

# SOUTH FERRIBY PARISH COUNCIL

Parish Clerk – Holly Hanson  
Appledore, 26 Main Street, Horkstow, Barton-upon-Humber, DN18 6BG  
TEL: 07393 21 30 30  
EMAIL: [clerk@southferribyparishcouncil.gov.uk](mailto:clerk@southferribyparishcouncil.gov.uk)  
[www.southferribyparishcouncil.gov.uk](http://www.southferribyparishcouncil.gov.uk)

Dear Councillor,

You are hereby summoned to attend the meeting of South Ferriby Parish Council on **Monday 20<sup>th</sup> May 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  
14<sup>th</sup> May 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.

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## **Agenda**

### **19/20 –0501      Apologies**

To note apologies for absence.

### **19/20 –0502      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 –0503      Minutes of Previous meeting**

- a) Minutes of the Parish Council meeting held on Monday 8<sup>th</sup> April 2019 to be approved and signed.

### **19/20 –0504      Report from Ward Councillors**

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

### **19/20 –0505      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
- c) Access to Ancholme Path at South Ferriby and Horkstow
- d) Damage to grass verge along A1077 sluice road
- e) Parking on verge between Shalimar and No 17 Sluice Road.

### **19/20 –0506      Police Matters / NAT**

- a) To discuss any police or NAT matters

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## 19/20 –0507 Planning

- a) To resolve decisions in respect of the planning applications listed below:
  - (i) PA/2019/647 - Advertisement consent to retain one non-illuminated fascia sign
- b) To receive decisions made by North Lincolnshire Council.

## 19/20 –0508 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 –0509 Beulah Courts

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

## 19/20 –0510 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) To discuss and resolve lapsed annual inspection
- d) Maintenance contract
- e) To review and adopt new format inspection reporting form

## 19/20 –0511 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

## 19/20 –0512 Neighbourhood Plan

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

## 19/20 –0513 Flood Defences

- a) Update and discussion on flood defences.
- b) Website and Communication Plan

## 19/20 -0514 Annual Governance Statement 2018/19

- a) Members to consider the Annual Governance Statement.
- b) Members to approve the Governance Statement.
- c) The signing and dating of the Governance Statement by the Chair and Clerk.

## 19/20 –0515 Insurance Renewal

- a) To review and resolve insurance renewal quotation from Zurich

## 19/20 –0516 Chairman's Allowance

- a) To review and resolve level of allowance for Chairman to enable him to meet the increased expenses of his office due to the Flood Defence Works.

## 19/20 –0517 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

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## 19/20 –0518 Banner Advertising Space

- a) To discuss and resolve request from Worlaby Village Hall to place an advertising banner for Worlaby Fin Day
- b) To discuss and confirm how this space is to be used in future.

## 19/20 –0519 Parish Paths Partnership

- a) To discuss and resolve position of Parish Council in relation to the Parish Paths Partnership, and agree action going forward

## 19/20 –0520 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 - £????
- e) Public Sector Audit - £342.00
- f) Kyanite - £163.90

## 19/20 –0521 Low Villages Newsletter

- a) To discuss and resolve items for submission

## 19/20 –0522 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 –0523 Ongoing and Minor Items

- a) Seat at Bird Hide - Cllr Holloway to update on progress of quote and advert for sponsorship.
- b) Noticeboard at South Ferriby Shop - Cllr Holloway to update on progress of refurbishing the noticeboard at South Ferriby Shop.
- c) Matters of correspondence arrived since agenda was posted
- d) Councillors to update the meeting on any progress on items not requiring decision and resolution, not otherwise detailed on the agenda

## 19/20 –0524 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 –0525 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 –0526 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.