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 9**th **November 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 110A 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 4th November 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 –1111 Apologies

To note apologies for absence.

20/21 – 1102 Declaration of Interest

- 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 – 1103 <u>Minutes of Previous meeting</u>

a) Minutes of the Parish Council meeting held on Monday 12th October 2020 to be approved and signed.

20/21 – 1104 Report from Ward Councillors

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

20/21 - 1105 Highways and Footpaths

- a) To update and agree any further action on the following issues around village.
 - i) Parking on Farrishes Lane and The Rise
 - ii) Parking provision for the Rise Bungalows
 - iii) Pavement and verge parking by-law
 - iv) Low Street Footpath
 - v) A1077 repairs

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- vi) Sump on Parsons Hill
- vii) Dropped kerb on the corner of Low Street, opposite the farm gates
- viii) Other highways and footpath issues as raised

20/21 – 1106 <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 and police matters
- d) To update on other Community Matters not otherwise on the agenda

20/21 -1107 Planning

ii)

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

i) Application No: PA/2020/1658

Proposal: Planning permission to change use to allow parking of commercial vehicles

and storage of topsoil and woodchip for landscaping

Site Location: Mount Pleasant, High Street, South Ferriby, DN18 6HZ

Applicant: Mr Jon Willars
Application No: PA/2020/1570

Proposal: Planning permission to erect rear extension including associated alterations

and loft conversion

Site Location: Shalimar, Sluice Road, South Ferriby, DN18 6JG

Applicant: Cathryn Sanders

b) To receive decisions made by North Lincolnshire Council.

c) To discuss any other planning matters

20/21 – 1108 <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 – 1109 <u>2021/22 Budget Planning</u>

a) To discuss proposed budget for the 2021/22 year and resolve any action.

20/21 - 1110 Community Orchard

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

20/21 – 1111 Winter Community Support Plan

a) To discuss ways of supporting the community through the Winter months.

20/21 – 1112 <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 - 1113 <u>Accounts</u>

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

To note the following invoices already paid:

c) Lincolnshire fencing & Timber Supplied – Bench Slats - £410.00

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To authorise the following invoices for payment:

- d) CEMEX UK Operations Ltd MUGA Lease £120.00
- e) Cllr Mouncey Open Space £169.30
- f) Any other payments as presented and approved

20/21 – 1114 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

20/21 - 1115 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 - 1116 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.