

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 10th February 2020**. 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
5th February 2020

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 –0201 Apologies

To note apologies for absence.

19/20 –0202 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 –0203 Minutes of Previous meeting

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

19/20 –0204 Report from Ward Councillors

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

19/20 –0205 Highways and Footpaths

- a) To update and agree any further action on the following issues around village.
 - i) Low curb height on Horkstow Road
 - ii) Relocation of Village Signs – Top of Hill and Sluice Road
 - iii) Hill curb side blocked with debris
 - iv) Hill (A1077) gulleys blocked with debris and leaves
 - v) Footpath width from Junction to past shop on A1077
 - vi) Request for Lollipop Lady on Sluice Road
 - vii) Flooding on A1077 alongside Footpath
 - viii) Low Street footpath bad surface
 - ix) Parking at South Ferriby School
- b) To discuss issues of speeding in the village and resident correspondence regarding this
- c) To discuss the speed limit on A1077 between South Ferriby and Barton-upon-humber

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19/20 – 0206 Community Matters – CEMEX, Police and NAT

- a) To discuss any CEMEX matters
 - i) To discuss any issues arising from the January 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 –0207 Planning

- a) To resolve decisions in respect of planning applications received:
 - i) PA/2020/72 – Planning permission to erect a pair of semi-detached dwellings including associated works – Land rear The Grey House, South End, South Ferriby, DN18 6HT
- b) To receive decisions made by North Lincolnshire Council.

19/20 –0208 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.
 - ii) To discuss and resolve quotation for installation of play park boundary fence
- c) To discuss appointment of volunteer Park Warden
- 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) To discuss and resolve In-Bloom Grant application for 2020
 - iv) To discuss and resolve quotation for works to Mount Pleasant Gardens

19/20 –0209 Flood Defence Update

- a) Update and discussion on flood defences

19/20 – 0210 Noticeboards

- a) To update on progress of proposed new noticeboards

19/20 – 0211 75th Anniversary of VE Day

- a) To discuss VE Day commemoration activities, agree and resolve any action.

19/20 – 0212 Low Villages Speedwatch Scheme

- a) To discuss participation in a collective Speedwatch Scheme across the 6 Low Villages
- b) To nominate a minimum of 1 Speedwatch volunteer.

19/20 – 0213 Powell's Mount

- a) To discuss ongoing maintenance of Powell's Mount and SFPC responsibilities
- b) To review and adopt the Powell's Mount Risk Assessment Document
- c) To nominate a Powell's Mount Inspector
- d) To review quote for Annual Inspection of Powell's Mount

19/20 –0214 Accounts

- a) To review current financial position
- b) To note and sign new bank statements
- c) Cllr Mouncey – Open Space - £144.34
- d) Any other payments as presented and approved

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19/20 –0215 Clerk’s Report

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

19/20 –0216 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

19/20 –0217 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 –0218 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.