

# **South Ferriby Parish Council**

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

6<sup>th</sup> November 2017

Dear Councillor,

You are summoned to attend the meeting of South Ferriby Parish Council on **Monday 13<sup>th</sup> November 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 9<sup>th</sup> October 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 dog fouling and whether to purchase additional dog waste bins and village litter bins.
  - b) To discuss and resolve any action regarding the car park.
  - c) To receive notification of any other issues and to resolve action required.
6. Police Matters/NATS

To discuss any police or NAT 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. Assets of Community Value

To discuss and resolve any action with regards to the Nelthorpe Arms.
  
9. Flood Protection Committee

To discuss and resolve any action.
  
10. Correspondence

Correspondence received and to resolve any action:

  - i. Environment Agency – Humber sea bank monitoring.
  - ii. Planning Inspectorate - ROW/3180961 County of Lincoln - Parts of Lindsey (Glanford Brigg) Definitive Map & Statement Definitive Map Modification (Byway Open to All Traffic 1, South Ferriby & Horkstow) Order 2016(1).
  - iii. NLC Democratic Services - Town and Parish Liaison Presentations - 12 October 2017.
  - iv. NLC Democratic Services - Community Safety Fund.
  - v. Northern Powergrid – South Ferriby substations.
  - vi. NLC - Forthcoming meetings poster and Standards Training.
  - vii. ERNLLCA newsletter - October 2017.
  - viii. NLC - Snow Warden Information Pack.
  - ix. Proctor New Build Homes Ltd – Nelthorpe Arms lease.
  - x. Ultra-Fast 1000mbs Rural Broadband for North Lincolnshire - LincsFibre Public Meeting - 22nd November 2017, Winteringham Village Hall, 7pm.
  
11. Planning
  - a) To receive any applications made to North Lincolnshire Council and resolve a comment.
  - 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.
  
12. Beaulah Courts

To agree any action required regarding its management.
  
13. 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) To discuss and resolve any action following the fencing donation from South Ferriby School.
  - c) New play equipment fundraising update. To discuss and resolve any action.
  
14. Playing Field

To discuss and agree any action required regarding the management of the playing field.
  
15. 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 North Lincolnshire In Bloom.
  - c) To discuss and resolve any action with regards to the 2018 grounds maintenance contract.

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

16. Accounts  
To approve and sign the Oct/Nov 2017 accounts for payment and bank statements (see Financial Reports).  
a) MD Signs – defibrillator signs x 3 - £23.40.  
b) Cemex (c/o Fisher German) – lease 11/11/2017-10/11/2018 - £120.00.
17. Grants/Donations  
a) Organisation: South Ferriby Village Hall Committee  
Reason: Christmas tree  
Request Amount: £125  
  
b) Organisation: South Ferriby Village Hall Committee  
Reason: Bonfire & Fireworks  
Request Amount: Unspecified
18. Website/I.T./Telephone  
To discuss and resolve any issues regarding website, I.T. and telephone.
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.
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  
a) To confirm the date and time of the next Flood Protection Committee meeting.  
b) To confirm the date and time of the next monthly meeting as, subject to any change, 11<sup>th</sup> December 2017.