

South Ferriby Parish Council

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

3rd April 2018

Dear Councillor,

You are summoned to attend the meeting of South Ferriby Parish Council on **Monday 9th April 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 12th March 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) Salt bin – Queen Elizabeth Avenue.
 - b) Litter bins – Sluice Road.
 - c) Village signs.
 - 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. Correspondence
Correspondence received and to resolve any action:
 - i. Low Villages Forum draft minutes (21st February 2018).
 - ii. ERNLLCA – Code of Conduct update.
 - iii. NLC - Grant to local councils 2018/19.
 - iv. NLC - Grant allocation for 2018/19 and associated conditions support arrangements.
 - v. NLC – Forthcoming meetings poster April 2018.
 - vi. Workers Memorial Day 2018 – 30th April 2018, Scunthorpe Baptist Church, 10am.
 - vii. Winterton Town Council – 2018 Civic Dinner and Awards Ceremony, 28th April 2018, Winterton Community Pavilion, 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:
 - PA/2017/2090 – Old Post Office Lane, South Ferriby.
 - 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 including the purchase of netting.
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) New play equipment installation update and associated works. 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 regarding Britain in Bloom 2018.
 - c) To discuss and resolve any action regarding Best Kept Village 2018.
 - d) To discuss and resolve any action with regards to the 2018 grounds maintenance contract.

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16. Accounts
To approve and sign the Mar/Apr 2018 accounts for payment and bank statements (see Financial Reports).
- a) Proludic Ltd – play area and outdoor gym equipment - £87,591.61.
 - b) MD Signs – alupanel sign (The Ferriby Tonics) - £36.00.
 - c) ERNLLCA – membership services 2018/2019 - £345.70.
 - d) Low Villages Forum – annual donation - £60.00.
 - e) Autela Group Ltd – payroll 2017/18 – Q4 - £38.40.
 - f) CPRE – Best Kept Village 2018 - £25.00.
17. Grants/Donations
- Organisation: South Ferriby Pre-school
Reason: New outdoor play equipment (kitchen)
Request Amount: £339 plus VAT
- Organisation: Age UK Lindsey
Reason: Support the delivery of Information and Advice Service
Request Amount: Not specified
18. Internal Audit YE 2017/2018
To discuss and resolve the appointment of an Internal Auditor.
19. Financial Reserves Policy
To set out how the Council will determine and review the level of reserves.
20. Parish Path Scheme
To discuss and resolve any action.
21. Neighbourhood Plan
To discuss and resolve any action.
22. Low Villages Tourist Map
To discuss and resolve any action.
23. Low Villages Newsletter
To discuss and resolve items for submission.
24. Ongoing Items
Councillors to update the meeting on any progress with items not requiring a resolution.
25. Minor Items
- a) To note any matters of correspondence received following publication of the agenda.
 - b) To take any points from Councillors, receive any questions and to note items of interest.
26. Agenda for next and future meetings
To determine any items Councillors wish to agenda for the next or future meetings.
27. Next Meeting
- a) To confirm the date and time of the next Flood Protection Committee meeting as, subject to any change, 23rd April 2018.
 - b) To confirm the date and time of the Annual Parish Council and Annual Parish meeting as, subject to any change, 14th May 2018.
 - c) To confirm the date and time of the next monthly meeting as, subject to any change, 21st May 2018.