

South Ferriby Parish Council

Parish Clerk – Holly Hanson
Appledore, 26 Main Street, Horkstow, Barton-upon-Humber, DN18 6BG
Email: clerk@southferribyparishcouncil.gov.uk
www.southferribyparishcouncil.gov.uk

Dear Councillor,

You are hereby summoned to attend the meeting of South Ferriby Parish Council on **Monday 11th March 2019**. The meeting will be held at **South Ferriby Village Hall**, Horkstow Rd, South Ferriby, Barton-upon-Humber DN18 6HS, and will commence at **7 pm**.

The agenda is set out below.

Members of the public and press are welcome

Holly Hanson

Holly Hanson - Clerk to the Council
5th March 2019

Public Participation

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. 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. Meetings may be recorded.

Agenda

18/19 – 0301 Apologies
To note apologies for absence.

18/19 – 0302 Declaration 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 any dispensations granted to any member of the council in respect of the agenda items listed below

18/19 – 0303 Minutes of Previous meeting
a) Minutes of the Parish Council meeting held on Monday 11th February 2019 to be approved and signed.

18/19 – 0304 Report from Local Councillors
a) Ward councillors to update the Parish Council on activities within North Lincolnshire Council.

18/19 – 0305 Highways and Footpaths
a) To discuss and agree any action following visit by ward Cllrs and highways concerning various issues around village.
b) To update on the request for a salt bin at South End.
c) Resident request for dropped curb on 'The Rise' North End

18/19 – 0306 Police Matters / NAT
a) To discuss any police or NAT matters
b) To circulate minutes of the November NAT meeting

18/19 – 0307 Cemex Liaison

South Ferriby Parish Council

Parish Clerk – Holly Hanson

Appledore, 26 Main Street, Horkstow, Barton-upon-Humber, DN18 6BG

Email: clerk@southferribyparishcouncil.gov.uk

www.southferribyparishcouncil.gov.uk

- a) To discuss any issues arising from the Cemex Liaison meeting and associated actions.
- b) To receive the Cemex report and updated contact list

18/19 – 0308 Environment Agency

- a) Update and discussion on flood defences, agree and resolve any action required
- b) Update on the removal of Boat Moorings from the River Ancholme

18/19 – 0309 Planning

- a) To resolve decisions in respect of the planning applications listed below:
 - (i) PA/2019/282 – Planning permission for a first floor rear extension increase roof height to form habitable accommodation and installation of dormer to rear elevation
 - (ii) PA/2019/323 – Planning permission for change of use from Methodist church to dwelling
- b) To receive decisions made by North Lincolnshire Council.

18/19 – 0310 Beulah Courts

- a) To agree any action required regarding management of Beulah Courts
- b) To resolve the purchase of netting.

18/19 – 0311 Beulah Park

- a) To receive an update from Cllr Fisher regarding the monthly inspections of the playground equipment.
- b) To discuss and resolve any action.

18/19 – 0312 Litter Bins

- a) To review quotations for provision of general litter bins
- b) To resolve purchase of litter bins and exact locations for siting
- c) To discuss state of dog waste bin at East Drain, to resolve whether to repair, re-site or replace with a general litter bin

18/19 – 0312 Playing Field Grounds Maintenance Service 2019/20

- a) To review quotations for Grounds Maintenance and grass cutting to the playing field
- b) To resolve which provider will be awarded the 2019/20 contract

18/19 – 0313 Open Space Management

- a) Cllr Mouncey to update on flower beds and open space management
- b) To review sponsorship and spending to date
- c) To resolve budget for spending in the forthcoming month
- d) Best Kept Village 2019

18/19 – 0314 Neighbourhood Plan

- a) Neighbourhood Planning Committee to provide an update
- b) To Discuss and resolve any action

18/19 – 0315 Seat at Bird Hide

- a) To discuss and resolve action in respect of the seat at the bird hide.

18/19 – 0316 Noticeboard at South Ferriby Shop

- a) To discuss and resolve action in respect of the noticeboard at South Ferriby Shop.

18/19 – 0317 Correspondence for discussion / decisions

South Ferriby Parish Council

Parish Clerk – Holly Hanson

Appledore, 26 Main Street, Horkstow, Barton-upon-Humber, DN18 6BG

Email: clerk@southferribyparishcouncil.gov.uk

www.southferribyparishcouncil.gov.uk

- a) Request for grant for grass cutting costs from South Ferriby Parochial Church Council
- b) Great British Spring Clean

18/19 – 0318 Accounts

- a) To review current financial position
- b) To note and sign new bank statements
- c) Payment of Clerk’s Salary and expenses.
- d) Kyanite Invoice - £24.00
- e) Low Villages Newsletter Charge - £275.00
- f) Reimbursement of Neighbourhood Planning costs to Cllr Cecil-Purvis - £14.75
- g) To resolve banking arrangements for Tonics £250 cash donation

18/19 – 0319 Low Villages Newsletter

- a) To discuss and resolve items for submission

18/19 – 0320 Ongoing Items

- a) Councillors to update the meeting on any progress on items not requiring decision and resolution not otherwise detailed on the agenda

18/19 – 0321 Minor Items

- a) To take any points from members and to note items of interest.
- b) Matters of correspondence arrived since agenda was posted

18/19 – 0322 Agenda Items for the next meeting

- a) To receive from members of the parish council items for inclusion on the agenda for the next meeting

18/19 – 0322 Date and time of the next meeting

- a) To agree the date and time of the next meeting as, subject to any change, 8th April 2019
- b) To confirm date and time of next Flood Protection Committee meeting
- c) To confirm date and time of next Neighbourhood Planning Committee meeting

18/19 – 0323 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.

- a) To authorise payment of Clerk’s Salary and expenses.
- b) To discuss employment matters.

South Ferriby Parish Council

Parish Clerk – Holly Hanson
Appledore, 26 Main Street, Horkstow, Barton-upon-Humber, DN18 6BG
Email: clerk@southferribyparishcouncil.gov.uk
www.southferribyparishcouncil.gov.uk

Dear Councillor,

You are hereby summoned to attend the meeting of South Ferriby Parish Council on **Monday 11th March 2019**. The meeting will be held at **South Ferriby Village Hall**, Horkstow Rd, South Ferriby, Barton-upon-Humber DN18 6HS, and will commence at **7 pm**.

The agenda is set out below.

Members of the public and press are welcome

Holly Hanson

Holly Hanson - Clerk to the Council
5th March 2019

Public Participation

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. 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. Meetings may be recorded.

Agenda

18/19 – 0301 Apologies
To note apologies for absence.

18/19 – 0302 Declaration 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 any dispensations granted to any member of the council in respect of the agenda items listed below

18/19 – 0303 Minutes of Previous meeting
a) Minutes of the Parish Council meeting held on Monday 11th February 2019 to be approved and signed.

18/19 – 0304 Report from Local Councillors
a) Ward councillors to update the Parish Council on activities within North Lincolnshire Council.

18/19 – 0305 Highways and Footpaths
a) To discuss and agree any action following visit by ward Cllrs and highways concerning various issues around village.
b) To update on the request for a salt bin at South End.
c) Resident request for dropped curb on 'The Rise' North End

18/19 – 0306 Police Matters / NAT
a) To discuss any police or NAT matters
b) To circulate minutes of the November NAT meeting

18/19 – 0307 Cemex Liaison

South Ferriby Parish Council

Parish Clerk – Holly Hanson

Appledore, 26 Main Street, Horkstow, Barton-upon-Humber, DN18 6BG

Email: clerk@southferribyparishcouncil.gov.uk

www.southferribyparishcouncil.gov.uk

- a) To discuss any issues arising from the Cemex Liaison meeting and associated actions.
- b) To receive the Cemex report and updated contact list

18/19 – 0308 Environment Agency

- a) Update and discussion on flood defences, agree and resolve any action required
- b) Update on the removal of Boat Moorings from the River Ancholme

18/19 – 0309 Planning

- a) To resolve decisions in respect of the planning applications listed below:
 - (i) PA/2019/282 – Planning permission for a first floor rear extension increase roof height to form habitable accommodation and installation of dormer to rear elevation
 - (ii) PA/2019/323 – Planning permission for change of use from Methodist church to dwelling
- b) To receive decisions made by North Lincolnshire Council.

18/19 – 0310 Beulah Courts

- a) To agree any action required regarding management of Beulah Courts
- b) To resolve the purchase of netting.

18/19 – 0311 Beulah Park

- a) To receive an update from Cllr Fisher regarding the monthly inspections of the playground equipment.
- b) To discuss and resolve any action.

18/19 – 0312 Litter Bins

- a) To review quotations for provision of general litter bins
- b) To resolve purchase of litter bins and exact locations for siting
- c) To discuss state of dog waste bin at East Drain, to resolve whether to repair, re-site or replace with a general litter bin

18/19 – 0312 Playing Field Grounds Maintenance Service 2019/20

- a) To review quotations for Grounds Maintenance and grass cutting to the playing field
- b) To resolve which provider will be awarded the 2019/20 contract

18/19 – 0313 Open Space Management

- a) Cllr Mouncey to update on flower beds and open space management
- b) To review sponsorship and spending to date
- c) To resolve budget for spending in the forthcoming month
- d) Best Kept Village 2019

18/19 – 0314 Neighbourhood Plan

- a) Neighbourhood Planning Committee to provide an update
- b) To Discuss and resolve any action

18/19 – 0315 Seat at Bird Hide

- a) To discuss and resolve action in respect of the seat at the bird hide.

18/19 – 0316 Noticeboard at South Ferriby Shop

- a) To discuss and resolve action in respect of the noticeboard at South Ferriby Shop.

18/19 – 0317 Correspondence for discussion / decisions

South Ferriby Parish Council

Parish Clerk – Holly Hanson

Appledore, 26 Main Street, Horkstow, Barton-upon-Humber, DN18 6BG

Email: clerk@southferribyparishcouncil.gov.uk

www.southferribyparishcouncil.gov.uk

- a) Request for grant for grass cutting costs from South Ferriby Parochial Church Council
- b) Great British Spring Clean

18/19 – 0318 Accounts

- a) To review current financial position
- b) To note and sign new bank statements
- c) Payment of Clerk's Salary and expenses.
- d) Kyanite Invoice - £24.00
- e) Low Villages Newsletter Charge - £275.00
- f) Reimbursement of Neighbourhood Planning costs to Cllr Cecil-Purvis - £14.75
- g) To resolve banking arrangements for Tonics £250 cash donation

18/19 – 0319 Low Villages Newsletter

- a) To discuss and resolve items for submission

18/19 – 0320 Ongoing Items

- a) Councillors to update the meeting on any progress on items not requiring decision and resolution not otherwise detailed on the agenda

18/19 – 0321 Minor Items

- a) To take any points from members and to note items of interest.
- b) Matters of correspondence arrived since agenda was posted

18/19 – 0322 Agenda Items for the next meeting

- a) To receive from members of the parish council items for inclusion on the agenda for the next meeting

18/19 – 0322 Date and time of the next meeting

- a) To agree the date and time of the next meeting as, subject to any change, 8th April 2019
- b) To confirm date and time of next Flood Protection Committee meeting
- c) To confirm date and time of next Neighbourhood Planning Committee meeting

18/19 – 0323 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.

- a) To authorise payment of Clerk's Salary and expenses.
- b) To discuss employment matters.

South Ferriby Parish Council

Parish Clerk – Holly Hanson
Appledore, 26 Main Street, Horkstow, Barton-upon-Humber, DN18 6BG
Email: clerk@southferribyparishcouncil.gov.uk
www.southferribyparishcouncil.gov.uk

Dear Councillor,

You are hereby summoned to attend the meeting of South Ferriby Parish Council on **Monday 11th March 2019**. The meeting will be held at **South Ferriby Village Hall**, Horkstow Rd, South Ferriby, Barton-upon-Humber DN18 6HS, and will commence at **7 pm**.

The agenda is set out below.

Members of the public and press are welcome

Holly Hanson

Holly Hanson - Clerk to the Council
5th March 2019

Public Participation

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. 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. Meetings may be recorded.

Agenda

18/19 – 0301 Apologies
To note apologies for absence.

18/19 – 0302 Declaration 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 any dispensations granted to any member of the council in respect of the agenda items listed below

18/19 – 0303 Minutes of Previous meeting
a) Minutes of the Parish Council meeting held on Monday 11th February 2019 to be approved and signed.

18/19 – 0304 Report from Local Councillors
a) Ward councillors to update the Parish Council on activities within North Lincolnshire Council.

18/19 – 0305 Highways and Footpaths
a) To discuss and agree any action following visit by ward Cllrs and highways concerning various issues around village.
b) To update on the request for a salt bin at South End.
c) Resident request for dropped curb on 'The Rise' North End

18/19 – 0306 Police Matters / NAT
a) To discuss any police or NAT matters
b) To circulate minutes of the November NAT meeting

18/19 – 0307 Cemex Liaison

South Ferriby Parish Council

Parish Clerk – Holly Hanson

Appledore, 26 Main Street, Horkstow, Barton-upon-Humber, DN18 6BG

Email: clerk@southferribyparishcouncil.gov.uk

www.southferribyparishcouncil.gov.uk

- a) To discuss any issues arising from the Cemex Liaison meeting and associated actions.
- b) To receive the Cemex report and updated contact list

18/19 – 0308 Environment Agency

- a) Update and discussion on flood defences, agree and resolve any action required
- b) Update on the removal of Boat Moorings from the River Ancholme

18/19 – 0309 Planning

- a) To resolve decisions in respect of the planning applications listed below:
 - (i) PA/2019/282 – Planning permission for a first floor rear extension increase roof height to form habitable accommodation and installation of dormer to rear elevation
 - (ii) PA/2019/323 – Planning permission for change of use from Methodist church to dwelling
- b) To receive decisions made by North Lincolnshire Council.

18/19 – 0310 Beulah Courts

- a) To agree any action required regarding management of Beulah Courts
- b) To resolve the purchase of netting.

18/19 – 0311 Beulah Park

- a) To receive an update from Cllr Fisher regarding the monthly inspections of the playground equipment.
- b) To discuss and resolve any action.

18/19 – 0312 Litter Bins

- a) To review quotations for provision of general litter bins
- b) To resolve purchase of litter bins and exact locations for siting
- c) To discuss state of dog waste bin at East Drain, to resolve whether to repair, re-site or replace with a general litter bin

18/19 – 0312 Playing Field Grounds Maintenance Service 2019/20

- a) To review quotations for Grounds Maintenance and grass cutting to the playing field
- b) To resolve which provider will be awarded the 2019/20 contract

18/19 – 0313 Open Space Management

- a) Cllr Mouncey to update on flower beds and open space management
- b) To review sponsorship and spending to date
- c) To resolve budget for spending in the forthcoming month
- d) Best Kept Village 2019

18/19 – 0314 Neighbourhood Plan

- a) Neighbourhood Planning Committee to provide an update
- b) To Discuss and resolve any action

18/19 – 0315 Seat at Bird Hide

- a) To discuss and resolve action in respect of the seat at the bird hide.

18/19 – 0316 Noticeboard at South Ferriby Shop

- a) To discuss and resolve action in respect of the noticeboard at South Ferriby Shop.

18/19 – 0317 Correspondence for discussion / decisions

South Ferriby Parish Council

Parish Clerk – Holly Hanson

Appledore, 26 Main Street, Horkstow, Barton-upon-Humber, DN18 6BG

Email: clerk@southferribyparishcouncil.gov.uk

www.southferribyparishcouncil.gov.uk

- a) Request for grant for grass cutting costs from South Ferriby Parochial Church Council
- b) Great British Spring Clean

18/19 – 0318 Accounts

- a) To review current financial position
- b) To note and sign new bank statements
- c) Payment of Clerk's Salary and expenses.
- d) Kyanite Invoice - £24.00
- e) Low Villages Newsletter Charge - £275.00
- f) Reimbursement of Neighbourhood Planning costs to Cllr Cecil-Purvis - £14.75
- g) To resolve banking arrangements for Tonics £250 cash donation

18/19 – 0319 Low Villages Newsletter

- a) To discuss and resolve items for submission

18/19 – 0320 Ongoing Items

- a) Councillors to update the meeting on any progress on items not requiring decision and resolution not otherwise detailed on the agenda

18/19 – 0321 Minor Items

- a) To take any points from members and to note items of interest.
- b) Matters of correspondence arrived since agenda was posted

18/19 – 0322 Agenda Items for the next meeting

- a) To receive from members of the parish council items for inclusion on the agenda for the next meeting

18/19 – 0322 Date and time of the next meeting

- a) To agree the date and time of the next meeting as, subject to any change, 8th April 2019
- b) To confirm date and time of next Flood Protection Committee meeting
- c) To confirm date and time of next Neighbourhood Planning Committee meeting

18/19 – 0323 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.

- a) To authorise payment of Clerk's Salary and expenses.
- b) To discuss employment matters.