

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 14th March 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
9th March 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 – 0301 Apologies

To note apologies for absence.

21/22 – 0302 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 – 0303 Minutes of Previous meeting

- a) Minutes of the Parish Council meeting held on Monday 21st February 2022 to be approved and signed.

21/22 – 0304 Report from Ward Councillors

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

21/22 - 0305 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 – 0306 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.

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21/22 – 0307 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 -0308 Planning

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

21/22 – 0309 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 the request to site an additional container on the Bowls Club / Car Park Area and resolve any action.
- e) To discuss any other Community Facilities and Open Space Management matters and resolve any action

21/22 – 0310 Jubilee 2022

- a) To discuss any plans for the Jubilee Celebration 2022, and resolve any action.
- b) To discuss the request for donation of £250 from South Ferriby Village Hall Committee towards the costs of putting on two events to mark The Queen's Platinum Jubilee and resolve any action.

21/22 – 0311 Old Humber Bank Permissive Paths

- a) To discuss the permissive path agreements for the Old Humber Bank, and ongoing trespass issues on the closed section jeopardising the opening of further sections and resolve any action.

21/22 – 0312 Clerk's Report

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

21/22 – 0313 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 – Play Area - £630.00
- d) NLC – Speed Sign Posts - £600.00
- e) HMRC – P32 - £4.40
- f) EMIB – Entry Fee - £10.00
- g) CPRE – Best Kept Village Entry Fee - £30.00
- h) Low Villages Forum – Speed Sign Contribution - £327.88
- i) Any other payments as presented

21/22 – 0314 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 resignation of Cllr Wilford

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- ii) Correspondence re Local Listing of Heritage Assets
- iii) Correspondence re Community Payback Projects
- iv) Correspondence re Lincoln and Lindsey Blind Society
- b) Matters of correspondence arrived since agenda was posted.
- c) To discuss and resolve items for submission to the Low Villages News
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21/22 - 0315 Date and time of forthcoming meetings

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

21/22 - 0316 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 the NJC Pay Award for April 2021 and resolve any action.

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