

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 12th December 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
7th December 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 –1201 Apologies

To note apologies for absence.

22/23 – 1202 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 – 1203 Minutes of Previous meeting

- a) Minutes of the Parish Council meeting held on Monday 14th November 2022 to be approved and signed.

22/23 – 1204 Report from Ward Councillors

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

22/23 – 1205 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) Weed spraying around village especially along A1077
- viii) Gulley clearing on Hill
- ix) Drainage holes on A1077 at Sluice
- x) Faded 30mph signs at Horkstow end
- b) To discuss any other highways and footpath issues and resolve any action.

22/23 – 1206 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 – 1207 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 -1208 Planning

- a) To discuss the following planning application and resolve any action:
 - i) Application No: PA/2022/1996
 - Proposal: Application for determination of the requirement for prior approval for a proposed electrical communications network mast & equipment
 - Site Location: 11 Sands Lane, South Ferriby, DN18 6JS
- b) No Planning Decisions received.
- c) To discuss the new radio base station installation at Sluice Road and resolve any action.
- d) To discuss any other planning matters

22/23 – 1209 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) 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 any other Community Facilities and Open Space Management matters and resolve any action

22/23 – 1210 South Ferriby Vikings Bowls Club

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

22/23 – 1212 Verge and PROW Cutting

- a) To review the tenders for the verge and PROW cutting for the forthcoming 2023/24 season and resolve any action.

22/23 – 1213 Updated Standing Orders

- a) To review and approve the updated Standing Orders

22/23 – 1214 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 – 1215 Accounts

- a) To review current financial position

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- b) To note and sign new bank statements.
- To approve the following invoices for payment:
- c) Cllr David Mouncey – Flowerbeds - £167.88
- d) Low Villages Forum – Membership - £125.00
- e) Sissons Gardening Services – Grounds Maintenance - £515.00
- f) Lawn N Order – Grass Cutting - £474.00
- g) Lawn N Order – Grass Cutting £257.76
- h) Any other payments as presented

22/23 – 1216 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:
 - i) Correspondence on Ancholme management.
 - ii) Correspondence re Planning
- 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 - 1217 Date and time of forthcoming meetings

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

22/23 – 1218 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.
- b) To discuss the NJC Pay Award for April 2022 and resolve any action.