

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 8th February 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 020A 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
3rd February 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.

Agenda

20/21 – 0201 Apologies

To note apologies for absence.

20/21 – 0202 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 – 0203 Minutes of Previous meeting

- a) Minutes of the Parish Council meeting held on Monday 14th December 2020 to be approved and signed.

20/21 – 0204 Report from Ward Councillors

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

20/21 - 0205 Highways and Footpaths

- a) To update and agree any further action on the following issues around village.
 - i) Scheduled works during road closure
 - ii) Hole at junction of Post Office Lane and Low Street
 - iii) Dropped kerb on the corner of Low Street, opposite the farm gates.
 - iv) Footpath at top of School Lane
 - v) Road breaking up North End.

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vi) Other highways and footpath issues as raised.

20/21 – 0206 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 -0207 Planning

- a) To resolve decisions in respect of planning applications received:
- b) To receive decisions made by North Lincolnshire Council.
- c) To discuss any other planning matters

20/21 – 0208 Community Facilities and Open Space Management

- a) To agree any action required regarding management of Beulah Courts.
 - i) To review quote for additional netting to the MUGA and resolve any action.
- 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 - 0209 Footpaths

- a) To discuss footpaths and permissive paths and resolve any action

20/21 - 0210 Website

- a) To review and discuss progress on the new website design and resolve any action.

20/21 – 0211 Winter Community Support Update and Clerk's Report

- a) Clerk to present an update on the Winter Community Support Scheme, to discuss and resolve and action.
- b) Clerk to present a report on any items requiring attention since the September meeting on any subject not separately on the Agenda

20/21 – 0212 Accounts

- a) To review current financial position
- b) To note and sign new bank statements.
To note the following invoices already paid:
- c) 18th December 2020 – Newton Printers – Christmas Cards - £232.80
- d) 5th January 2020 – Autela Payroll Services – Q3 Charges – £48.24
- e) 20th January 2021 – MKS Groundcare – Gardening Contract - £552.00
- f) 20th January 2021 – Lawn N Order – Tree Works - £216.00
To authorise the following invoices for payment:
- g) Cllr Mouncey – Open Space - £23.33
- h) Any other payments as presented and approved.

20/21 – 0213 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

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

20/21 - 0214 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 - 0215 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.