

# 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 9<sup>th</sup> September 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  
4<sup>th</sup> September 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 –0901      Apologies**

To note apologies for absence.

### **19/20 –0902      Declarations 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 –0903      Minutes of Previous meeting**

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

### **19/20 –0904      Report from Ward Councillors**

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

### **19/20 –0905      Community Matters - Highways & Footpaths / Police Matters / NAT**

- a) To review and update progress on the South Ferriby Village Highways issues list
- b) Access to Ancholme Path at South Ferriby and Horkstow
- c) To discuss any police matters
- d) To discuss any NAT matters

### **19/20 –0906      Planning**

- a) To resolve decisions in respect of planning applications received:
  - i) PA/2019/1290 – Planning permission to erect first floor side extension. Homelea, Sluice Road, South Ferriby, DN18 6JG

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- b) To receive decisions made by North Lincolnshire Council.

## **19/20 –0907      Community Facilities and Open Space Management**

- a) To agree any action required regarding management of Beulah Courts
- b) To review the Wicksteed Annual Inspection Report
  - i) To discuss and resolve any action
- c) To receive an update from Cllr Fisher regarding the monthly inspections of the playground equipment,
  - i) To discuss and resolve any action.
- d) Cllr Mouncey to update on flower beds and open space management
  - i) To review sponsorship and spending to date
  - ii) To resolve budget for spending in the forthcoming month
  - iii) Best Kept Village results
- e) To review quotation from MKS Groundcare in respect of regular maintenance of Community Areas.
  - i) To discuss and resolve any action

## **19/20 –0908      Cemex Liaison Meeting Update**

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

## **19/20 –0909      Flood Defences and Flood Committee Meeting Update**

- a) Update and discussion on flood defences.
- b) Update from the July meeting of the Flood Protection Committee

## **19/20 –0910      Financial Regulations**

- a) To review and adopt the updated NALC Financial Regulations

## **19/20 –0911      Committee Memberships**

- a) To review membership of the Personnel Committee and resolve whether to co-opt an additional committee member
  - i) Co-Option of an additional committee member
  - ii) To review and adopt Terms of Reference of the Personnel Committee
- b) To review membership of the Flood Protection Committee and resolve whether to co-opt an additional committee member
  - i) Co-option of an additional committee member

## **19/20 –0912      Winteringham Parish Council Neighbourhood Area Consultation**

- a) To resolve decisions in respect of the consultation documents

## **19/20 –0913      Assets of Community Value**

- a) To discuss and resolve decisions in respect of the following sites remaining as Assets of Community Value:
  - i) Site of Former School Canteen
  - ii) Car Park, East of Low Street

## **19/20 –0914      Parking at A1077 / B1204 Junction**

- a) To discuss and resolve decisions in respect residents' concerns re parking in this location

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## **19/20 – 0915      Low Villages Website**

- a) To discuss and resolve the request from the Low Villages Forum for additional funds and a fee increase in order to set up a Low Villages Website.

## **19/20 – 0916      Noticeboards**

- a) To review quotation from MD Signs for installation of new noticeboards
  - i) To discuss and resolve any action

## **19/20 – 0917      Accounts**

- a) To review current financial position
- b) To note and sign new bank statements
- c) Cllr Mouncey – Open Space - £153.78
- d) Cllr Holloway – Microsoft Office License Renewal - £59.99
- e) Fleetgate Glass - £23.42
- f) Kyanite - £10.09
- g) EMiB Presentation - £40.00
- h) Wicksteed Leisure Ltd –£ 216.00
- i) The Information Commissioner - £40.00
- j) Autela - £47.08

## **19/20 – 0918      Clerk’s Report**

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

## **19/20 – 0919      Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting**

- a) Memorial Benches – Cllr Holloway to provide an update
- b) Parish Paths Partnership Scheme update
- c) Councillors to update the meeting on any progress on items not requiring decision and resolution, not otherwise detailed on the agenda
- d) Matters of correspondence arrived since agenda was posted
- e) To discuss and resolve items for submission to the Low Villages News
- f) To receive from Councillors agenda items for the next meeting

## **19/20 – 0920      Date and time of forthcoming meetings**

- 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 – 0921      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.