

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 meeting of South Ferriby Parish Council on **Monday 13th July 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
8th July 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 – 0701 Apologies

To note apologies for absence.

20/21 – 0702 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 – 0703 Minutes of Previous meeting

- a) Minutes of the Parish Council meeting held on Monday 8th June 2020 to be approved and signed.

20/21 – 0704 Report from Ward Councillors

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

20/21 - 0705 Highways and Footpaths

- a) To update and agree any further action on the following issues around village.
 - i) Weed removal in Gulleys
 - ii) Road Sweeper through Village
 - iii) Parking provision for the Rise Bungalows
 - iv) Other highways and footpath issues as raised

20/21 – 0706 Community Matters – CEMEX, Flood Defence, & Police

- a) To update on any CEMEX matters
- b) To update on flood defence works progress
- c) To discuss and police matters

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- d) To update on other Community Matters not otherwise on the agenda

20/21 -0707 Planning

- a) To resolve decisions in respect of planning applications received:
 - i) Application No: PA/2020/784
Proposal: Planning application to vary condition 2 of PA/2018/2324 namely to replace the demountable defences with a flood gate and realign the flood walls to accommodate the flood gate
Site Location: land in the vicinity of Ferriby Sluice, Sluice Road, South Ferriby (also within Winteringham and Winterton Parishes)
Applicant: Aminu Adamu, Environment Agency
- b) To receive decisions made by North Lincolnshire Council.
- c) To discuss any other planning matters

20/21 – 0708 Community Facilities and Open Space Management

- a) To agree any action required regarding management of Beulah Courts
- b) To receive an update from Councillors regarding the opening and inspections of the playground area
 - i) To discuss and resolve any action.
- c) 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

20/21 - 0709 Archives

- a) To discuss and resolve action on historical documents in archives

20/21 – 0710 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 – 0711 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 – June Verges & PROW - £234.00
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 - k) South Ferriby Village Hall Committee – Village Hall Hire 2019/20 - £160.00
 - l) Any other payments as presented and approved

20/21 - 0712 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
 - i. Correspondence re footpaths
- c) Matters of correspondence arrived since agenda was posted
- d) To discuss and resolve items for submission to the Low Villages News

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e) To receive from Councillors agenda items for the next meeting

20/21 - 0713 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 - 0714 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.

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