

South Ferriby Parish Council

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

1st June 2015

Dear Councillor,

You are summoned to attend the meeting of South Ferriby Parish Council on **Monday 8th June 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 meetings held on the 18th & 19th May 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) New village signs – to receive an update from Cllr Mouncey following his liaison with South Ferriby School. To discuss and resolve any further action.
 - b) To receive notification of any new issues and to resolve any action required.

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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
Correspondence received:
 - i. Website Statistic Server Reports (May/June 2015).
 - ii. Letter from J Endley regarding a new build in the village – to discuss and resolve a reply.
 - iii. Dr Marion Walker, Lancaster University – Flood Recovery and Resilience Event at South Ferriby Primary School, 1st July 2015.
 - iv. Healthwatch North Lincolnshire, introductory letter and invitation. To discuss and resolve any action.
 - v. Richard Mell, Democratic Services, Declaration of Interest Form.
 - vi. Kevin Groombridge, Environmental Manager, CEMEX – proposed solar farm.
 - vii. Jan Peters, Plant Director, CEMEX – reply to our letter regarding sulphur odour and pollution clouds over South Ferriby village.
 - viii. Mr J Hill regarding the Elsie Usher headstone appeal.
9. Planning
 - a) To receive any applications made to North Lincolnshire Council and resolve a comment:

Application	PA/2015/0458
Proposal	Planning permission for the conversion to a single dwelling.
Site Location	Old school canteen, School Lane, South Ferriby.
Applicant	Mr Rob Templeman.
Application	PA/2014/0934
Proposal	Outline planning permission to erect a dwelling with access and siting not reserved for subsequent approval.
Site Location	Homelea, Sluice Road, South Ferriby.
Applicant	Mr P Jessney

The above is to be considered by the Planning Inspectorate due to an appeal.
 - b) To receive decisions made by North Lincolnshire Council:
 - PA/2015/0339
 - 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
To agree any 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. To discuss and resolve any action.
 - b) To discuss and resolve any actions regarding the replacement of equipment.
12. Playing Field
To discuss and agree any action required regarding the management of the playing field.
13. Gardening Contract/Open Space Management

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- 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. Telephone Kiosk
To discuss and resolve any actions regarding its maintenance.
15. Accounts
To approve and sign the May/June 2015 accounts for payment (see Financial Reports).
- a) Kyanite Consulting – May 2015 website updates - £86.40.
 - b) South Ferriby Village Hall – sessions May 2014 to April 2015 - £180.00.
 - c) ERNLLCA – Being a Good Councillor training sessions (June, July & Sept 2015) – Cllr Bennett - £54.00.
 - d) BT – telephone - May 2015 to July 2015 - £146.80 (by Direct Debit on or after 2nd June 2015).
16. Chairman's Allowance 2015/2016
To discuss and resolve whether to pay a Chairman's Allowance of £275.00.
17. Environment Agency Flood Defence Works
- a) To confirm attendance at the meeting on the 10th July 2015 at 10.30am at Civic Centre, Scunthorpe.
 - b) To discuss and resolve any other action.
18. Website/I.T./Telephone
- a) To discuss and resolve CEMEX's fee for a page on the Parish Council website.
 - b) To discuss and resolve any other issues surrounding website, I.T. and telephone.
19. Low Villages Newsletter
To discuss and resolve items for submission.
20. Clerk's Report
To receive updates on the following:
- Community Grant (Notice boards).
 - EA car park.
 - New website and training.
 - Canopies on Church Cottages.
21. Ongoing Items
Councillors to update the meeting on any progress with items not requiring a resolution.
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.
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 next Monthly Council meeting, subject to any change in circumstances, as 13th July 2015.