

# 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 11<sup>th</sup> May 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  
6<sup>th</sup> May 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.

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## **Agenda**

### **20/21 – 0501      Apologies**

To note apologies for absence.

### **20/21 – 0502      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 – 0503      Minutes of Previous meeting**

- a) Minutes of the Parish Council meeting held on Monday 9<sup>th</sup> March 2020 and the minutes of the Extraordinary Parish Council meeting held on Monday 23<sup>rd</sup> March 2020 to be approved and signed.

### **20/21 – 0504      Report from Ward Councillors**

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

### **20/21 – 0505      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 – 0506      Verge and Public Rights of Way Cutting**

- a) To discuss and resolve the following two options for the responsibility for Verge and PROW cutting in South Ferriby,
  - i) Worlaby Parish Council take on responsibility
  - ii) South Ferriby Parish Council take on responsibility

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## **20/21 – 0507 Insurance Renewal**

- a) To discuss options for renewal of Parish Insurance and to consider the length of agreement with insurance provider.
- b) To resolve whether to renew with an annual agreement, 3-year agreement or 5-year agreement.
- c) To resolve payment of appropriate renewal premium

## **20/21 – 0508 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 - 0509 Accounts**

- a) To review current financial position
  - b) To note and sign new bank statements
- To authorise the following invoices for payment:
- c) ERNLLCA – Membership Fees - £375.68
  - d) Kyanite – Annual Hosting and Maintenance - £167.17
  - e) Zurich Insurance Renewal – TBC pending resolution of item 20/21 – 0512 above.
  - f) Best Kept Village Entry Fee - £25.00
- To note the following invoices already paid:
- g) Cllr Mouncey – Flowerbeds - £10.54
  - h) MD Signs – Playground Closure - £75.00
  - i) MD Signs – Flowerbeds - £60.00
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  - k) Any other payments as presented and approved

## **20/21 - 0510 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 - 0511 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 - 0512 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.

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