

# 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 10<sup>th</sup> October 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  
5<sup>th</sup> October 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.

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## **Agenda**

### **22/23 – 1001      Apologies**

To note apologies for absence.

### **22/23 – 1002      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 – 1003      Minutes of Previous meeting**

- a) Minutes of the Parish Council meeting held on Monday 11<sup>th</sup> July 2022 to be approved and signed.

### **22/23 – 1004      Report from Ward Councillors**

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

### **22/23 - 1005      Highways and Footpaths**

- a) To provide an update following the Parish Council and North Lincs Council highways walkabout:
- b) To discuss any other highways and footpath issues and resolve any action.

### **22/23 – 1007      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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## **22/23 – 1008      Wellbeing and Community Matters**

- a) To discuss the request for an additional bench on Sluice Road and resolve any action
- b) To discuss the request from South Ferriby School for a Parish Council representative to join the school governing body and resolve any action
- c) To discuss the request for a grant from South Ferriby Pre-School and resolve any action
- d) To discuss the request for a grant from South Ferriby Gardening Club and resolve any action
- e) To update on other Community Matters not otherwise on the agenda.

## **22/23 -10101      Planning**

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

## **22/23 – 10110      Community Facilities and Open Space Management**

- a) To agree any action required regarding management of Beulah Courts.
- b) To receive an update from Cllrs Cecil-Purvis and Logan regarding the monthly inspections of the playground equipment,
  - i) To discuss and resolve any action.
- c) To discuss the quotes for new play equipment and resolve any action.
- d) To discuss the quote for clearing undergrowth in the play area and resolve any action
- e) 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
- f) To discuss the In Bloom Grant for 2022/23 and resolve any action.
- g) To discuss changes to the Bowls Club, and resolve any action
- h) To discuss any other Community Facilities and Open Space Management matters and resolve any action

## **22/23 – 1011      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 – 1012      Northern PowerGrid Electricity Supply Issues**

- a) To discuss the issues with spikes in Electricity in South Ferriby and resolve any action

## **22/23 – 1013      Clerk's Report**

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

## **22/23 – 1014      Accounts**

- a) To discuss moving to online banking and resolve any action.
- b) To review current financial position
- c) To note and sign new bank statements.  
To note the following invoices already paid:
- d) 25<sup>th</sup> August 2022 – Kyanite – Extended Mailbox - £10.30
- e) 25<sup>th</sup> August 2022 – Lawn N Order – Playing Field - £120.00
- f) 25<sup>th</sup> August 2022 – The Information Commissioner - £40.00
- g) 25<sup>th</sup> August 2022 – Holly Hanson – Clerks Wages and Expenses
- h) 20<sup>th</sup> September 2022 – Lawn N Order – Grass Cutting - £474.00
- i) 20<sup>th</sup> September 2022 – Lawn N Order – Football Field - £120.00
- j) 20<sup>th</sup> September 2022 - Autela – Q2 Payroll - £51.61

To approve the following invoices for payment:

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- k) HWRA – Membership - £25.00
- l) Cllr R Holloway – Church Lights – £209.47 (LGA 1972 s175)
- m) Cllr Dave Mouncey – Flowerbeds - £158.06
- n) North Lincs Council – SLA Bins and Play Inspection - £414.43
- o) Any other payments as presented

**22/23 – 1015      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 - 1016      Date and time of forthcoming meetings**

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

**22/23 – 1017      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 land policy and resolve any action.
- b) To authorise payment of Clerk's Salary and expenses.
- c) To discuss Clerk's appraisal and resolve any action