

South Ferriby Parish Council

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

3rd July 2018

Dear Councillor,

You are summoned to attend the meeting of South Ferriby Parish Council on **Monday 9th July 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 meetings held on the 11th June 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.
6. Police Matters/NAT

To discuss any police or NAT matters, including Cllr Mouncey and Holloway's recent meeting with the Police and Crime Commissioner, Keith Hunter.

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7. Cemex Liaison
 - a) Any issues arising and associated actions.
 - b) To receive the Cemex report and updated contact list.

8. Environment Agency

To discuss and resolve any action.

9. Correspondence

Correspondence received and to resolve any action:

 - i. ERNLLCA – important change in law update (Ledbury Judgement).
 - ii. ERNLLCA – Ledbury case update.
 - iii. Ward Cllr R Waltham - North Lincolnshire In Bloom Grant presentation.
 - iv. ERNLLCA Newsletter June 2018.
 - v. NLC - Town and Parish Liaison Meeting - 19 July 2018.
 - vi. NLC Dog Warden – advice regarding reporting issues.
 - vii. Humber Emergency Planning Service – Flood Resilience Officer advice.
 - viii. NLC – Forthcoming meeting poster July 2018.
 - ix. Non-resident email – South Ferriby temporary flood defence.
 - x. NLC Licensing - Premises Grant - Nelthorpe Arms, South Ferriby. Comments by 19th July 2018.
 - xi. CPRE – Best Kept Village competition 2018 – judging dates (22nd July to 10th August 2018).

10. 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.

11. Beaulah Courts

To agree any action required regarding its management including the purchase of netting.

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 update and associated works. To discuss and resolve any action including the official opening.

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 and to discuss and resolve additional float for Cllr Mouncey.
 - b) Update from Cllr Mouncey following the East Midlands in Bloom 2018 judging on the 4th July 2018.

15. Accounts

To approve and sign the June/July 2018 accounts for payment and bank statements (see Financial Reports).

 - a) Kyanite Consulting Ltd – Website SSL Certificate 2018-2019 - £59.04.
 - b) Kyanite Consulting Ltd – Annual maintenance and hosting (secure website) - £129.16.

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16. Grants/Donations
Organisation: WW1 Commemoration Event Committee
Reason: Armistice Commemorations
Request Amount: Not specified
- Organisation: South Ferriby Village Hall Committee
Reason: Village hall activities
Request Amount: Not specified
17. WW1 Armistice Commemorations
To discuss and resolve any action.
18. Parish Path Scheme
To discuss and resolve any action.
19. Neighbourhood Plan
To discuss and resolve any action.
20. Low Villages Newsletter
To discuss and resolve items for submission.
21. Ongoing Items
Councillors to update the meeting on any progress with items not requiring a resolution.
22. 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.
23. Agenda for next and future meetings
To determine any items Councillors wish to agenda for the next or future meetings.
24. Next Meeting
a) To confirm the date and time of the next monthly meeting as, subject to any change, 10th September 2018.
b) To confirm that date and time of the next Flood Protection Committee meeting.
25. To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.
 - Personnel matters.