

# **South Ferriby Parish Council**

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

6<sup>th</sup> February 2017

Dear Councillor,

You are summoned to attend the meeting of South Ferriby Parish Council on **Monday 13<sup>th</sup> February 2017**. 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 12<sup>th</sup> December 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 receive notification of any issues and to resolve action required.
6. Police Matters/NATS

To discuss 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. Flood Warning – January 2017  
To discuss and resolve any action.
9. Correspondence  
Correspondence received and to resolve any action:
- i. Dave Lofts, Senior Planning Officer, NLC, Neighbourhood Planning in South Ferriby.
  - ii. Photo request for ERNLLCA website.
  - iii. Carers Support Centre, Brigg – request for website link on PC website.
  - iv. ERNLLCA January 2017 Newsletter.
  - v. NLC - Forthcoming meetings poster – February 2017.
  - vi. Brigg NAT Reminder - 14 February 2017, South Ferriby Village Hall.
10. Planning
- a) To receive any applications made to North Lincolnshire Council and resolve a comment:  
App No: PA/2017/0137  
Proposal: Planning permission for erection of new canopy at existing Humberside Police firing range over the existing target area.  
Site Location: Walkers Quarry, A1077 from South Ferriby to A15 Interchange, South Ferriby.  
Applicant: Mr Chris Hatfield, Humberside Police.
  - 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.
11. Beaulah Courts  
To agree any action required regarding its management.
12. 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.
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) Village flower beds update:
    - To discuss and resolve additional float for Cllr Mouncey.
  - b) South Ferriby School vegetable beds (Cllr Mouncey). To discuss and resolve any action.
  - c) To consider any action with regards to the 2017 contract. To agree scope of works and tender schedule.
15. Accounts  
To approve and sign the January/February 2017 accounts for payment (see Financial Reports).
- a) Kyanite Consulting – Dec 2016/Jan 2017 updates - £48.00.
  - b) MD Signs Ltd – 2no notice boards - £3,205.20.
  - c) NLC – installation of defibrillator into telephone kiosk - £143.50.
  - d) Autela Payroll Services – PC Pension planning - £30.00.

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- e) NLC – supply and deliver salt bin - £174.00.
- f) Codec Facilities Ltd - memorial bench (Ivy Hamer) - £523.99.

16. Website/I.T./Telephone  
To discuss and resolve any issues surrounding the website, I.T. and telephone.
17. Low Villages Newsletter  
To discuss and resolve items for submission.
18. Ongoing Items  
Councillors to update the meeting on any progress with items not requiring a resolution.
19. 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.
20. Agenda for next and future meetings  
To determine any items Councillors wish to agenda for the next or future meetings.
21. Next Meeting
  - a) To confirm the date and time of the monthly meeting as, subject to any change, 13<sup>th</sup> March 2017 at 7pm.
  - b) To resolve the 2017/2018 meeting dates.