

South Ferriby Parish Council

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

2nd November 2015

Dear Councillor,

You are summoned to attend the meeting of South Ferriby Parish Council on **Monday 9th November 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 12th October 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 discuss and resolve any action.
 - b) To receive notification of any issues and to resolve action required.
6. Police Matters/NAT

To discuss the latest police report and any other police matters.
7. Cemex Liaison Issues

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- 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 (Oct/Nov 2015).
- ii. J Boddy, BUJFC, parking on School Lane, South Ferriby.
- iii. Heritage Lincolnshire, Introduction to becoming a Heritage Steward Brigg poster.
- iv. North Lincolnshire Council's Forthcoming Meetings (November 2015).
- v. CEMEX, South Ferriby Liaison Meeting - 23rd October 2015 agenda & July 2015 minutes.
- vi. Northern Powergrid, Substations, South Ferriby, North Lincolnshire.
- vii. Brigg NAT reminder- 4th November 2015 & Sept 2015 minutes.

9. Planning

- a) To receive any applications made to North Lincolnshire Council and resolve a comment.
- 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. Beulah Courts

- a) Container donation plaque – to discuss and resolve any action.
- b) To agree any other action required regarding its management.

11. Beulah Park

- a) To note the annual inspection report from Wicksteed Playgrounds and determine any action.
- b) To receive an update from Cllr Fisher regarding the monthly inspections of the playground equipment. To discuss and resolve any action.
- c) 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

- a) To discuss and approve any gardening work to be undertaken over the following two months with associated costs.
- b) To discuss and resolve the need for the formation of a Gardening Contract Committee.
- c) To arrange a date and time to discuss the gardening contract tenders received.

14. Telephone Kiosk

To discuss and resolve any actions.

15. Car Park (behind Nelthorpe Arms)

To discuss and resolve any action regarding the proposed lease from North Lincolnshire Council.

16. Accounts

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

- a) Kyanite Consulting – October website updates - £84.00
- b) Wicksteed Playgrounds annual inspection (Oct 2015) - £54.00
- c) Sean A Clayton – Telephone Kiosk repaint (labour & materials) - £409.30

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d) Cllr R Holloway – railway sleepers (container) – £86.97

17. Grants/Donations

a) Organisation: South Ferriby Events Committee
Reason: Christmas tree and lights
Request Amount: To be determined by Parish Council

b) Organisation: South Ferriby Events Committee
Reason: Bonfire and firework display
Request Amount: To be determined by Parish Council

18. Other November 2015 Expenditure

- a) To discuss and approve the purchase of a shredder for use by the Clerk.
b) To discuss and approve the payment of the £97.50 North Lincolnshire Council planning application fee for the proposed notice board on Sluice Road.

19. Website/I.T./Telephone

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

20. Low Villages Newsletter

To discuss and resolve items for submission.

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:
- South Ferriby painting.
 - Parish Council representation at Planning Committees and also with the Local Government Ombudsman.
- 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 14th December 2015.