

South Ferriby Parish Council

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

9th May 2016

Dear Councillor,

You are summoned to attend the meeting of South Ferriby Parish Council on **Monday 16th May 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.

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 11th April 2016.
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/NATS

To discuss the any police or NATS matters.
7. Cemex Liaison

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- a) Any issues arising and associated actions.
 - b) To receive the Cemex report and updated contact list.
8. Environment Agency Flood Defence Works
To discuss and resolve any actions following April 2016's Stakeholder Liaison meeting.
9. Correspondence
Correspondence received:
- i. Website Statistic Server Reports (Apr/May 2016).
 - ii. ERNLLCA District Committee Meetings April 2016.
 - iii. North Lincolnshire Council - Dementia Awareness Week 16th May 2016.
 - iv. Ward Cllr Waltham – update regarding bus shelter on A1077.
 - v. North Lincolnshire Council forthcoming meetings May 2016.
 - vi. ERNLLCA Newsletter April 2016.
 - vii. Resident letter of complaint regarding village pond works. See item 14b.
 - viii. North Lincolnshire LDF - Lincolnshire Lakes Area Action Plan - Inspector's Report.
 - ix. Ms L Fitzgerald – 'Engagement with Nature' project. To discuss and resolve any action.
10. Planning
- a) To receive any applications made to North Lincolnshire Council and resolve a comment:
Application: PA/2016/0579
Proposal: Planning permission to erect a detached dwelling
Location: Adjacent 2 School Lane, South Ferriby, DN18 6HW
Applicant: Ms S Yarrington
 - b) To receive decisions made by North Lincolnshire Council:
 - PA/2016/0363 – The Old Police House, Sluice Rd, 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.
11. Beulah Courts
- a) Container donation plaque – to discuss and resolve any action.
 - b) To agree any other action required regarding its management.
12. 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) To discuss and resolve any action with regards to recent incident's at the playground.
 - c) New equipment update from Cllr Mouncey. To discuss and resolve any action including funding.
13. Playing Field
To discuss and agree any action required regarding the management of the playing field.
14. Grounds Maintenance Contract/Open Space Management
- a) To receive the April 2016 report and recommendations. To discuss and resolve any action with associated cost.
 - b) Village pond clean-up – To resolve a letter of reply to a resident complaint. To discuss and resolve any actions with associated costs.
 - c) Village flower beds update. To discuss and resolve the setting up of a monthly account with Deepdale Garden Centre.
 - d) To discuss and resolve any other action(s).
15. HM Queen Elizabeth II 90th Birthday

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To discuss and resolve any actions regarding the flower bed below the church and update on the grant application.

16. Telephone Kiosk

To discuss and resolve any actions with associated costs.

17. Accounts

To approve and sign the April/May 2016 accounts for payment (see Financial Reports).

- a) Kyanite Consulting – April & May 2016 website updates - £60.00
- b) Public Sector Audit – internal audit YE March 2016 - £308.80.

18. Grants/Donations

Organisation: St Nicholas Church

Reason: Church yard mowing

Request Amount: To be determined by Parish Council

19. Chairman's Allowance 2015/2017

To discuss and resolve whether to pay a Chairman's Allowance of £300.00.

20. 2016/2017 Insurance Renewal

To discuss and determine renewal with associated cost.

21. Policies and Procedures

- a) To review and approve the Community Emergency Plan.
- b) To review and approve the Retention/Destruction of Information/Documents policy.
- c) To review and approve the Recording of Meetings policy.

22. Website/I.T./Telephone

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

23. Low Villages Newsletter

To discuss and resolve items for submission.

24. Ongoing Items

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

- Cllr Cecil-Purvis – village bench review.
- Nelthorpe Arms Public House update.
- Cllr Holloway – South Ferriby School meeting.
- Cllr Holloway – Ivy Hamer Memorial Bench update.
- Cllr Haddon's attendance at a meeting organised by Winterton Town Council regarding emergency liaison/provision between councils.

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

To confirm the date and time of the monthly meeting, subject to any change, as 13th June 2016 at 7pm.