Church.

17. Website/I.T./Telephone

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

18. South Ferriby Flood Relief Fund

- a) To receive an update with regards to monies raised/pledged.
- b) To receive an update with regards to phase 2 applications received.
- c) To discuss and resolve any administrative/procedural requirements.

19. Environment Agency

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

20. Flood Anniversary

- a) To discuss and resolve whether to organise an event and any associated costs.
- b) To discuss and resolve whether to propose that the front page of the Low Villages Newsletter marks the anniversary.
- c) To discuss and resolve any actions regarding potential media interest.

21. 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.

22. 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.
- c) Community Right to Bid update:
 - a. South Ferriby Village Hall.
 - b. CEMEX Community Garden.
 - c. River Ancholme Car Park.

23. Agenda for next and future meetings

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

24. Next Meeting

To confirm the date and time of the Monthly Parish Council meeting as (subject to any change in circumstances) Monday 8th December 2014.