

SOUTH FERRIBY PARISH COUNCIL

Parish Clerk – Holly Hanson
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Dear Councillor,

You are hereby summoned to attend the meeting of South Ferriby Parish Council on **Monday 11th November 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

6th November 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 –1101

Apologies

To note apologies for absence.

19/20 –1102

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 –1103

Minutes of Previous meeting

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

19/20 –1104

Report from Ward Councillors

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

19/20 –1105

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 – 1106

Community Matters – CEMEX Liaison Meeting update, Police and NAT

- a) Cemex Liaison Meeting
 - i) To discuss any issues arising from the October Cemex Liaison meeting and associated actions.
 - ii) To receive the Cemex report and updated contact list
- b) To discuss any police matters
- c) To discuss any NAT matters

19/20 –1107

Planning

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

19/20 –1108 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 discuss Winter maintenance on MUGA, Open Spaces and Play Area
 - ii) To discuss plans to expand South Ferriby flowerbeds / community gardens
 - iii) To review sponsorship and spending to date
 - iv) To resolve budget for spending in the forthcoming month

19/20 –1109 Flood Defence Update

- a) Update and discussion on flood defences
- b) Update on recent water accumulation between bank and A1077
- c) To discuss resident correspondence

19/20 – 1110 2020/21 Budget Planning

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

19/20 – 1111 Footpaths and permissive paths

- a) To discuss the status of footpaths, permissive paths and other walking routes around South Ferriby
- b) To discuss quotes received for replacing the steps down to Pebbly Beach, and resolve which supplier to progress with

19/20 – 1112 Noticeboards

- a) To update on progress of proposed new noticeboards

19/20 –1113 Accounts

- a) To review current financial position
- b) To note and sign new bank statements
- c) Cllr Mouncey – Open Space - £95.80
- d) HWRA- £25.00
- e) ERNLLCA – Conference cost – £54.00
- f) CEMEX Operations Ltd - Lease - £120
- g) Any other payments as presented and approved
- h) To note spending against Chairman’s Allowance of £9.20 to provide refreshments to Community Gardening Volunteers at EMIB Presentation

19/20 –1114 Clerk’s Report

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

19/20 –1115 Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting

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

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19/20 –1116 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 –1117 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.