

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 8th April 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

2nd April 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

19/20 –0401 Apologies

To note apologies for absence.

19/20 –0402 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

19/20 –0403 Minutes of Previous meeting

- a) Minutes of the Parish Council meeting held on Monday 11th March 2019 to be approved and signed.

19/20 –0404 Report from Local Councillors

- a) Ward councillors to update the Parish Council on activities within North Lincolnshire Council.

19/20 –0405 Highways and Footpaths

- a) To update and agree any further action following visit by ward Cllrs and highways concerning various issues around village.
- b) Flooding on A1077 alongside footpath

19/20 –0406 Police Matters / NAT

- a) To discuss any police or NAT matters

19/20 –0407 Planning

- a) To resolve decisions in respect of the planning applications listed below:

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- (i) East Riding of Yorkshire and Kingston upon Hull Joint Minerals Local Plan Main Modifications consultation
 - (ii) PA/2019/323 – Planning permission for change of use from methodist church to dwelling - AMENDED PLAN
- b) To receive decisions made by North Lincolnshire Council.

19/20 –0408 Cemex Liaison

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

19/20 –0409 Beulah Courts

- a) To agree any action required regarding management of Beulah Courts

19/20 –0410 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.
- c) Maintenance contract

19/20 –0411 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
- e) RHS Britain in Bloom / East Midlands in Bloom entry and fees
- f) CPRE Membership Fees

19/20 –0412 Neighbourhood Plan

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

19/20 –0413 Flood Defences

- a) Update and discussion on flood defences.
- b) Website and Communication Plan
 - i) To discuss and agree budget for amendments to website
 - ii) To discuss and agree requirements for admin support
- c) Letters of Appreciation for support

19/20 –0414 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

19/20 –0415 Seat at Bird Hide

- a) Cllr Holloway to update on progress of quote and advert for sponsorship.

19/20 –0416 Noticeboard at South Ferriby Shop

- a) Cllr Holloway to update on progress of refurbishing the noticeboard at South Ferriby Shop.

19/20 –0417 South Ferriby Bootcamp

- a) To discuss and resolve request to use land at MUGA for Bootcamp Activities, and associated hire cost.

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19/20 –0418 **South Ferriby Pre-School**

- a) To discuss and resolve request for donation towards South Ferriby Pre-School trip to see the Pliosaur in Scunthorpe Museum.

19/20 –0419 **Accounts**

- a) To review current financial position
- b) To note and sign new bank statements
- c) Payment of Clerk's Salary and expenses
- d) Cllr Mouncey – Open Space - £152.55
- e) South Ferriby Village Hall - £150.00
- f) Autela Group Limited - £47.00
- g) Low Villages Forum Membership - £60.00
- h) ERNLLCA Membership Fees - £357.24
- i) North Lincs Council - £300.00
- j) East Midlands in Bloom Entry Fee - £10.00
- k) CPRE Membership Fee - £36.00

19/20 –0420 **Low Villages Newsletter**

- a) To discuss and resolve items for submission

19/20 –0421 **Clerk's Report**

- a) Clerk to update the Parish Council on any items requiring attention since the March meeting on any subject not separately on the Agenda.

19/20 –0422 **Ongoing and Minor Items**

- a) Matters of correspondence arrived since agenda was posted
- b) Councillors to update the meeting on any progress on items not requiring decision and resolution, not otherwise detailed on the agenda

19/20 –0423 **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

19/20 –0424 **Date and time of the next meeting**

- a) To agree the date and time of the next Parish Council meeting.
- b) To confirm date and time of next Flood Protection Committee meeting
- c) To confirm date and time of next Neighbourhood Planning Committee meeting

19/20 –0425 **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.

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