

# **South Ferriby Parish Council**

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

1<sup>st</sup> February 2016

Dear Councillor,

You are summoned to attend the meeting of South Ferriby Parish Council on **Monday 8<sup>th</sup> February 2016**. 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.

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## **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 14<sup>th</sup> December 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) Condition of footpaths in the village – to discuss and resolve action.
  - c) 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.

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## 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 (Dec 2015/Jan/Feb 2016).
- ii. NLC – Lincolnshire Lakes Area Action Plan Consultation. To resolve comments or objections.
- iii. NLC – Street Sport school holiday sessions – to discuss and resolve whether to book.
- iv. NLC – Lynne Watson – bus shelter request, Sluice Rd.
- v. NLC – Daniel Marsh, Highways and Neighbourhood Services Update.
- vi. Environment Agency – Humber newsletter December 2015.
- vii. ERNLLCA - Referendum principles - will not apply to parishes for 2016-2017.
- viii. NLC – Daniel Marsh, Doing Things Differently Event - 12 January 2016.
- ix. ERNLLCA - First communication from the chair of Smaller Authorities' Audit Appointments Limited.
- x. ERNLLCA - interactive Community Rights Usage map (DCLG).
- xi. ERNLLCA December 2015 Newsletter.
- xii. NLC – Steve Harrison – Parking issues, South Ferriby.
- xiii. Elizabeth Sargeantson, Senior Caseworker for Andrew Percy MP, South Ferriby and Winteringham Ings Sea Defences.
- xiv. North Lincolnshire Council's forthcoming meetings January 2016.
- xv. Rob Birkin, Community Resuscitation Trainer, East Midlands Ambulance Service – to resolve a date for defibrillator training.
- xvi. CEMEX - Minutes etc from meeting 23.10.2015 / Agenda for meeting 29.01.2016.
- xvii. NLC - Daniel Marsh, Delivering Differently in Neighbourhoods DCLG visit cancellation.
- xviii. ERNLLCA - HM Queen 90th Birthday.
- xix. NLC – Daniel Marsh, Brigg NAT reminder 21st January 2016.
- xx. Environment Agency – Kamen Kalchev, Flood defence communications.
- xxi. NLC - Planning for Solar Photovoltaic (PV) Development – Supplementary Planning Document.
- xxii. Paul Mumby, The Poirier Foundation - Lunch & Linger event.
- xxiii. ERNLLCA - Buckingham Palace Garden Parties 2016 - 19 May 2016.
- xxiv. Ian Kemp, North Lincolnshire Housing and Employment Land Examination Report update.
- xxv. Baroness Redfern of the Isle of Axholme, Queen's 90th Birthday Celebration.
- xxvi. ERNLLCA - Advanced Chairmanship course. To discuss and resolve attendance by Cllr Holloway.
- xxvii. ERNLLCA January Newsletter 2016.
- xxviii. North Lincolnshire Council Town and Parish Council Liaison Meeting - 28 January 2016 agenda.
- xxix. ERNLLCA - Smaller Authorities' Audit Appointments - Second Communication.
- xxx. CEMEX – Liaison meeting presentation, January 2016.
- xxxi. NLC – Planning application for PC notice board in South Ferriby.
- xxxii. Fisher German on behalf of CEMEX – tenant and supplier information.

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## 9. Planning

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

**Application No:** PA/2015/1553

**Proposal:** Planning permission to erect a single storey extension.

**Site location:** The Hope & Anchor Inn, Sluice Rd, South Ferriby.

**Applicant:** Mr C McGurran

**Application No:** PA/2015/1573

**Proposal:** Planning permission for demolition of existing buildings and the erection of a new two storey office block with associated car parking, hard and soft landscaping areas

**Site location:** CEMEX Ltd, Sluice Rd, South Ferriby.

**Applicant:** Mr O Morales Cemex Ltd

- b) To receive decisions made by North Lincolnshire Council:

- PA/2015/0741 – The Former Methodist Chapel School Rooms, Farrishes Lane, South Ferriby.
- PA/2015/1370 – The Grange, Horkstow Rd, South Ferriby
- PA/2015/1468 – 9 South End, South Ferriby.

- 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 receive an update from Cllr Fisher regarding the monthly inspections of the playground equipment. To discuss and resolve any action.  
b) Playdale play area results (via Cllr Mouncey). To discuss and resolve any action.  
c) To discuss and resolve any other actions regarding the replacement of equipment.

## 12. Playing Field

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

## 13. Grounds Maintenance Contract/Open Space Management

- a) To receive the January 2016 report and recommendations. To discuss and resolve any action with associated cost.  
b) To discuss and resolve the creation of two additional flower beds in the village.  
c) Hedge cutting (football field path) – to discuss and resolve any action.  
d) To discuss and resolve the line of communication between contractor and Parish Council.

## 14. Telephone Kiosk

To discuss and resolve any actions with associated costs.

## 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 January/February 2016 accounts for payment (see Financial Reports).

- a) Kyanite Consulting – December website updates - £60.00.

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- b) Hook & Oakley – October to Dec 2015 - £300.00.
- c) SLCC membership renewal 2016/2017 - £88.00.
- d) The Low Villages Newsletter annual subscription - £280.00.
- e) Cllr Mouncey – Newton Printers – 8 x copy sets – EA Flood Surge Report - £19.60.

17. External Audit for Smaller Authorities

To discuss and resolve whether to opt out of the external audit arrangements that Smaller Authorities' Audit Appointments Limited (SAAA) are putting in place.

18. Website/I.T./Telephone

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

19. South Ferriby Flood Defence Works

To discuss and resolve any actions following Cllr Haddon's meeting with the EA Project Manager in Leeds on the 3<sup>rd</sup> February 2016.

20. Low Villages Newsletter

To discuss and resolve items for submission.

21. Community Emergency Plan

Invitation from Cllr M Buckley, Winterton Town Council to discuss reciprocal emergency assistance with Winterton & Burton upon Stather. To discuss and resolve attendance at a meeting w/c 22<sup>nd</sup> February 2016.

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

- a) To set the 2016/2017 meeting dates.
- b) To confirm the date and time of the next Monthly Council meeting, subject to any change in circumstances, as 14<sup>th</sup> March 2016.