

South Ferriby Parish Council

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

4th July 2016

Dear Councillor,

You are summoned to attend the meeting of South Ferriby Parish Council on **Monday 11th July 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 13th June 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 (June/July 2016).
- ii. North Lincolnshire Council, Lincs Lakes Strategic Design Guide SPD Consultation.
- iii. ERNLLCA - Fly the flag for the Commonwealth in 2017.
- iv. North Lincolnshire Council – partial closure of car park near Hope & Anchor.
- v. ERNLLCA – Good Councillor’s Guide 2016. To discuss and resolve whether to purchase a hard copy for £2 plus postage.
- vi. Environment Agency – stakeholder liaison update.
- vii. North Lincolnshire Council’s Forthcoming Meetings Poster.
- viii. ERNLLCA June 2016 newsletter.

9. Planning

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

Application: PA/2016/0868

Proposal: Planning permission to erect a detached house with integral garage.

Location: Land adjacent to Haith Barn, North End, South Ferriby, DN18 6HD

Applicant: Mr & Mrs Nigel Appleyard

Application: PA/2016/0841

Proposal: Planning permission to erect a replacement garage incorporating office and sun room with external walkway above.

Location: The Old Police House, 17 Sluice Road, South Ferriby, DN18 6JG.

Applicant: Mr & Mrs Moss

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

- PA/2016/0579 – School Lane, 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) 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 June 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.

South Ferriby Parish Council

- c) Village flower beds update:
 - To discuss and resolve additional float for Cllr Mouncey.
 - To discuss and resolve any action regarding sponsorship with associated cost.
- d) To discuss and resolve any other action(s).

14. Telephone Kiosk

To discuss and resolve any actions with associated costs.

15. Accounts

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

- a) Kyanite Consulting – June 2016 website updates - £36.00.
- b) Kyanite Consulting – Annual design & hosting package (to 20 Jul 2017) - £126.00.
- c) The Queen of Spades – QEII 90th birthday flower bed - £249.40. To discuss and resolve whether to pay by bank transfer or cheque.
- d) The Queen of Spades – 2nd quarter invoice - £336.00. To discuss and resolve whether to pay by bank transfer or cheque.

16. Policies & Procedures

- a) To review and approve the Model Publication Scheme.
- b) To review and approve the Equal Opportunities Policy statement.
- c) To review and approve the Member/Officer Protocol.

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

18. Low Villages Newsletter

To discuss and resolve items for submission.

19. Ongoing Items

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

- Cllr Holloway – Ivy Hamer Memorial Bench update.
- Anglian Water complaint – update from Clerk.

20. 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.

21. Agenda for next and future meetings

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

22. Next Meeting

To confirm the date and time of the monthly meeting, subject to any change, as 12th September 2016 at 7pm.

23. To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.

- Clerk's PAYE.