

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
www.southferribyparishcouncil.gov.uk

Dear Councillor,

You are hereby summoned to attend the Annual meeting of South Ferriby Parish Council on **Wednesday 5th May 2021**. The meeting will commence at **6.45 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 040A of the Local Government Act 1972, Schedule 12A the public and press may attend the meeting via the WHYPAY conference call, please see joining details below:

Dial: 0333 0164 757
Room number: 82295840 #
PIN: 3879 #

Members of the public are welcome.

Holly Hanson

Holly Hanson - Clerk to the Council
29th April 2021

Agenda

APCM21/22 – 0501 Election of Chairman

- a) To elect a Chairman and receive the Chairman's Declaration of Acceptance of Office

APCM21/22 – 0502 Apologies

- a) To note apologies for absence.

APCM21/22 – 0503 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

APCM21/22 – 0504 Election of Vice-Chairman

- a) To elect a Vice Chairman.

APCM21/22 – 0505 Internal Audit Report 2020/21

- a) Members to receive the Internal Audit Report for the 2020/21 year and note any recommendations

APCM21/22 – 0506 Annual Governance Statement 2020/21

- 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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APCM21/22 – 0507 Annual Accounting Statement 2020/21

- 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.

APCM21/22 – 0507 Election of Meeting Representatives

- a) To elect Councillors to represent the Parish Council at outside meetings and events.
 - i) CEMEX Liaison Representative(s).
 - ii) Low Villages Forum Representative(s).
 - iii) Police/NAT Committee Representative(s).

APCM21/22 – 0508 Election of Committee Representatives

- a) To agree to formation/continuation of any committees or work parties and to further agree their Functions and Terms of Reference.
 - i) Personnel Committee.
 - ii) South Ferriby Parish Council Flood Protection Committee.

APCM21/22 – 0509 Re-adoption of Code of Conduct and reminder of review of Register of Interests

APCM21/22 – 0510 To approve the Internal Auditor for 2021/22

APCM21/22 – 0511 Policies and Procedures

To review and approve the adoption of the Standing Orders.

- a) To review and approve the adoption of Financial Regulations.
- b) To review and approve the Asset Register.
- c) To review and approve the Child Protection Policy.
- d) To review and approve the Member and Officer Protocol.
- e) To review and approve the Health and Safety Policy.
- f) To review and approve the Safeguarding Vulnerable Adults Policy.
- g) To review and approve the Equal Opportunities Policy.
- h) To review and approve the Social Media Policy.
- i) To review and approve the Updated Emergency Plan.
- j) To review and approve the Risk Assessments.
- k) To review and approve the Asset Register.
- l) To review and approve Insurance Provision.
- m) To review and approve the Publication Scheme.

APCM21/22 – 0512 Devolved Responsibility for Decision Making

- a) To discuss and resolve that this Council utilises its powers under the Local Government Act 1972, section 101, to devolve to the Clerk authority to make decisions on any business of the Council.

APCM21/22 – 0513 Public Comment

Members of the public may raise subjects that they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and 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.

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