# 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 14**<sup>th</sup> **December 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 120A 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 9<sup>th</sup> December 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 -1211 Apologies

To note apologies for absence.

### 20/21 – 1202 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 – 1203 <u>Minutes of Previous meeting</u>

a) Minutes of the Parish Council meeting held on Monday 9<sup>th</sup> November 2020 to be approved and signed.

#### 20/21 – 1204 Report from Ward Councillors

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

### 20/21 - 1205 <u>Highways and Footpaths</u>

- a) To update and agree any further action on the following issues around village.
  - i) Parking issues around South Ferriby
  - ii) Dropped kerb on the corner of Low Street, opposite the farm gates
  - iii) Footpath at top of School Lane
  - iv) Road breaking up North End
  - v) Additional litter bins in the Village

# SOUTH FERRIBY PARISH COUNCIL

### vi) Other highways and footpath issues as raised

## 20/21 – 1206 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
- d) To update on other Community Matters not otherwise on the agenda

#### 20/21 -1207 <u>Planning</u>

a) To resolve decisions in respect of planning applications received:

i) Application No: PA/2020/961

Proposal: Planning permission for a change of use from a tearooms/extension into

outside garden space, and to incorporate a parking space

Site Location: South Ferriby Methodist Church, Farrishes Lane, South Ferriby DN18 6HG

Applicant: Mrs Lisa Branford

- b) To receive decisions made by North Lincolnshire Council.
- c) To discuss any other planning matters

## 20/21 – 1208 <u>Community Facilities and Open Space Management</u>

- 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 - 1209 <u>Low Villages Community Matters</u>

- a) To discuss proposal for shares speed sign and resolve any action.
- b) To discuss Good Neighbour Scheme and resolve any action
- c) To discuss fly tipping and resolve any action
- d) To discuss proposal for increased Low Villages Forum membership fees

## 20/21 - 1210 Community Orchard

a) To discuss the Community Orchard Project and resolve any action.

## 20/21 – 1211 Winter Community Support Plan

a) To discuss progress with the community through the Winter months.

### 20/21 – 1212 <u>Clerk's Report</u>

a) Clerk to present a report on any items requiring attention since the September meeting on any subject not separately on the Agenda

#### 20/21 – 1213 Accounts

- a) To review current financial position
- b) To note and sign new bank statements

To authorise the following invoices for payment:

- c) Barton Building Supplies Various Grounds Maintenance £81.47
- d) MD Signs No Parking Signs £31.08
- e) Cllr Mouncey Open Space £142.33
- f) Any other payments as presented and approved

## 20/21 – 1214 Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting

# SOUTH FERRIBY PARISH COUNCIL

- 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 - 1215 <u>Date and time of forthcoming meetings</u>

- 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
- 20/21 1216 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.