

# 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 **Wednesday 5<sup>th</sup> May 2021**. The meeting will commence at **7.30 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 050A 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 #

*Holly Hanson*

Holly Hanson – Proper Officer – South Ferriby Parish Council  
29<sup>th</sup> April 2021

## **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**

### **21/22 – 0501      Apologies**

To note apologies for absence.

### **21/22 – 0502      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

### **21/22 – 0503      Minutes of Previous meeting**

- a) Minutes of the Parish Council meeting held on Monday 26<sup>th</sup> April 2021 to be approved and signed.

### **21/22 – 0504      Report from Ward Councillors**

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

### **21/22 - 0505      Highways and Footpaths**

- a) To update and agree any further action on the following highways and footpath issues around village:

# SOUTH FERRIBY PARISH COUNCIL

- 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.
  - iv) Dropped Kerb and footpath widening at the Viking on High Street
- b) To discuss any other highways and footpath issues and resolve any action.

## **21/22 – 0506      Community Matters – CEMEX, Flood Defence, & Police**

- 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.

## **21/22 -0507 Planning**

- a) No planning applications received.
- b) No decisions received.
- c) To discuss any other planning matters.

## **21/22 – 0508      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.
  - ii) To discuss and resolve budget for refurbishment of the Horse.
- 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
- e) To discuss any other Community Facilities and Open Space Management matters and resolve any action

## **21/22 – 0509      Clerk’s Report**

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

## **21/22 – 0510      Accounts**

- a) To review current financial position
  - b) To note and sign new bank statements.
- To approve the following invoices for payment:
- c) Brian Brooks – Internal Audit - £250.00
  - d) Kyanite – Annual Hosting - £167.17
  - e) EMIB – Entry Fees - £10.00
  - f) Best Kept Village - Entry Fees - £25.00
  - g) MKS Groundcare – Gardening Contract - £552.00

## **21/22 – 0511      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

## **21/22 - 0512      Date and time of forthcoming meetings**

- a) To agree the date and time of the next Parish Council meeting.

# SOUTH FERRIBY PARISH COUNCIL

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b) To confirm date and time of next Flood Protection Committee meeting

21/22 - 0514      **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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