

SOUTH FERRIBY PARISH COUNCIL

Parish Clerk – Ann Boulton
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Minutes of the Annual Meeting of South Ferriby Parish Council held on **Monday 11th May, 2026** at **South Ferriby Village Hall**, Horkstow Rd, South Ferriby, Barton-upon-Humber DN18 6HS at **7 pm**.

Present: Cllrs C Logan (Chair), N Ward (Vice-Chair), N Cecil-Purvis, L Chistmas, J Goff, V Wells

Agenda

APCM26/27 – 0501 Election of Chairman

To elect a Chair and receive the Chair's Declaration of Acceptance of Office
Cllr Cathy Logan was re-elected Chair

APCM26/27 – 0502 Apologies

To note apologies for absence.
Cllrs D Grace and R Roy.

APCM26/27 – 0503 Declarations of Interest

- a) To record declarations of interest by any member of the council in respect of the agenda items below. Members declaring interests should identify the agenda item and type of interest being declared. **None**
- b) To note any dispensations granted to any member of the council in respect of the agenda items listed below **None**

APCM26/27 – 0504 Election of Vice-Chair

To elect a Vice Chair.
Cllr Nigel Ward was re-elected Vice-Chair

APCM26/27 – 0505 Election of Officers

- a) To elect Councillors to represent the Parish Council at outside meetings and events.
 - i) Low Villages Forum representative **All cllrs as available**
 - ii) Police NATS committee representative – **Cllr C Logan**
 - iii) ERNLLCA District Committee Representatives – **All cllrs as available**
- b) To agree to the formation/continuation of any committees and to further agree their functions.
 - i) Personnel Committee **Cllrs C Logan, N Cecil-Purvis, J Goff, V Wells**
 - i) Flowerbed Working Group **Cllrs N Cecil-Purvis, J Goff, R Roy**

APCM26/27 – 0506 Delegation of Responsibilities

a) To discuss delegation of responsibility for responding to planning applications to the Clerk and resolve any action

Resolved: That the delegation of responsibility will continue.

APCM26/27 – 0507 Responsibilities for Asset Inspections

- a) To agree Councillors who will be responsible for inspecting the following assets:
 - i) MUGA, Play Area, Adult Gym Equipment and Container – **Cllr N Cecil-Purvis**
 - ii) Playing Field - **All councillors**
 - iii) Village Benches – **Cllr N Ward**
 - iv) Bus Shelters – **Cllr N Cecil Purvis**
 - v) Noticeboards – **Cllr N Cecil-Purvis**
 - vi) Salt Bins – **Cllr N Ward**

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- vii) Litter Bins – *Cllr N Ward*
- viii) Pinfold, Horse Pond and Flower Beds – *Cllr R Roy*
- ix) Powell's Mount – *Cllr V Wells*

APCM26/27 – 0508 To approve the Internal Auditor for 2026/27
Brian Brooks will continue as Internal Auditor

APCM26/27 – 0509 Re-adoption of Code of Conduct and reminder of Register of Interests
The Code of Conduct was re-adopted
It was noted that there had been no changes to the Register

APCM26/27 – 0510 Policies and Procedures

- a) To review and approve the adoption of the Standing Orders.
- b) To review and approve the adoption of Financial Regulations.
- c) To review and approve the Child Protection Policy.
- d) To review and approve the Member and Officer Protocol.
- e) To review and approve the Health and Safety Policy.
- f) To review and approve the Safeguarding Vulnerable Adults Policy.
- g) To review and approve the Equal Opportunities Policy.
- h) To review and approve the Complaints Procedure
- i) To review and approve the Disciplinary Procedure
- j) To review and approve the Financial Reserves Policy
- k) To review and approve the Grievance Polic
- l) To review and approve the Risk Assessments.
- m) To review and approve the Asset Register.

As there had been no amendments to these policies, the were approved and re-adopted en bloc.

APCM26/27 – 0511 To review and renew Parish Insurance

- a) To review the current insurance provision in line with the Asset Register
- b) To resolve payment of renewal premium

The insurance provision was reviewed at a recent council meeting and payment authorised.