

# 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](mailto:clerk@southferribyparishcouncil.gov.uk)

[www.southferribyparishcouncil.gov.uk](http://www.southferribyparishcouncil.gov.uk)

Dear Councillor,

You are hereby summoned to attend the meeting of South Ferriby Parish Council on **Monday 17<sup>th</sup> April 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

*Holly Hanson*

Holly Hanson – Proper Officer – South Ferriby Parish Council

12<sup>th</sup> April 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.

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## **Agenda**

### **22/23 – 0401      Apologies**

- a) To note apologies for absence.

### **22/23 – 0402      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 – 0403      Minutes of Previous meeting**

- a) Minutes of the Parish Council meeting held on Monday 13<sup>th</sup> March 2023 to be approved and signed.

### **22/23 – 0404      Report from Ward Councillors**

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

### **22/23 – 0405      Highways and Footpaths**

- a) To update on the following highways issues:
  - i) Footpath outside Windmill Cottage Sluice Road
  - ii) Abandoned cars in the car park
  - iii) Road breaking up North End
  - iv) Gulley clearing on Hill
  - v) Faded 30mph signs at Horkstow end
  - vi) New Village sign at Horkstow end

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- vii) Footpath breaking away Horkstow Road near School
  - b) To discuss any other highways and footpath issues and resolve any action.
- 22/23 – 0406      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 - 0407      Planning**
- a) No planning applications received
  - b) No Planning Decisions Received
  - c) To discuss any other planning matters
- 22/23 – 0408      Community Matters 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 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
    - iii) To discuss management of the Church Bank Bed and resolve any action
  - d) To discuss proposals for a South Ferriby Seniors Club and requests for funding and resolve any action.
  - e) To discuss broadband in the Village and resolve any action
  - f) To discuss any other Community and Open Space Management matters and resolve any action
- 22/23 – 0409      Humber Bank Path Update**
- a) To update on the Humber Bank Path and resolve any action
- 22/23 – 0410      Clerk's Report**
- a) Clerk to present a report on any items requiring attention since the March meeting on any subject not separately on the Agenda
- 22/23 – 0411      Accounts**
- a) To review current financial position
  - b) To note and sign new bank statements.
- To approve the following invoices for payment:
- c) EMiB – Entry Fee - £25.00
  - d) CPRE – BKV Entry Fee - £25.00
  - e) MD Signs – Play Area Signs - £83.23
  - f) Any other payments as presented
- 22/23 – 0412      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:
    - i) Correspondence re Football Field.
    - ii) Correspondence re Community Cycle Hub
  - 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

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**22/23 - 0413      Date and time of forthcoming meetings**

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

**22/23 - 0414      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.