

South Ferriby Parish Council

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

2nd February 2015

Dear Councillor,

*You are summoned to attend the meeting of South Ferriby Parish Council on **Monday 9th February 2015**. 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 December 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 discuss the recent issues regarding parking on Andrews Road and to resolve any action.
 - b) To discuss parked cars on Low Street causing gritting problems and resolve any action.
 - c) To discuss and resolve what emblem should be used for the new village signs.
 - d) To receive notification of any new issues and to resolve any action required.
6. Location of Proposed Defibrillator
To discuss and resolve a suitable location.
7. Police Matters/NAT
To discuss the latest police report and any other police matters.
8. Cemex Liaison Issues

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- 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.

9. Correspondence

Correspondence received:

- i. Website Statistic Server Reports (Dec 2014 & Jan 2015).
- ii. The Pensions Regulator – automatic enrolment information.
- iii. Brigg and Wolds NAT minutes 16th October 2014.
- iv. Jacky Ebbatson, North Lincolnshire Council – information regarding salt provision.
- v. Police Neighbourhood Team update.
- vi. Andy Toyne, Traffic Officer - A1077 local safety scheme update.

10. Planning

- a) To receive any applications made by North Lincolnshire Council and resolve a comment:
 - Proposal: Planning permission to erect a two storey side extension.
 - Site: 9 South End, South Ferriby
 - Applicant: Mrs Prudence Gaughan
- b) To receive decisions made by North Lincolnshire 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.

11. Beaulah Courts

- a) To discuss and resolve any actions regarding the floodlights.
- b) To agree any other action required regarding the management of the courts.

12. Beaulah 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/trees.

13. Playing Field

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

14. Gardening Contract/Open Space Management

- a) To discuss the draft tender/contract documents and resolve changes.
- b) To discuss and approve any gardening work to be undertaken over the following two months with associated costs.

15. Telephone Kiosk

To discuss and resolve any actions regarding its maintenance subsequent to its recent adoption.

16. Accounts

To approve and sign the January/February 2015 accounts for payment (see Financial Reports).

- a) Kyanite Consulting – Dec 2014 & Jan 2015 website updates - £120.00.
- b) Hook & Oakley – Oct 2014 to Dec 2015 - £300.00.
- c) SLCC Annual 2015/2016 Membership - £88.00.
- d) BT Payphone (Kiosk adoption fee) - £1.00.
- e) Low Villages' Newsletter – 2015 donation - £280.00.

17. Audit Commission

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To acknowledge receipt of Andrew Percy MP's reply and resolve further action.

18. Environment Agency Flood Defence Works
To discuss and resolve any actions following on from the meeting with Mark Adams, Senior Coastal Advisor on the 12th January 2015.
19. Community Grant Applications
To discuss and resolve location of the three new village notice boards to enable processing of application.
20. Community Assets/Property
 - a) Sale of the Nelthorpe Arms – to discuss and resolve any action.
 - b) Sale of the Methodist Chapel School – to discuss and resolve any action.
 - c) Old school canteen - Update from Cllr Haddon regarding North Lincolnshire Council's Housing and Employment Land DPD hearing on the 22nd January 2015. To discuss and resolve any further action including submission of paperwork to the Inspector.
21. Website/I.T./Telephone
 - a) Clerk to provide an update regarding the new secure area on the website.
 - b) To discuss and resolve any issues surrounding the maintenance of the website, I.T. and telephone.
22. Low Villages Newsletter
 - a) To discuss and resolve whether to write an article, with assistance from Kim Kenyon, Project Officer at North Lincolnshire Council for inclusion.
 - b) To discuss and resolve any other items for submission.
23. Clerk's Report
Clerk to provide analysis of email transmissions. To discuss and resolve any actions with regards to these findings.
24. Ongoing Items
Councillors to update the meeting on any progress with items not requiring a resolution.
25. 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.
26. Agenda for next and future meetings
To determine any items Councillors wish to agenda for the next or future meetings.
27. Next Meeting
 - a) To confirm the 2015/2016 meeting dates.
 - b) To confirm the date and time of the Monthly Parish Council meeting as (subject to any change in circumstances) Monday 9th March 2015.
28. South Ferriby Flood Relief Fund
To consider the exclusion of the public and press due to the confidential nature of the item to be discussed.