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 www.southferribyparishcouncil.gov.uk

Dear Councillor,

You are hereby summoned to attend the meeting of South Ferriby Parish Council on **Monday 13th September 2021** The meeting will be held at **South Ferriby Village Hall**, Horkstow Rd, South Ferriby, Barton-upon-Humber DN18 6HS, and will commence at **7 pm.** Members of the public and press are welcome

members of the public and press are v

Holly Hanson

Holly Hanson – Proper Officer – South Ferriby Parish Council 8th September 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.

<u>Agenda</u>

21/22 -0901 <u>Apologies</u>

To note apologies for absence.

21/22 – 0902 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 – 0903 <u>Minutes of Previous meeting</u>

a) Minutes of the Annual Parish Council meeting and the Parish Council meeting held on Wednesday 5th May 2021 to be approved and signed.

21/22 – 0904 Report from Ward Councillors

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

21/22 - 0905 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.
 - 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 – 0906 Community Matters – CEMEX, Flood Defence, & Police

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

21/22 -0907 Planning

- a) No planning applications received.
- b) No decisions received.
- c) To discuss Proposed Amazon Distribution Warehouse Melton Fields (20/03555/STPLF) North Ferriby and resolve any action.

21/22 – 0908 <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 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 – 0909 Footpaths Update

a) To update on footpaths and access to the Humber Bank.

21/22 – 0910 Flood Protection Committee

b) To discuss the role and function of this Committee going forward and resolve any action.

21/22 – 0911 Speed on A1077

- a) to discuss resident request for moving the 30MPH sign at the Barton entrance to the Village further up the Hill and resolve any action.
- b) To discuss speed limit on A1077 between South Ferriby and Barton and resolve any action.

21/22 – 0912 Low Villages Speed Sign

a) To discuss the revised quote for the shared Low Villages Speed Sign and resolve any action.

21/22 – 0913 <u>Clerk's Report</u>

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 – 0914 <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) 2nd June 2021 Lawn N Order Verges May £234.00
- d) 2nd June 2021 Lawn N Order Football Field May £60.00
- e) 2nd June 2021 Barton Building Supplies Grounds Maintenance £31.91
- f) 17th June 2021 Cllr Mouncey Flowerbeds £487.03
- g) 17th June 2021 Lawn N Order Verges June £234.00
- h) 17th June 2021 JW Stamp & Son MUGA Panels £2,286.00
- i) 17th June 2021 Lawn N Order Snickett and football field hedges £420.00

- j) 17th June 2021 Kyanite SSL Certificate £63.00
- k) 17th June 2021 Kyanite Secure Website Hosting £147.16
- l) 22nd July 2021 Lawn N Order Verges July £234.00
- m) 22nd July Autela Q1 Payroll £50.40
- n) 22^{nd} July Kyanite 2gb Extended Mailbox £10.09
- o) 22nd July Kyanite 4gb Extended Mailbox £10.09
- p) 25th July 2021 Cllr Mouncey Flowerbeds £310.20
- q) 4th August 2021 Barton Building Supplies Grounds Maintenance £22.70
- r) 4th August 2021 Lawn N Order Verges July 2 £234.00
- s) 4th August 2021 Lawn N Order Football Field June £60.00
- t) 4th August 2021 Lawn N Order Football Field July £60.00
- u) 11th August 2021 The Information Commissioner Data Protection Fee £40.00
- v) 11th August 2021 MD Signs Flowerbed Signs £82.80
- w) 18th August 2021 MD Signs No Parking / Shut the Gate £66.00
- To approve the following invoices for payment:
- x) Barton Building Supplies Grounds Maintenance £76.38
- y) Lawn N Order Verges August £234.00
- z) Lawn N Order Football Field August £60.00
- aa) Lawn N Order Works in Playground £630.00
- bb) PKF Littlejohn External Audit Fees £240.00
- cc) Cllr Mouncey Flowerbeds £306.63

21/22 – 0915 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 received re: Bird Hide.
 - II. Correspondence received re: Low Traffic Neighbourhood Scheme
 - III. Correspondence from RAID
- b) Matters of correspondence arrived since agenda was posted.
- c) To discuss and resolve items for submission to the Low Villages News
- d) To receive from Councillors agenda items for the next meeting

21/22 - 0916 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

21/22 - 0917 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.

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 www.southferribyparishcouncil.gov.uk

Dear Councillor,

You are hereby summoned to attend the meeting of South Ferriby Parish Council on **Monday 13th September 2021** The meeting will be held at **South Ferriby Village Hall**, Horkstow Rd, South Ferriby, Barton-upon-Humber DN18 6HS, and will commence at **7 pm.** Members of the public and press are welcome

members of the public and press are v

Holly Hanson

Holly Hanson – Proper Officer – South Ferriby Parish Council 8th September 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.

<u>Agenda</u>

21/22 -0901 <u>Apologies</u>

To note apologies for absence.

21/22 – 0902 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 – 0903 <u>Minutes of Previous meeting</u>

a) Minutes of the Annual Parish Council meeting and the Parish Council meeting held on Wednesday 5th May 2021 to be approved and signed.

21/22 – 0904 Report from Ward Councillors

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

21/22 - 0905 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.
 - 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 – 0906 Community Matters – CEMEX, Flood Defence, & Police

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

21/22 -0907 Planning

- a) No planning applications received.
- b) No decisions received.
- c) To discuss Proposed Amazon Distribution Warehouse Melton Fields (20/03555/STPLF) North Ferriby and resolve any action.

21/22 – 0908 <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 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 – 0909 Footpaths Update

a) To update on footpaths and access to the Humber Bank.

21/22 – 0910 Flood Protection Committee

b) To discuss the role and function of this Committee going forward and resolve any action.

21/22 – 0911 Speed on A1077

- a) to discuss resident request for moving the 30MPH sign at the Barton entrance to the Village further up the Hill and resolve any action.
- b) To discuss speed limit on A1077 between South Ferriby and Barton and resolve any action.

21/22 – 0912 Low Villages Speed Sign

a) To discuss the revised quote for the shared Low Villages Speed Sign and resolve any action.

21/22 – 0913 <u>Clerk's Report</u>

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 – 0914 <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) 2nd June 2021 Lawn N Order Verges May £234.00
- d) 2nd June 2021 Lawn N Order Football Field May £60.00
- e) 2nd June 2021 Barton Building Supplies Grounds Maintenance £31.91
- f) 17th June 2021 Cllr Mouncey Flowerbeds £487.03
- g) 17th June 2021 Lawn N Order Verges June £234.00
- h) 17th June 2021 JW Stamp & Son MUGA Panels £2,286.00
- i) 17th June 2021 Lawn N Order Snickett and football field hedges £420.00

- j) 17th June 2021 Kyanite SSL Certificate £63.00
- k) 17th June 2021 Kyanite Secure Website Hosting £147.16
- l) 22nd July 2021 Lawn N Order Verges July £234.00
- m) 22nd July Autela Q1 Payroll £50.40
- n) 22^{nd} July Kyanite 2gb Extended Mailbox £10.09
- o) 22nd July Kyanite 4gb Extended Mailbox £10.09
- p) 25th July 2021 Cllr Mouncey Flowerbeds £310.20
- q) 4th August 2021 Barton Building Supplies Grounds Maintenance £22.70
- r) 4th August 2021 Lawn N Order Verges July 2 £234.00
- s) 4th August 2021 Lawn N Order Football Field June £60.00
- t) 4th August 2021 Lawn N Order Football Field July £60.00
- u) 11th August 2021 The Information Commissioner Data Protection Fee £40.00
- v) 11th August 2021 MD Signs Flowerbed Signs £82.80
- w) 18th August 2021 MD Signs No Parking / Shut the Gate £66.00
- To approve the following invoices for payment:
- x) Barton Building Supplies Grounds Maintenance £76.38
- y) Lawn N Order Verges August £234.00
- z) Lawn N Order Football Field August £60.00
- aa) Lawn N Order Works in Playground £630.00
- bb) PKF Littlejohn External Audit Fees £240.00
- cc) Cllr Mouncey Flowerbeds £306.63

21/22 – 0915 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 received re: Bird Hide.
 - II. Correspondence received re: Low Traffic Neighbourhood Scheme
 - III. Correspondence from RAID
- b) Matters of correspondence arrived since agenda was posted.
- c) To discuss and resolve items for submission to the Low Villages News
- d) To receive from Councillors agenda items for the next meeting

21/22 - 0916 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

21/22 - 0917 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.

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 www.southferribyparishcouncil.gov.uk

Dear Councillor,

You are hereby summoned to attend the meeting of South Ferriby Parish Council on **Monday 13th September 2021** The meeting will be held at **South Ferriby Village Hall**, Horkstow Rd, South Ferriby, Barton-upon-Humber DN18 6HS, and will commence at **7 pm.** Members of the public and press are welcome

members of the public and press are v

Holly Hanson

Holly Hanson – Proper Officer – South Ferriby Parish Council 8th September 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.

<u>Agenda</u>

21/22 -0901 <u>Apologies</u>

To note apologies for absence.

21/22 – 0902 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 – 0903 <u>Minutes of Previous meeting</u>

a) Minutes of the Annual Parish Council meeting and the Parish Council meeting held on Wednesday 5th May 2021 to be approved and signed.

21/22 – 0904 Report from Ward Councillors

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

21/22 - 0905 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.
 - 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 – 0906 Community Matters – CEMEX, Flood Defence, & Police

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

21/22 -0907 Planning

- a) No planning applications received.
- b) No decisions received.
- c) To discuss Proposed Amazon Distribution Warehouse Melton Fields (20/03555/STPLF) North Ferriby and resolve any action.

21/22 – 0908 <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 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 – 0909 Footpaths Update

a) To update on footpaths and access to the Humber Bank.

21/22 – 0910 Flood Protection Committee

b) To discuss the role and function of this Committee going forward and resolve any action.

21/22 – 0911 Speed on A1077

- a) to discuss resident request for moving the 30MPH sign at the Barton entrance to the Village further up the Hill and resolve any action.
- b) To discuss speed limit on A1077 between South Ferriby and Barton and resolve any action.

21/22 – 0912 Low Villages Speed Sign

a) To discuss the revised quote for the shared Low Villages Speed Sign and resolve any action.

21/22 – 0913 <u>Clerk's Report</u>

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 – 0914 <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) 2nd June 2021 Lawn N Order Verges May £234.00
- d) 2nd June 2021 Lawn N Order Football Field May £60.00
- e) 2nd June 2021 Barton Building Supplies Grounds Maintenance £31.91
- f) 17th June 2021 Cllr Mouncey Flowerbeds £487.03
- g) 17th June 2021 Lawn N Order Verges June £234.00
- h) 17th June 2021 JW Stamp & Son MUGA Panels £2,286.00
- i) 17th June 2021 Lawn N Order Snickett and football field hedges £420.00

- j) 17th June 2021 Kyanite SSL Certificate £63.00
- k) 17th June 2021 Kyanite Secure Website Hosting £147.16
- l) 22nd July 2021 Lawn N Order Verges July £234.00
- m) 22nd July Autela Q1 Payroll £50.40
- n) 22^{nd} July Kyanite 2gb Extended Mailbox £10.09
- o) 22nd July Kyanite 4gb Extended Mailbox £10.09
- p) 25th July 2021 Cllr Mouncey Flowerbeds £310.20
- q) 4th August 2021 Barton Building Supplies Grounds Maintenance £22.70
- r) 4th August 2021 Lawn N Order Verges July 2 £234.00
- s) 4th August 2021 Lawn N Order Football Field June £60.00
- t) 4th August 2021 Lawn N Order Football Field July £60.00
- u) 11th August 2021 The Information Commissioner Data Protection Fee £40.00
- v) 11th August 2021 MD Signs Flowerbed Signs £82.80
- w) 18th August 2021 MD Signs No Parking / Shut the Gate £66.00
- To approve the following invoices for payment:
- x) Barton Building Supplies Grounds Maintenance £76.38
- y) Lawn N Order Verges August £234.00
- z) Lawn N Order Football Field August £60.00
- aa) Lawn N Order Works in Playground £630.00
- bb) PKF Littlejohn External Audit Fees £240.00
- cc) Cllr Mouncey Flowerbeds £306.63

21/22 – 0915 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 received re: Bird Hide.
 - II. Correspondence received re: Low Traffic Neighbourhood Scheme
 - III. Correspondence from RAID
- b) Matters of correspondence arrived since agenda was posted.
- c) To discuss and resolve items for submission to the Low Villages News
- d) To receive from Councillors agenda items for the next meeting

21/22 - 0916 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

21/22 - 0917 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.