

# 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 14<sup>th</sup> November 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  
9<sup>th</sup> November 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 –1111      Apologies**

To note apologies for absence.

### **22/23 – 1102      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 – 1103      Minutes of Previous meeting**

- a) Minutes of the Parish Council meeting held on Monday 10<sup>th</sup> October 2022 to be approved and signed.

### **22/23 – 1104      Report from Ward Councillors**

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

### **22/23 – 1105      Highways and Footpaths**

- a) To update on the following highways issues:
  - i) Footpath alongside A1077 Sluice Road and drainage from A1077
  - ii) Footpath outside Windmill Cottage Sluice Road
  - iii) Damaged wall at the car park
  - iv) Abandoned cars in the car park
  - v) Weeds and trees encroaching over footpath on the Hill
  - v) Potholes on Horkstow Road

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- vi) Road breaking up North End –
  - vii) Road markings at junction of Cliff Road and North End
  - viii) Weed spraying around village especially along A1077
  - ix) Gulley clearing on Hill
  - x) Drainage holes on A1077 at Sluice
  - xi) Damaged give way sign at top of Old Post Office Lane
  - xii) New Village sign at Horkstow end
  - xiii) Faded 30mph signs at Horkstow end
- b) To discuss any other highways and footpath issues and resolve any action.

## **22/23 – 1106      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 – 1107      Wellbeing and Community Matters**

- a) To discuss the request for an additional bench on Sluice Road and resolve any action
- b) To update on other Community Matters not otherwise on the agenda.

## **22/23 -1108      Planning**

- a) No Planning Applications received
- b) No Planning Decisions received.
- c) To discuss the new radio base station installation at Sluice Road and resolve any action.
- d) Clerk to update Councillors on recent Planning Reforms and implications for the planning process
  - i) To discuss delegation of responsibility for responding to planning applications to the Clerk and resolve any action
- e) To discuss any other planning matters

## **22/23 – 1109      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 receive the Annual Playground Inspection carried out by NLC and resolve any action
- d) To discuss the quotes for new play equipment 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 a sign for the bowls club car park and resolve any action,
- h) To discuss a replacement rail for the bowls club car park and resolve any action,
- g) To discuss request for a grant from South Ferriby Vikings Bowls Club
- h) To discuss any other Community Facilities and Open Space Management matters and resolve any action

## **22/23 – 1110      South Ferriby Vikings Bowls Club**

- a) To discuss heads of agreement with South Ferriby Vikings Bowls Club and resolve any action.

## **22/23 – 1111      2023/24 Budget and Precept Demand**

- a) To review and discuss the draft budget for the 2023/24 year and resolve any action.
- b) To review and discuss the proposed Precept Demand and resolve any action

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## 22/23 – 1112 **Further Devolution opportunities**

- a) to discuss the further devolution opportunities presented by NLC and resolve any action.

## 22/23 – 1113 **Verge and PROW Cutting**

- a) To review the verge and PROW cutting provision during the 2022/23 season, and resolve any action for the forthcoming 2023/24 season.

## 22/23 – 1114 **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 – 1115 **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 – Grass Cutting August - £474.00
  - d) Lawn N Order – Grass Cutting September - £474.00
  - e) CEMEX Operations UK – Play Area Lease - £120.00
  - f) Cllr Mouncey – Flowerbeds - £229.37
  - g) Any other payments as presented

## 22/23 – 1116 **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 - 1117 **Date and time of forthcoming meetings**

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

## 22/23 – 1118 **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.