

South Ferriby Parish Council

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

5th February 2018

Dear Councillor,

You are summoned to attend the meeting of South Ferriby Parish Council on **Monday 12th February 2018**. 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 8th January 2018.
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

To discuss and resolve any action with regards to the following:

 - a) Telegraph pole, Horkstow Rd, South Ferriby – update.
 - b) Sluice Road flooding.
 - c) Dog fouling signage, Sluice Road.
 - d) To receive notification of any other issues.

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6. Police Matters/NAT
To discuss any police or NAT matters.
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 Public House.
9. Environment Agency
To discuss and resolve any action.
10. Flood Protection Committee
To discuss and resolve any action from the last meeting.
11. Correspondence
Correspondence received and to resolve any action:
 - i. NLC Local Authority Support Grant for 2018/19.
 - ii. The Rosepark Trust – application form and information pack.
 - iii. NLC – Great British Spring Clean – 2nd to 4th March 2018.
 - iv. Police drop in sessions to be held in January and February 2018 at the Angel in Brigg.
 - v. Humber side Wildlife and Rural Crime Presentation - 16 February at 7pm at Appleby Village Hall.
 - vi. Low Villages Forum agenda – 21st February 2018, 7pm at Bonby Village Hall.
 - vii. NLC - Local Plan Consultation Event Brigg, 15th February 2018, 2-6pm at the Angel Suite, Brigg.
 - viii. NLC - North Lincolnshire Local Plan (2017 to 2036) – Issues and Options.
 - ix. Environment Agency - Humber Newsletter January 2018.
12. Planning
 - a) To receive any applications made to North Lincolnshire Council and resolve a comment:
Application No: PA/2017/2090
Proposal: Outline planning permission to erect three bungalows with all matters reserved for subsequent approval
Site Location: Land at Old Post Office Lane, South Ferriby
Applicant: Mr Mike Parker
 - 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.
13. Beulah Courts
To agree any action required regarding its management.
14. 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 play equipment installation update and associated works. To discuss and resolve any action including closure notice.
15. Playing Field
To discuss and agree any action required regarding the management of the playing field.

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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 regarding Britain in Bloom.
 - c) To discuss and resolve any action with regards to the 2018 grounds maintenance contract.
17. Accounts
To approve and sign the Jan/Feb 2018 accounts for payment and bank statements (see Financial Reports).
- a) MKS Groundcare Ltd – play area and footpath - £186.00.
 - b) MD Signs – open space signage & flower bed sponsorship signage - £255.60.
 - c) Fleetgate Glass Co Ltd – timber/screws (NLincs in Bloom) - £199.62.
18. Grants/Donations
Organisation: South Ferriby Pre-school
Reason: New outdoor play equipment
Request Amount: £500
19. Local Authority Support Grant for 2018/19
To discuss and resolve whether to accept the grant of £837 for 2018/19 and if agreed, outlining how the PC will meet the conditions that have been imposed.
20. Parish Path Scheme
To discuss and resolve any action.
21. Neighbourhood Plan
To discuss and resolve any action.
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.
 - b) To confirm the date and time of the next monthly meeting as, subject to any change, 12th March 2018.
 - c) To resolve the 2018/2019 meeting dates.