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 11th October 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

Holly Hanson

Holly Hanson – Proper Officer – South Ferriby Parish Council 6th October 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

21/22 -1001 Apologies

To note apologies for absence.

21/22 – 1002 <u>Declaration of Interest</u>

- 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 - 1003 <u>Minutes of Previous meeting</u>

a) Minutes of the Parish Council meeting held on Monday 13th September 2021 to be approved and signed.

21/22 – 1004 Report from Ward Councillors

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

21/22 - 1005 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 the High Street
 - v) Potholes on School Lane opposite the Nelthorpe
 - vi) Potholes on Horkstow Road

- vii) Abandoned cars in the car park
- viii) KCOM van parking on School Lane.
- ix) Missing 30mph sign at CEMEX Gate
- x) Blocked Gulleys on the Hill and lack of road sweeping to the Hill.
- b) To discuss any other highways and footpath issues and resolve any action.

21/22 – 1006 <u>Community Matters – CEMEX, Flood Defence, & Police</u>

- 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 -1007 <u>Planning</u>

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

21/22 – 1008 <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.
- 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 entry into future RHS Competitions
 - iv) To discuss plans for Play Area planting
- e) To discuss maintenance of village benches and resolve any action.
- f) To discuss any other Community Facilities and Open Space Management matters and resolve any action

21/22 – 1009 <u>Flood Protection Committee</u>

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

21/22 - 1010 Chairman's Allowance

a) To review and resolve level of allowance for the Chairman to enable him to meet the expenses of his office.

21/22 - 1011 Request for Support from South Ferriby Village Hall Committee

a) To discuss the request for support from South Ferriby Village Hall Committee and resolve any action.

21/22 – 1013 <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 - 1014 Accounts

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

To approve the following invoices for payment:

- c) Lawn N Order Football Field September £60.00
- d) Autela Q2 Payroll -£50.40
- e) Barton Building Supplies Grounds Maintenance £33.97
- f) Any other payments as presented

21/22 – 1015 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: Review of Licensing Policies
- 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 - 1016 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 - 1017 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.

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 11th October 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

Holly Hanson

Holly Hanson – Proper Officer – South Ferriby Parish Council 6th October 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

21/22 -1001 Apologies

To note apologies for absence.

21/22 – 1002 <u>Declaration of Interest</u>

- 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 - 1003 <u>Minutes of Previous meeting</u>

a) Minutes of the Parish Council meeting held on Monday 13th September 2021 to be approved and signed.

21/22 – 1004 Report from Ward Councillors

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

21/22 - 1005 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 the High Street
 - v) Potholes on School Lane opposite the Nelthorpe
 - vi) Potholes on Horkstow Road

- vii) Abandoned cars in the car park
- viii) KCOM van parking on School Lane.
- ix) Missing 30mph sign at CEMEX Gate
- x) Blocked Gulleys on the Hill and lack of road sweeping to the Hill.
- b) To discuss any other highways and footpath issues and resolve any action.

21/22 – 1006 <u>Community Matters – CEMEX, Flood Defence, & Police</u>

- 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 -1007 <u>Planning</u>

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

21/22 – 1008 <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.
- 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 entry into future RHS Competitions
 - iv) To discuss plans for Play Area planting
- e) To discuss maintenance of village benches and resolve any action.
- f) To discuss any other Community Facilities and Open Space Management matters and resolve any action

21/22 – 1009 <u>Flood Protection Committee</u>

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

21/22 - 1010 Chairman's Allowance

a) To review and resolve level of allowance for the Chairman to enable him to meet the expenses of his office.

21/22 - 1011 Request for Support from South Ferriby Village Hall Committee

a) To discuss the request for support from South Ferriby Village Hall Committee and resolve any action.

21/22 – 1013 <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 - 1014 Accounts

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

To approve the following invoices for payment:

- c) Lawn N Order Football Field September £60.00
- d) Autela Q2 Payroll -£50.40
- e) Barton Building Supplies Grounds Maintenance £33.97
- f) Any other payments as presented

21/22 – 1015 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: Review of Licensing Policies
- 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 - 1016 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 - 1017 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.

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 11th October 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

Holly Hanson

Holly Hanson – Proper Officer – South Ferriby Parish Council 6th October 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

21/22 -1001 Apologies

To note apologies for absence.

21/22 – 1002 <u>Declaration of Interest</u>

- 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 - 1003 <u>Minutes of Previous meeting</u>

a) Minutes of the Parish Council meeting held on Monday 13th September 2021 to be approved and signed.

21/22 – 1004 Report from Ward Councillors

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

21/22 - 1005 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 the High Street
 - v) Potholes on School Lane opposite the Nelthorpe
 - vi) Potholes on Horkstow Road

- vii) Abandoned cars in the car park
- viii) KCOM van parking on School Lane.
- ix) Missing 30mph sign at CEMEX Gate
- x) Blocked Gulleys on the Hill and lack of road sweeping to the Hill.
- b) To discuss any other highways and footpath issues and resolve any action.

21/22 – 1006 <u>Community Matters – CEMEX, Flood Defence, & Police</u>

- 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 -1007 <u>Planning</u>

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

21/22 – 1008 <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.
- 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 entry into future RHS Competitions
 - iv) To discuss plans for Play Area planting
- e) To discuss maintenance of village benches and resolve any action.
- f) To discuss any other Community Facilities and Open Space Management matters and resolve any action

21/22 – 1009 <u>Flood Protection Committee</u>

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

21/22 - 1010 Chairman's Allowance

a) To review and resolve level of allowance for the Chairman to enable him to meet the expenses of his office.

21/22 - 1011 Request for Support from South Ferriby Village Hall Committee

a) To discuss the request for support from South Ferriby Village Hall Committee and resolve any action.

21/22 – 1013 <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 - 1014 Accounts

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

To approve the following invoices for payment:

- c) Lawn N Order Football Field September £60.00
- d) Autela Q2 Payroll -£50.40
- e) Barton Building Supplies Grounds Maintenance £33.97
- f) Any other payments as presented

21/22 – 1015 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: Review of Licensing Policies
- 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 - 1016 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 - 1017 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.