

South Ferriby Parish Council

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

7th April 2015

Dear Councillor,

You are summoned to attend the meeting of South Ferriby Parish Council on **Monday 13th April 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.

Recording of Meetings

This council supports the right of anyone to record this meeting but advises that anyone so recording cannot disrupt the meeting, by means of the recording, and expresses the hope that the person (or persons) carrying out the recording have obtained the necessary legal advice, for themselves, to ensure they understand the rights of any members of the public who may be present who do not wish to be filmed or recorded. The Public Participation period is not part of the council meeting as such and legal advice should be taken as to the recorders' rights to make any recording during that period.

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 March 2015.
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 and resolve what emblem should be used for the new village signs.
 - b) To receive notification of any new issues and to resolve any action required.
6. Police Matters/NAT

South Ferriby Parish Council

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

Correspondence received:

- i. Website Statistic Server Reports (Mar/April 2015).
- ii. Mr Phil Baynes-Clarke, Cemex Uk Cement Ltd, 3rd March 2015.
- iii. Craig Fotheringham, Spatial Planning Officer, Neighbourhood Planning.
- iv. North Lincolnshire Council's Forthcoming Meetings.
- v. Marcine Waterman, Controller of Audit Commission, Annual Return Audit Fee 2013/2014.
- vi. Chris Barwell, Spatial Planning Manager, NLC, Lincolnshire Lakes Area Action Plan update.
- vii. ERNLLCA (Central) District Committee meeting notification.
- viii. ERNLLCA Transparency Code update.
- ix. ERNLLCA newsletter March 2015.

9. Planning

- a) To receive any applications made to North Lincolnshire Council and resolve a comment:

Application PA/2014/0304

Proposal Application under the Overhead Lines (Exemption) (England & Wales) Regulations 2009 for an 11kv overhead line rebuild (AMENDED PLAN)

Site Location Various locations in South Ferriby, Horkstow, Saxby, Bonby and Worlaby

Applicant Mr S Gray, Northern Powergrid (Yorkshire) Ltd.

- 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.

10. 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.

11. Beaulah Park

To receive an update from Cllr Fisher regarding the monthly inspections of the playground equipment. To discuss and resolve any action.

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

14. Repairs/Maintenance

- a) To discuss and resolve any action regarding the debris in the conference centre car park.
- b) To discuss and resolve the repairing/replacement of the seat near the bird hide.

15. Telephone Kiosk

South Ferriby Parish Council

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

16. Accounts

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

- a) Kynanite Consulting – February & March 2015 - £84.00.
- b) ERNLLCA – annual membership - £338.31.
- c) HWRCC – annual membership - £25.00.

17. Appointment of Internal Auditor

To confirm appointment and associated costs in regards to the accounts audit for 2014/2015.

18. Environment Agency Flood Defence Works

To discuss and resolve any actions.

19. Website/I.T./Telephone

- a) To discuss and resolve to create a content-managed Councillor-only access secure website at a cost of £126 per year (including initial setup and all hosting costs).
- b) To discuss and resolve any issues surrounding I.T. and telephone.

20. Community Emergency Plan

To resolve the adoption of the plan.

21. Neighbourhood Plan

To discuss and resolve the creation of a questionnaire that will be inserted into the Low Villages' Newsletter for inclusion in the June 2015 edition (deadline 20th May 2015).

22. Low Villages Newsletter

To discuss and resolve items for submission.

23. Clerk's Report

To receive updates on the following:

- Elsie Usher gravestone appeal.
- Community Grant (Notice boards).
- Audit Commission 2013/2014 fee.
- Community Right to Bid.

24. Ongoing Items

Councillors to update the meeting on any progress with items not requiring a resolution:

- Cllr Mouncey's attendance at South Ferriby School.

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 date and time of the next Monthly Council meeting, Annual Council Meeting and Annual Parish Meeting.