

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 11th July 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
6th July 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 – 0701 Apologies

To note apologies for absence.

22/23 – 0702 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 – 0703 Minutes of Previous meeting

- a) Minutes of the Parish Council meeting held on Monday 13th June 2022 to be approved and signed.

22/23 – 0704 Report from Ward Councillors

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

22/23 - 0705 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
 - 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

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- Road breaking up North End
- b) To discuss any other highways and footpath issues and resolve any action.

22/23 – 0707 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 – 0708 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 -0709 Planning

- a) No Planning Applications received
- b) To receive the following Planning Decision:
 - i) Planning permission to make alterations to existing storage areas to provide ancillary accommodation at Anzac House, Sluice Road, South Ferriby, DN18 6JG
- c) To discuss any other planning matters

22/23 – 0710 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 paint and painting the container near the MUGA and resolve any action
- e) To discuss the SLA agreement for emptying the bins in the Play Area and resolve any action
- f) To discuss any other Community Facilities and Open Space Management matters and resolve any action

22/23 – 0711 Flood Archive

- a) Cllr Haddon to give an update on progress of the Flood Archive Project and expected costs of the project, Council to discuss and resolve any action.

22/23 – 0712 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 – 0713 Clerk's Report

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

22/23 – 0714 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) Lawn N Order – Playing Field - £120.00
 - e) Kyanite – Website Hosting – £214.30
 - f) Cllr R Holloway – Chairman's Allowance - £63.50
 - g) Cllr Dave Mouncey – Flowerbeds - £273.64
 - h) Any other payments as presented

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22/23 – 0715 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) No Correspondence received.
- 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 - 0716 Date and time of forthcoming meetings

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

22/23 – 0717 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.