

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
www.southferribyparishcouncil.gov.uk

Dear Councillor,

You are hereby summoned to attend the meeting of South Ferriby Parish Council on **Monday 10th June 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 June 2019

Public Participation

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Agenda

19/20 –0601 Apologies

To note apologies for absence.

19/20 –0602 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 –0603 Minutes of Previous meeting

- a) Minutes of the Annual Parish Council meeting held on Monday 13th May 2019 and the Parish Council meeting held on Monday 20th May 2019 to be approved and signed.

19/20 –0604 Report from Ward Councillors

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

19/20 –0605 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.
- f) Parking in the car park

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19/20 –0606 Police Matters / NAT

- a) To discuss any police or NAT matters

19/20 –0607 Planning

- a) To resolve decisions in respect of the planning applications received:
- b) To receive decisions made by North Lincolnshire Council.

19/20 –0608 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 –0609 Beulah Courts

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

19/20 –0610 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 – Cllr Holloway to update regarding progress with Proludic

19/20 –0611 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) Britain in Bloom Judging date

19/20 –0612 Neighbourhood Plan

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

19/20 –0613 Flood Defences

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

19/20 -0614 GDPR/Data Protection Act 2018 - Data protection fee renewal -

- a) Members approve renewal of the annual data protection fee.

19/20 –0615 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. At the meeting of 20th May 2019 Cllr Haddon proposed an increase to £500, resolution on this deferred to June meeting.

19/20 –0616 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 –0617 Parish Paths Partnership

- a) Update on Parish Paths Partnership scheme

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19/20 –0618 Councillor E-mail Issues

- a) To discuss and resolve moving the Parish Council e-mail provision to a secure server

19/20 –0619 Low Villages Tourism Leaflet

- a) Councillors to approve content and give feedback on draft copy of the Low Villages Tourism Leaflet.

19/20 –0620 Accounts

- a) To review current financial position
- b) To note and sign new bank statements
- c) Cllr Mouncey – Open Space - £248.65
- d) GDPR/Data Protection Fee - £40.00
- e) Kyanite - £194.92

19/20 –0621 Low Villages Newsletter

- a) To discuss and resolve items for submission

19/20 –0622 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 –0623 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 –0624 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 –0625 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 –0626 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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