SOUTH FERRIBY PARISH COUNCIL

Parish Clerk – Holly Hanson Appledore, 26 Main Street, Horkstow, Barton-upon-Humber, DN18 6BG TEL: 07393 21 30 30 EMAIL: clerk@southferribyparishcouncil.gov.uk www.southferribyparishcouncil.gov.uk

Dear Councillor,

You are hereby summoned to attend the meeting of South Ferriby Parish Council on **Monday 13th February 2023** 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

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Holly Hanson

Holly Hanson – Proper Officer – South Ferriby Parish Council 7th February 2023

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 -0201 <u>Apologies</u>

- a) To note apologies for absence.
- b) To consider leave of absence request from Cllr David Mouncey

22/23 – 0202 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 – 0203 <u>Minutes of Previous meeting</u>

a) Minutes of the Parish Council meeting held on Monday 12th December 2022 to be approved and signed.

22/23 – 0204 Report from Ward Councillors

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

22/23 – 0205 <u>Highways and Footpaths</u>

- 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) Abandoned cars in the car park
 - iv) Weeds and trees encroaching over footpath on the Hill
 - v) Road breaking up North End

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- vi) Weed spraying around village especially along A1077
- vii) Gulley clearing on Hill
- viii) Drainage holes on A1077 at Sluice
- ix) Faded 30mph signs at Horkstow end
- x) New Village sign at Horkstow end
- b) To discuss any other highways and footpath issues and resolve any action.

22/23 – 0206 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 – 0207 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 - 0208 Planning

- a) No planning applications received
- b) To receive the following planning decision:
 - i) PA/2022/2041

Application to determine if prior approval is required for the proposed installation of a 20m monopole, 6 no. antennas, 1 no. wraparound cabinet at the base, 2 no. equipment cabinets, 1 no. electric meter cabinet and associated ancillary works at Land opposite Bowling Green, Sluice Road, South Ferriby, DN18 6JG

c) To discuss any other planning matters

22/23 – 0209 <u>Community Facilities and Open Space Management</u>

- 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 an 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 SLA Agreement for litter bin emptying in the Village and resolve any action.
- e) To discuss any other Community Facilities and Open Space Management matters and resolve any action

22/23 – 0210 South Ferriby Vikings Bowls Club

a) To discuss contract of use with South Ferriby Vikings Bowls Club and resolve any action.

22/23 – 0211 Kings Coronation

a) To discuss plans for the Kings Coronation and possibility of partnering with other organisations in the Village and resolve any action.

22/23 – 0212 Clerk's Report

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

22/23 – 0213 <u>Accounts</u>

- a) To review current financial position
- b) To note and sign new bank statements.
- To approve the following invoices for payment:

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- c) Autela Q3 Payroll £52.31
- d) Sissons Gardening Services Hedge Cutting £135.00
- e) The Low Villages Newsletter Membership £312.00
- f) MD Signs Car Park Signs £30.00
- g) Lawn N Order Ltd Play Area £1,721.04
- h) South Ferriby Village Hall Committee Hire of Hall £185.00
- i) Any other payments as presented

22/23 – 0214 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 from Lives.
 - ii) Correspondence from Licensing
- 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 - 0215 Date and time of forthcoming meetings

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

22/23 – 0216 <u>To consider the exclusion of the public and press in accordance with the Public Bodies</u> (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 Community Groups within in the Village.