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 26<sup>th</sup> April 2021.** 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 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 0110 946 Room number: 72923528 # PIN: 2778 #

Holly Hanson

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## <u>Agenda</u>

## 20/21-0401 <u>Apologies</u>

To note apologies for absence.

## 20/21 – 0402 Declaration of Interest

- a) To note and 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 – 0403 <u>Minutes of Previous meeting</u>

a) Minutes of the Parish Council meeting held on Monday 8<sup>th</sup> March 2021 to be approved and signed.

## 20/21 - 0404 Footpaths, Permissive Paths and access to the Humber Bank

- a) Clerk to present the following items of correspondence received regarding the Humber Bank Path, to Council for information:
  - i) Letter from Humber Bank Preservation Society
  - ii) Letter from Scawby and South Ferriby Estate Company

To discuss footpaths, permissive paths and access to the Humber Bank.

b) Cllr Mouncey has submitted the following written proposal for discussion and resolution by Council: "That South Ferriby Parish Council fully support the Humber Bank Preservation Society and help and facilitate them in their application for a Public Right of Way Order on the old Humber Bank."

#### 20/21 – 0405 <u>Report from Ward Councillors</u>

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

### 20/21 - 0406 Highways and Footpaths

- a) To update and agree any further action on the following highways and footpath issues around village:
  - i) Dropped kerb on the corner of Low Street, opposite the farm gates.
    - ii) Footpath at top of School Lane
    - iii) Road breaking up North End.
- b) To discuss any other highways and footpath issues and resolve any action.

#### 20/21 – 0407 <u>Community Matters – CEMEX, Flood Defence, & Police</u>

- a) To update on any CEMEX matters
- b) To update on flood defence works progress.
- c) To discuss police matters.
- d) To update on other Community Matters not otherwise on the agenda.

### 20/21-0408 Planning

- a) No planning applications received:
- b) To receive the following decisions made by North Lincolnshire Council:
  - i) PA/2021/209.
  - ii) PA/2020/1658.
- c) To discuss any other planning matters

#### 20/21 – 0409 Community Facilities and Open Space Management

- a) To agree any action required regarding management of Beulah Courts.
- b) To receive an update from Cllr Fisher regarding the monthly inspections of the playground equipment,
  - 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
  - iii) To discuss Best Kept Village 2021 and resolve any action.
  - iv) To discuss East Midlands in Bloom and resolve any action.
- d) To discuss litter bin emptying in the Village and resolve any action
- e) To discuss Litter Picking in the Village and distribution of equipment and resolve any action.
- e) To discuss any other Community Facilities and Open Space Management matters and resolve any action

#### 20/21 – 0410 <u>Clerk's Report</u>

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

#### 20/21 – 0411 <u>Accounts</u>

- a) To review current financial position
- b) To note and sign new bank statements.
- To approve the following invoices for payment:
- c) Autela Q4 Payroll £57.84
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- j) Cllr Holloway Litter Pickers £226.08
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## 20/21 – 0412 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. speed limit on Ferriby Hill
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- 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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## 20/21 - 0413 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

## 20/21 - 0414 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.

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