

South Ferriby Parish Council

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

6th June 2016

Dear Councillor,

You are summoned to attend the meeting of South Ferriby Parish Council on **Monday 13th June 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 meetings held on the 9th and 16th May 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

South Ferriby Parish Council

- 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 2016).
- ii. East Riding and Hull Joint Minerals Local Plan Revised Preferred Approach Consultation. To discuss and resolve a reply.
- iii. ERNLCCA - NALC and SLCC Salary Scales 2016-18.
- iv. North Lincolnshire Council - Updated Highways & Neighbourhoods Ward Officer Contact Details.
- v. North Lincolnshire Council - North Lincolnshire Council Forthcoming Meetings June 2016.
- vi. ERNLLCA May newsletter.
- vii. Coastal Communities Funding – Round 4.
- viii. Winterton Town Council – Mayor and Deputy Mayor notification.
- ix. Worlaby Parish Council - B1204 - Road Accident - 28 May 2016.
- x. St Nicholas PCC – thank you letter regarding grass cutting donation.

9. Planning

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

Application: PA/2016/0671

Proposal: Application for approval of reserved matters (appearance, layout, scale, access and landscaping) pursuant to outline application (PA/2015/0339 dated 29/05/2015) for the erection of two dwellings and linked garages.

Location: Land at Skinners Lane, South Ferriby.

Applicant: Mr Kevin Howe, Kingston Homes (East Riding) Limited.

- 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 receive an update from Cllr Fisher regarding the monthly inspections of the playground equipment. To discuss and resolve any action.
- b) Email from K Dalzell, Parks, Playgrounds and Cemeteries at North Lincolnshire Council. To discuss and resolve any action with associated cost.
- c) New equipment update from Cllr Mouncey. To discuss and resolve any action including funding.

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 May 2016 report and recommendations. To discuss and resolve any action with associated cost.
- b) Village pond clean-up update. To discuss and resolve any action.
- c) Village flower beds update. To discuss and resolve additional float for Cllr Mouncey.
- d) To discuss and resolve any other action(s).

14. HM Queen Elizabeth II 90th Birthday

South Ferriby Parish Council

To discuss and resolve any actions regarding the flower bed below the church.

15. Telephone Kiosk

To discuss and resolve any actions with associated costs.

16. Accounts

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

- a) Kyanite Consulting – May 2016 website updates - £36.00.
- b) MD Signs – Telephone Kiosk signs x 4 - £48.00.
- c) BT – telephone 1 May to 31 July 2016 - £159.48 (by Direct Debit on 2/6/16).

17. 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 the website, I.T. and telephone.

18. Policies & Procedures

- a) To discuss and resolve adoption of a Health & Safety policy.
- b) To discuss and resolve the adoption of an updated Child Protection Policy.
- c) To discuss and resolve changes to the risk assessment policy (container, pond & telephone kiosk).

19. Low Villages Newsletter

To discuss and resolve items for submission.

20. Ongoing Items

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

- Cllr Holloway – Ivy Hamer Memorial Bench update.
- Low Villages' Forum – update from Clerk.

21. 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.

22. Agenda for next and future meetings

To determine any items Councillors wish to agenda for the next or future meetings.

23. Next Meeting

To confirm the date and time of the monthly meeting, subject to any change, as 11th July 2016 at 7pm.