

SOUTH FERRIBY PARISH COUNCIL

Parish Clerk – Holly Hanson
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Dear Councillor,

You are hereby summoned to attend the meeting of South Ferriby Parish Council on **Monday 13th June 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
8th June 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 – 0601 Apologies

To note apologies for absence.

22/23 – 0602 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 – 0603 Minutes of Previous meeting

- a) Minutes of the Annual Parish Council meeting held on Monday 9th May 2022, and the Parish Council meeting held on Monday 16th May 2022 to be approved and signed.

22/23 – 0604 Report from Ward Councillors

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

22/23 - 0605 Co-Option of New Councillor

- a) To consider the expressions of interest for the Councillor vacancy and to co-opt a new Councillor to the vacancy

22/23 - 0606 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

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- Footpath alongside A1077 Sluice Road and drainage from A1077
 - Footpath at top of School Lane
 - Abandoned cars in the car park
 - Dropped Kerb and footpath widening at the Viking on the High Street
 - Potholes on Horkstow Road
 - Road breaking up North End
 - Parking around the Village
- b) To discuss any other highways and footpath issues and resolve any action.

22/23 – 0607 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 – 0608 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 -0609 Planning

- a) No Planning Applications received
- b) No Planning Decisions received
- c) To discuss any other planning matters

22/23 – 0610 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 the quote for cutting the permissive path from Fulseas Drain East
- e) To discuss the proposed extension to the Verge and PROW devolution contract from NLC and resolve any action
- f) To discuss any other Community Facilities and Open Space Management matters and resolve any action

22/23 – 0611 Internal Audit Report 2021/22

- a) Members to receive the Internal Audit Report for the 2020/21 year, note any recommendations and resolve any action

22/23 - 0612 Annual Governance Statement 2021/22

- a) Members to consider the Annual Governance Statement.
- b) Members to approve the Governance Statement.
- c) The signing and dating of the Governance Statement by the Chair and Clerk.

22/23 - 0613 Annual Accounting Statement 2021/22

- a) Members to consider the Accounting Statement.
- b) Members to resolve the approval of the Accounting Statement.
- c) Accounting statement to be signed and dated by the Chair.

22/23 - 0614 To approve and sign the Certificate of Exemption for Smaller Authorities

22/23 – 0615 Secure E-mail

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- a) To discuss options for a secure councillor e-mails and resolve any action.

22/23 – 0616 South Ferriby School

- a) To discuss the request from South Ferriby School for a Parish Council representative to join the school governing body and resolve any action.

22/23 – 0617 Clerk’s Report

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

22/23 – 0618 Accounts

- a) To review current financial position
 - b) To note and sign new bank statements.
- To approve the following invoices for payment:
- c) Autela – Q1 Payroll - £64.02
 - d) Fleetgate Glass – Fixings for Flagpole - £29.93
 - e) Lawn N Order – Grass Cutting April - £594.00
 - f) Lawn N Order – Grass Cutting May - £474.00
 - g) Lawn N Order – Playing Field - £120.00
 - h) Kyanite – Website Hosting – £214.30
 - i) Brian Brooks – Internal Audit - £275.00
 - j) Cllr Dave Mouncey – Flowerbeds - £396.13
 - k) South Ferriby Village Hall Committee – Afternoon Tea Costs - £588.55
 - l) Any other payments as presented

22/23 – 0619 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 from Worlabby Academy re Yr 6 Leavers donation.
- 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 - 0620 Date and time of forthcoming meetings

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

22/23 – 0621 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.