

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 June 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

7th June 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

23/24 –0601 Apologies

- a) To note apologies for absence.

23/24 –0602 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

23/24 –0603 Minutes of Previous meeting

- a) Minutes of the Annual Parish Council and Parish Council meetings both held on Monday 22nd May 2023 to be approved and signed.

23/24 –0604 Report from Ward Councillors

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

23/24 –0505 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

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- vi) New Village sign at Horkstow end
- vii) Footpath breaking away Horkstow Road near School
- b) To discuss any other highways and footpath issues and resolve any action.

23/24 –0606 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.

23/24 –0607 Planning

- a) No planning applications received
- b) To receive the following decision notice:
 - i) PA/2022/1996 - determination of the requirement for prior approval for a proposed electrical communications network mast & equipment at 11 Sands Lane, South Ferriby, DN18 6JS
- c) To discuss any other planning matters

23/24 –0608 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 receive an update from the Flowerbed working group meeting and resolve any action
 - ii) To review sponsorship and spending to date
 - iii) To resolve budget for spending in the forthcoming month
- d) To discuss any other Community and Open Space Management matters and resolve any action

23/24 –0609 Clerk's Report

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

23/24 –0610 Accounts

- a) To review current financial position
- b) To note and sign new bank statements.
To Note the following payments already paid:
- c) 2nd June 2023 – Sisson's Gardening Services – Grass Cutting - £1062.90
- d) 7th June 2023 – Kyanite Consulting Limited – SSL Certificate - £67.76
- e) 7th June 2023 – Brian Brooks – Internal Audit - £300.00
- f) 7th June 2023 – Autela – Q1 Payroll - £71.81
- To approve the following invoices for payment:
- g) Any other payments as presented

23/24 –0611 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

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23/24 –0612 Date and time of forthcoming meetings

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

23/24 –0613 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.