

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 8th June 2020**.

The meeting will commence at **7.00 pm** via a WHYPAY conference call.

The agenda is set out below.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the public and press may attend the meeting via the WHYPAY conference call, please contact the Clerk for joining details.

Holly Hanson

Holly Hanson - Clerk to the Council

3rd June 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

20/21 – 0601 Apologies

To note apologies for absence.

20/21 – 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

20/21 – 0603 Minutes of Previous meeting

a) Minutes of the Parish Council meeting held on Monday 11th May 2020 to be approved and signed.

20/21 – 0604 Report from Ward Councillors

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

20/21 – 0605 Community Matters – CEMEX, & Flood Defence Update

a) To update on any CEMEX matters

b) To update on flood defence works progress

c) To update on other Community Matters not otherwise on the agenda

20/21 -0606 Annual Governance Statement 2019/20

a) Members to consider the Annual Governance Statement.

b) Members to approve the Governance Statement.

c) The signing and dating of the Governance Statement by the Chair and Clerk.

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20/21 – 0607 Annual Accounting Statement 2019/20

- a) Members to consider the Accounting Statement.
- b) Members to resolve the approval of the Accounting Statement.
- c) Accounting statement to be signed and dated by the Chairman.

20/21 - 0608 To approve and sign the Certificate of Exemption for Smaller Authorities

20/21 – 0609 Community COVID-19 Support & Clerk’s Report

- a) Clerk to present a report on progress of the community support group, and to update the Parish Council on any items requiring attention since the March meeting on any subject not separately on the Agenda

20/21 - 0610 Accounts

- a) To review current financial position
 - b) To note and sign new bank statements
- To authorise the following invoices for payment:
- c) Lawn N Order – Playing Field Cutting - £120.00
 - d) BK Brooks – Internal Audit - £300.00
 - e) CPRE Membership Renewal - £36.00
 - f) Fleetgate Glass – Line Marker – £34.94
 - g) Lawn N Order – Playing Field May - £120.00
 - h) Lawn N Order – Playing Field June - £120.00
 - i) Any other payments as presented and approved

20/21 - 0611 Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting

- a) Councillors to update the meeting on any progress on items not requiring decision and resolution, not otherwise detailed on the agenda
- b) To discuss correspondence received and resolve any action
- c) Matters of correspondence arrived since agenda was posted
- d) To discuss and resolve items for submission to the Low Villages News
- e) To receive from Councillors agenda items for the next meeting

20/21 - 0612 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

20/21 - 0613 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 Land Policy.