

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 21st February 2022**. 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
16th February 2022

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 – 0201 Apologies

To note apologies for absence.

21/22 – 0202 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 – 0203 Minutes of Previous meeting

- a) Minutes of the Parish Council meeting held on Monday 8th November 2021 to be approved and signed.

21/22 – 0204 Report from Ward Councillors

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

21/22 - 0205 Highways and Footpaths

- 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 – 0206 Environment Matters – CEMEX, Flood Defences, Village Environment

- a) To update on any CEMEX matters
- b) To update on flood defence matters.
- c) To discuss village environment matters.

SOUTH FERRIBY PARISH COUNCIL

21/22 – 0207 Wellbeing and Community Matters

- 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 -0208 Planning

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

21/22 – 0209 Community Facilities and Open Space Management

- 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 Best Kept Village and EMIB 2022
- d) To discuss any other Community Facilities and Open Space Management matters and resolve any action

21/22 – 0210 Jubilee 2022

- a) To discuss any plans for the Jubilee Celebration 2022, and resolve any action.

21/22 – 0211 2013 Flood Archive Project - flooding to rebuilding defences

- a) Cllr Haddon to present proposals for a project to document the 2013 flood, Councillors to discuss and resolve any action, to include:
 - i) How many households etc to receive free publication.
 - ii) Parish Council to apply for funding from NLC Community Fund.

21/22 – 0212 Registration of Parish Council Land

- a) To discuss registering the parcels of Parish Council land around the Village, and resolve any action.

21/22 – 0213 NLC Support Grant

- a) To discuss the NLC Support Grant and terms of acceptance and resolve any action.

21/22 – 0214 Town and Parishes Code of Conduct

- a) To review and consider for adoption the updated Town and Parishes Code of Conduct received from NLC

21/22 – 0215 Clerk's Report

- a) Clerk to present a report on any items requiring attention since the November meeting on any subject not separately on the Agenda

21/22 – 0216 Accounts

- a) To review current financial position
 - b) To note and sign new bank statements.
To Note the following invoices already paid:
 - c) 14th December 2021 - Barton Building Supplies – Paint and equipment - £31.98
 - d) 14th December 2021 – HMRC – P32 Q3 - £4.20
 - e) 14th December 2021 – Holly Hanson – Clerk Wages & Expenses
 - f) 21st December 2021 – Autela – Q3 Payroll - £50.40
 - g) 20th January 2022 – Low Villages News – Annual Donation - £300.00 – S137 Payment
- To approve the following invoices for payment:

SOUTH FERRIBY PARISH COUNCIL

- h) Lawn N Order – Snickett and Football Field Hedges - £420.00
- i) Any other payments as presented

21/22 – 0217 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 the following items of correspondence received and resolve any action:
 - i) Correspondence re Saxby All Saints Emergency Plan
 - ii) Correspondence re Road Safety and Pollution
- 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 - 0218 Date and time of forthcoming meetings

- a) To agree the date and time of the next Parish Council meeting.

21/22 - 0219 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 discuss changes to Clerk's terms of employment.
- b) To authorise payment of Clerk's Salary and expenses.
- c) To discuss land policy and resolve any action.