

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 16th May 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
11th May 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

22/23 – 0501 Apologies

To note apologies for absence.

22/23 – 0502 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

22/23 – 0503 Minutes of Previous meeting

- a) Minutes of the Parish Council meeting held on Tuesday 19th April 2022 to be approved and signed.

22/23 – 0504 Report from Ward Councillors

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

22/23 - 0505 Highways and Footpaths

- a) To provide an update and agree any further action on the following issues:
 - Missing 30mph sign at CEMEX Gate – River Humber side
 - Footpath alongside A1077 Sluice Road and drainage from A1077
 - Dropped kerb on the corner of Low Street, opposite the farm gates
 - Footpath at top of School Lane
 - Abandoned cars in the car park
 - Dropped Kerb and footpath widening at the Viking on the High Street

SOUTH FERRIBY PARISH COUNCIL

- Potholes on Horkstow Road
 - Road breaking up North End
 - Parking at Queen Elizabeth Avenue
- b) To discuss the following items of items of highways correspondence:
- I. Correspondence re parking on School Lane
 - II. Correspondence re Speed Limits
- To discuss any other highways and footpath issues and resolve any action.

22/23 – 0506 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.

22/23 – 0507 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.

22/23 -0508 Planning

- a) To discuss the following planning application and resolve any action:
 - i) .Application No: PA/2022/697
 - Proposal: Planning permission to make alterations to existing storage areas to provide ancillary accommodation
 - Site Location: Anzac House, Sluice Road, South Ferriby, DN18 6JG
- b) To receive the following Planning Decision:
 - i) PA/2022/446 – Planning permission to erect two single storey detached dwellings and two detached garages at Sel Rae, Old Post Office Lane, South Ferriby, DN18 6HH
- c) To discuss any other planning matters

22/23 – 0509 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
- d) To discuss membership of the Working Party to engage and meet with the Bowls Club to discuss details of how the relationship between the two bodies will work going forward and resolve any action.
- e) To discuss the quote for cutting the grass at the Play Area and MUGA and resolve any action
- f) To discuss the revised quote for Verge Cutting and resolve any action
- g) To discuss replacement of gates to the Football Field and resolve any action.
- h) To discuss refurbishment of the bench on Middlegate Lane and resolve any action.
- i) To discuss any other Community Facilities and Open Space Management matters and resolve any action

22/23 – 0510 Jubilee

- a) To discuss purchase of commemorative item for the children of the Village and resolve any action.
- b) To discuss further contributions to the Jubilee Celebrations and resolve any action

22/23 – 0511 Chairman's Allowance

- a) To discuss and resolve the level of Allowance for the Office of Chairman for the forthcoming year and resolve any action.

SOUTH FERRIBY PARISH COUNCIL

22/23 – 0512 **Election of Personnel Committee Members**

- a) To agree membership of South Ferriby Parish Council Personnel Membership.

22/23 – 0513 **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

22/23 – 0514 **Accounts**

- a) To review current financial position
 - b) To note and sign new bank statements.
- To approve the following invoices for payment:
- c) Cllr R Holloway – Flagpole - £363.48
 - d) Lawn N Order – Playing Field - £120.00
 - e) Kyanite – Annual Website Hosting - £170.52
 - f) Zurich – Parish Insurance Renewal - £1,558.38
 - g) Cllr D Mouncey – Flowerbeds - £197.14
 - h) Any other payments as presented

22/23 – 0515 **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:
 - III. Correspondence re parking on School Lane
- c) Matters of correspondence arrived since agenda was posted.
- d) To discuss and resolve items for submission to the Low Villages News
- e) To receive from Councillors agenda items for the next meeting

22/23 - 0516 **Date and time of forthcoming meetings**

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

22/23 - 0517 **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.