

South Ferriby Parish Council

Minutes of the Parish Council meeting held on Monday 21st January 2013 at 7.00pm
in South Ferriby Parish Hall, Horkstow Road, South Ferriby

Present

Cllr Roy Holloway (Chair)

Cllr John Bonham

Cllr Alan Fisher

Cllr Jonathon Goudie

Cllr Paul Heathfield

Ward Cllr Nigel Sherwood

2101/1 **Apologies**

Apologies for absence were received from Cllr Sara Haddon, Cllr Dave Mouncey, Cllr Phil Riley, Ward Cllr Carl Sherwood and Cllr Ward Rob Waltham

2101/2 **Declaration of Interests**

- a) No Declarations of Interest (Prejudicial) were received. Disclosable Pecuniary Interests: Cllr Holloway, Cllr Fisher, Cllr Heathfield, Cllr Bonham, Cllr Goudie live in South Ferriby.
- b) Code of Conduct dispensations given to Councillors Holloway, Fisher, Heathfield, Bonham and Goudie in regard to agenda item 6.

2101/3 **Minutes of Previous Meeting**

It was **RESOLVED** to approve and sign the minutes of the previous meeting held on the 17th December 2012 as true and accurate.

Proposed: Cllr Fisher, Seconded: Cllr Holloway.

2101/4 **Public Comment**

Meeting was closed to allow members of the public to speak. No comments made.

2101/5 **Reports from Ward / North Lincs. Councillors**

Update from Ward Cllr Nigel Sherwood:

- Very busy at the moment keeping the roads clear and traffic running. There has been extensive gritting.
- Brown bin collections have been suspended until week commencing 28th January 2013. Some red bins were missed but NLC will return to empty.
- A1077 – program of traffic management to get work done commencing early 2013.
- They are aware of the spring on Skinners Lane causing ice.

Cllr Holloway advised of a water hydrant on Sands Lane that has collapsed. Also the salt bin on North End still needs replacing and a salt bin on Andrews Road is empty. There are lights on High Street and Sluice Road that are flashing.

ACTION: Clerk to use new Self-Service Portal to advise NLC of issues.

2101/6 **Precept 2013-2014**

It was **RESOLVED** to keep the parish precept at £13,120 the same as last year.

Proposed: Cllr Bonham, Seconded: Cllr Fisher

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

2101/7 **Clerk's Contract/Policy Matters**

- a) It was **RESOLVED** to approve the Contract of Employment for the Clerk of the Council. Proposed: Cllr Heathfield, Seconded: Cllr Goudie
- b) It was **RESOLVED** to adopt the Policy for Grievance Procedures for South Ferriby Parish Council. Proposed: Cllr Fisher, Seconded: Cllr Heathfield
- c) It was **RESOLVED** to adopt the Disciplinary Policy for South Ferriby Parish Council. Proposed: Cllr Fisher, Seconded: Cllr Goudie

2101/8 **Clerk's I.T. Requirements**

- a) Cllr Bonham presented three quotes for a laptop to be used by the Clerk. It was **RESOLVED** that one would be bought for no more than £300 plus VAT. Proposed: Cllr Heathfield, Seconded: Cllr Bonham

ACTION: Clerk

2101/9 **Bank Accounts**

- a) It was **RESOLVED** to authorise Louise Ward, Clerk to South Ferriby Parish Council, as a new signatory to the bank accounts. Proposed: Cllr Heathfield, Seconded: Cllr Bonham
- b) It was **RESOLVED** to authorise the change of the banking correspondence address to 9 New Rd, Worlaby, Brigg, North Lincolnshire, DN20 0PE. Proposed: Cllr Heathfield, Seconded: Cllr Bonham

ACTION: Clerk

2101/10 **Accounts**

It was **RESOLVED** to authorise the payment of:

- i. Hook & Oakley Gardening Contract – 1/10/2012 to 31/12/2012 - £300.00
- ii. Yorkshire & The Humber Regional Training Partnership – Working With Your Council Induction Course – L Ward - £30.00
- iii. Kyanite Consulting Limited – November 2012 Website Updates - £36.00
- iv. Transfer of monies (Clerk's November & December's Wages/Expenses) from the parish council's main bank account to the parish council's website account which had been taken in error due the wrong cheque book being used.
- v. BT phone bill – January 2013 - £157.28

Proposed: Cllr Fisher, Seconded: Cllr Goudie

ACTION: Clerk

2101/11 **Agenda for next meeting and future meetings**

- a) Street Sport update from Cllr Goudie.
- b) NLC Proposed Parish/Town Council Grant Scheme letter.
- c) Authorising Cllr Bonham as a signatory on the bank accounts.

2101/12 **Next Meeting**

It was confirmed that the next meeting will be held on the 4th February 2013, at South Ferriby Village Hall, Horkstow Road, South Ferriby

Signed: _____

Position: _____

Date: _____