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 8th November 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 3rd November 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 -1111 **Apologies**

To note apologies for absence.

Declaration of Interest 21/22 - 1102

- 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 - 1103 **Minutes of Previous meeting**

a) Minutes of the Parish Council meeting held on Monday 11th October 2021 to be approved and signed.

21/22 - 1104 **Report from Ward Councillors**

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

21/22 - 1105 **Request for support for DMMO on Humber Bank**

a) To review the decision made at the April Meeting of South Ferriby Parish Council in light of developments over the last six months and resolve any action.

Highways and Footpaths 21/22 - 1106

- a) To provide an update and agree any further action on the Highways Village site Visit
- b) To discuss any other highways and footpath issues and resolve any action.

21/22 – 1107 Environment Matters – CEMEX, Flood Defences, Village Environment

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

21/22 – 1108 <u>Wellbeing and Community Matters</u>

- a) To provide an update on Community Wellbeing and Support Network
- b) To update on other Community Matters not otherwise on the agenda.

21/22 -1109 Planning

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

21/22 – 1110 <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
- d) To discuss any other Community Facilities and Open Space Management matters and resolve any action

21/22 – 1111 2022/23 Verge & PROW cutting provision

a) To review 2022/23 Verge & PROW cutting provision, and resolve any action for the 2022/23 season.

21/22 – 11112 <u>2022/23 Budget Planning</u>

a) To discuss proposed budget for the 2022/23 year and resolve any action.

21/22 – 11113 Assets of Community Value

- a) To discuss the following properties whose Asset of Community Value status has expired, and resolve any actions:
 - i) Sluice Road Allotments
 - ii) The Hope and Anchor
 - iii) Cemex South Ferriby Bowls Club

21/22 – 1114 <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

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- a) To review current financial position
- b) To note and sign new bank statements.
- To approve the following invoices for payment:
- c) CEMEX Operations UK MUGA Lease £120.00
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- b) Matters of correspondence arrived since agenda was posted.
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21/22 - 1117 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 - 1118 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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