

South Ferriby Parish Council

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

6th July 2015

Dear Councillor,

You are summoned to attend the meeting of South Ferriby Parish Council on **Monday 13th July 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. To receive Apologies and Approve Reasons 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 June 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. To discuss and resolve any further action.
 - b) Matters brought the Clerk's attention by residents since the last meeting and to resolve any action:
 - Gullies needing sucking.
 - Traffic exceeding the speed limit on the section of High Street between top corner and the 30mph sign at the bottom of the hill.

South Ferriby Parish Council

- Excessive speed of some of the Cemex vehicles especially the night shift.
 - Road surface on the Rise has still not been repaired to a safe standard.
 - Inconsiderate parking on Old Warp Lane.
 - The proposed moving of the 30 MPH signs on Horkstow Road under the Speed limit order 7 amendment 5.
- c) 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 receive the Cemex report and updated contact list.
8. Correspondence
Correspondence received:
i. Website Statistic Server Reports (June/July 2015).
ii. North Lincolnshire Council Housing and Employment Land Allocations DPD - Proposed Main Modifications (email 10 June 2015).
iii. Steve Harrison, Traffic Officer, Speed limit order 7 amendment 5.
iv. Daniel Marsh, NAT Brigg, snap-lock burglaries.
v. North Lincolnshire Council's forthcoming meetings poster July/August.
vi. Cemex, South Ferriby Lock Car Park.
vii. Kevin Groombridge, Cemex – dust incident 26th/27th June 2015.
viii. Peter Edwards, Planning Progress, Neighbourhood Development Plans.
ix. Jonathan Boddy, BUJFC, parking on Old Warp Lane.
x. Craig Tomlinson, Humberside Police, parking on Old Warp Lane.
xi. Winterton Town Council, community mini bus. To resolve a reply.
xii. Mark Woolley, BUJFC Chairman, parking on Old Warp Lane.
9. Planning
a) To receive any applications made to North Lincolnshire Council and resolve a comment:
Application PA/2015/0641
Proposal Planning permission for enlargement of window to front elevation.
Site Location Pinewoods, High Street, South Ferriby.
Applicant Mr & Mrs Graham Crutchley.
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) Land Registry Title Plan – to note boundaries and resolve any action.
b) To agree any other action required regarding its management.
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.

South Ferriby Parish Council

13. Gardening Contract/Open Space Management
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 June/July/August 2015 accounts for payment (see Financial Reports).
 - a) Kyanite Consulting – June 2015 website updates - £54.00.
 - b) Hook & Oakley – April to June 2015 - £475.00.
16. Flood Appeal Bank Account
To resolve closure and distribution of remaining funds.
17. Policies/Procedures
 - a) To review and resolve to continue with the BT direct debit mandate.
 - b) To resolve and note that the Clerk's laptop log-in password will be retained in a sealed envelope and will be opened ONLY in an emergency with at least TWO Councillor's present.
18. Environment Agency Flood Defence Works
To discuss the meeting held on the 10th July 2015 at the Civic Centre, Scunthorpe and resolve any action.
19. Website/I.T./Telephone
 - a) To discuss and resolve the Post Office's fee for an advert on the Parish Council website.
 - b) To discuss and resolve any other issues surrounding website, I.T. and telephone.
20. Low Villages Newsletter
To discuss and resolve items for submission.
21. Clerk's Report
To receive updates on the following:
 - North Lincolnshire Housing and Employment Land Examination – Hearing result.
 - Community Grant (Notice boards).
 - Canopies on Church Cottages.
 - Gardening Contract.
22. Ongoing Items
Councillors to update the meeting on any progress with items not requiring a resolution.
23. 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.
24. Agenda for next and future meetings
To determine any items Councillors wish to agenda for the next or future meetings.
25. Next Meeting
To confirm the date and time of the next Monthly Council meeting, subject to any change in circumstances, as 14th September 2015.