

# **South Ferriby Parish Council**

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

7<sup>th</sup> November 2016

Dear Councillor,

You are summoned to attend the meeting of South Ferriby Parish Council on **Monday 14<sup>th</sup> November 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 10<sup>th</sup> October 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 & Footpaths
  - a) New village signs – To discuss and resolve any action.
  - b) To discuss and resolve the purchase of sand bags with associated cost.
  - c) To receive notification of any issues and to resolve action required.
6. Police Matters/NATS

To discuss any police or NATS matters.

## ***South Ferriby Parish Council***

7. Cemex Liaison
  - a) Any issues arising and associated actions.
  - b) To receive the Cemex report and updated contact list.
  
8. Correspondence

Correspondence received and to resolve any action:

  - i. Website Statistic Server Reports (Oct/Nov 2016).
  - ii. Community Warden – parking on School Lane.
  - iii. Scawby & South Ferriby Estates – overhanging trees (public seating).
  - iv. Low Villages Forum query regarding speed on B1204.
  - v. North Lincolnshire Council – Small Business Saturday – 3<sup>rd</sup> December 2016.
  - vi. Bonby Parish Council – criminal damage/vandalism Gilman Trail.
  - vii. South Ferriby Primary School – Governor vacancy.
  - viii. Brigg NAT Meeting Reminder - 1 November 2016.
  - ix. Colin Wilkinson, Public Rights of Way Officer, North Lincolnshire Council, Confirmation of "Definitive Map Modification (Restricted Byway 2, South Ferriby) Order 2016(1)".
  - x. TransPennine Express, environmental and community project fund.
  - xi. Tom Cave – Low Village Quiz – 2<sup>nd</sup> December 2016.
  - xii. Environment Agency - South Ferriby Sluice Flood alleviation works.
  - xiii. Pension Regulator staging date (November 2017).
  - xiv. Brigg NAT minutes - 19 July 2016.
  
9. Planning
  - a) To receive any applications made to North Lincolnshire Council and resolve a comment:

Application No: PA/2016/1648  
Proposal: Planning permission to erect a detached dwelling.  
Site Location: 2 School Lane, South Ferriby, DN18 6HW  
Applicant: Ms S Yarrington
  - 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. Beaulah Courts

To agree any action required regarding its management.
  
11. Beaulah 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 play equipment fundraising – to discuss and resolve any action with regards to the Rugby Benevolent Fund donation (see also Playground charity minutes, 25<sup>th</sup> October 2016).
  
12. Playing Field

To discuss and agree any action required regarding the management of the playing field including maintenance of the trees.
  
13. Grounds Maintenance Contract/Open Space Management
  - a) To receive the October 2016 report and recommendations. To discuss and resolve any action with associated cost.
  - b) Village flower beds update:
    - To discuss and resolve additional float for Cllr Mouncey.
    - To discuss and resolve any action regarding sponsorship with associated cost.
  - c) To consider any action with regards to the 2017 contract.

## ***South Ferriby Parish Council***

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 October/November 2016 accounts for payment (see Financial Reports).

- a) Wicksteed Leisure Ltd – Annual Inspection (playground) - £54.00.
- b) Humber & Wolds Rural Community Council – membership 2016/17 - £25.00.
- c) Kyanite Consulting – Sept/Oct 2016 update - £36.00.
- d) NLC – Street Sport sessions (April/May 2016) - £164.78.
- e) ERNLLCA – Annual Conference (Cllr Holloway) - £102.00.
- f) CEMEX UK Operations Ltd – M.U.G.A. lease 2016/2017 - £120.00.

16. Annual Return Year Ending 31<sup>st</sup> March 2016

To receive PKF Littlejohn's limited assurance review of Annual Return for the year ended 31<sup>st</sup> March 2016 and to note any recommendations.

17. Assets of Community Value

To discuss and resolve any action with regards to the nomination of Post Office Stores.

18. Hamer Memorial Bench

To discuss and resolve any action.

19. Notice boards

To discuss and resolve colour and text for new notice boards.

20. Policies

To discuss and resolve whether to adopt NLC's Model Safeguarding Vulnerable Adults policy.

21. Website/I.T./Telephone

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

22. Low Villages Newsletter

To discuss and resolve items for submission.

23. Ongoing Items

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

24. 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.

25. Agenda for next and future meetings

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

26. Next Meeting

To confirm the date and time of the monthly meeting as, subject to any change, 12<sup>th</sup> December 2016 at 7pm.