

# 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 14<sup>th</sup> October 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 Parish Council  
9<sup>th</sup> October 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 –1001**

### **Apologies**

To note apologies for absence.

**19/20 –1002**

### **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 –1003**

### **Minutes of Previous meeting**

- a) Minutes of the Parish Council meeting held on Monday 9<sup>th</sup> September 2019 to be approved and signed.

**19/20 –1004**

### **Report from Ward Councillors**

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

**19/20 –1005**

### **Highways and Footpaths**

- a) To update and agree any further action following visit by ward Cllrs and highways concerning various issues around village.

**19/20 – 1006**

### **Community Matters – CEMEX, Police and NAT**

- a) To discuss any CEMEX matters
- b) To discuss any police matters
- c) To discuss any NAT matters

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## **19/20 –1007      Planning**

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

## **19/20 –1008      Community Facilities and Open Space Management**

- a) To agree any action required regarding management of Beulah Courts
- b) To receive an update from Cllr Fisher regarding the monthly inspections of the playground equipment,
  - i) To discuss and resolve any action.
- c) 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) EMIB results

## **19/20 –1009      Flood Defence Update**

- a) Update and discussion on flood defences
- b) To discuss resident correspondence.

## **19/20 – 1010      2020/21 Budget Planning**

- a) To discuss proposed budget for the 2020/21 year, and resolve any action

## **19/20 – 1011      Assets of Community Value Review**

- a) To review currently registered assets of community value and resolve any action required

## **19/20 – 1012      Code of Conduct**

- a) To review and adopt updates Code of Conduct from North Lincs Council

## **19/20 – 1013      Humber and Wolds Rural Action**

- a) To discuss current membership status, review HWRA Newsletter and Strategy documents and resolve any action.

## **19/20 – 1014      Noticeboards**

- a) To update on progress of proposed new noticeboards

## **19/20 –1015      Accounts**

- a) To review current financial position
- b) To note and sign new bank statements
- c) Cllr Mouncey – Open Space - £150.03
- d) Fenland Leisure Products Ltd- £170.40
- e) PKF Littlejohn - £480.00
- f) Any other payments as presented and approved

## **19/20 –1016      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 –1017      Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting**

- a) Memorial Benches – Cllr Holloway to provide an update

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- b) Councillors to update the meeting on any progress on items not requiring decision and resolution, not otherwise detailed on the agenda
- c) To discuss correspondence received and resolve any action
  - i) Resident concerns re dust
  - ii) Resident concerns re No Access signs at the reed beds
- 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 –1018            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 –1019            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.