

South Ferriby Parish Council

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

4th September 2017

Dear Councillor,

You are summoned to attend the meeting of South Ferriby Parish Council on **Monday 11th September 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.

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 10th July 2017.
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) To discuss and resolve any action with regards to NLC's Protected Verges Scheme.
 - b) To discuss and resolve any action with regards to dog fouling and whether to purchase additional dog waste bins.
 - c) To discuss and resolve any action with regards to village litter bins.
 - d) To discuss and resolve any action with regards to village signage.
 - e) To receive notification of any other issues and to resolve action required.

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6. Casual Vacancy
To discuss any applications and resolve whether to co-opt.
7. Police Matters/NATS
To discuss any police or NATS matters.
8. Cemex Liaison
 - a) Any issues arising and associated actions.
 - b) To receive the Cemex report and updated contact list.
9. Assets of Community Value
To discuss and resolve any action with regards to the Nelthorpe Arms.
10. Flood Protection Committee
To discuss and resolve any action.
11. Correspondence
Correspondence received and to resolve any action:
 - i. ERNLLCA Newsletter July 2017.
 - ii. Low Villages Forum - Minutes 19 July 2017.
 - iii. Cemex 'Community Matters' July 2017.
 - iv. Winterton Showground – 16/17 September 2017 – Annual Steam Rally.
 - v. Environment Agency – Humber Newsletter - July 2017.
 - vi. Dave Lofts - Neighbourhood Planning in South Ferriby.
 - vii. Steve Bowra on behalf of the UK ISABEL team questionnaire.
 - viii. NLC Highways - South Ferriby gullies map.
 - ix. Best Kept Village 2017 results.
12. Planning
 - a) To receive any applications made to North Lincolnshire Council and resolve a comment.
 - b) To receive decisions made by North Lincolnshire Council:
PA/2017/738 – Planning permission for a storage tank for liquid organic waste at land off, A1077, South Ferriby, DN18 6RA. **GRANTED.**
 - 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.
13. Beaulah Courts
To agree any action required regarding its management.
14. 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 update. To discuss and resolve any action.
15. Playing Field
To discuss and agree any action required regarding the management of the playing field.
16. Grounds Maintenance Contract/Open Space Management
 - a) Village flower beds update and to discuss and resolve additional float for Cllr Mouncey.
 - b) To discuss and resolve any action with regards to the Best Kept Village competition.
 - c) To discuss and resolve any action with regards to entering Britain in Bloom 2018.

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17. Accounts

To approve and sign the Aug/Sept 2017 accounts for payment and bank statements (see Financial Reports).

- a) MKS Groundcare Ltd – Playing field maintenance work - £312.83.
- b) MKS Groundcare Ltd – Play area clearance works - £238.80.
- c) Kyanite Consulting Ltd – SSL Certificate for PC website & extended Clerk's mail box - £75.60.
- d) Fleetgate Glass Co Ltd – bus shelter glass & other consumables - £156.60.
- e) ICO – 2017/2018 Data Registration renewal - £35.00.
- f) BT – telephone charges 1st Aug to 31 Oct 2017 - £169.92 (Direct Debit).
- g) PKF Littlejohn – Limited assurance review of Annual Return YE 31 Mar 2017 - £240.00.

18. Annual Return YE 31 March 2017

To note the completion of the limited assurance review by PKF Littlejohn LLP and to resolve any action.

19. Grants/Donations

Organisation: St Nicholas PCC
Reason: Grass cutting in church yard
Request Amount: £200.00

20. Clerk's Training

To discuss and resolve for the Clerk to attend an SLCC webinar (£35) regarding the General Data Protection Regulation (GDPR) which will apply in the UK from 25th May 2018.

21. Website/I.T./Telephone

To discuss and resolve any issues regarding 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

- a) To confirm the date and time of the next Flood Protection Committee meeting as, subject to any change, 25th September 2017.
- b) To confirm the date and time of the next monthly meeting as, subject to any change, 9th October 2017.