

# SOUTH FERRIBY PARISH COUNCIL

Parish Clerk – Holly Hanson

Appledore, 26 Main Street, Horkstow, Barton-upon-Humber, DN18 6BG

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Dear Councillor,

You are hereby summoned to attend the meeting of South Ferriby Parish Council on **Monday 11<sup>th</sup> September 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

*Ann Boulton*

Ann Boulton – Proper Officer – South Ferriby Parish Council

6<sup>th</sup> September 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**

### **23/24 –0901      Apologies**

- a) To note apologies for absence.

### **23/24 –0902      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 –0903      Minutes of Previous meeting**

- a) Minutes of the Parish Council meeting held on Monday 10<sup>th</sup> July 2023 to be approved and signed.

### **23/24 –0904      Report from Ward Councillors**

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

### **23/24 - 0905      Co-Option of New Councillor(s)**

- a) To consider the expression(s) of interest for the Councillor vacancies and to resolve to co-opt new Councillor(s) to the vacancy

### **23/24 –0906      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

# SOUTH FERRIBY PARISH COUNCIL

- iv) Gulley clearing on Hill
- v) Footpath breaking away Horkstow Road near School
- b) To discuss any other highways and footpath issues and resolve any action.

## **23/24 –0907      Planning**

- a) No planning applications received
- b) No planning Decisions Received
- c) To discuss any other planning matters

## **23/24 –0908      Village and Open Space Management Matters**

- a) To agree any action required regarding management of Beulah Courts.
  - i) To discuss the quote for surfacing repairs at the MUGA and resolve any action
- 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 from the Flowerbed working group.
  - 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 receive the monthly Village Asset inspections and reports and resolve any action:
- e) To discuss any other Village and Open Space Management matters and resolve any action

## **23/24 –0909      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

## **23/24 –0910      Accounts**

- a) To review current financial position
- b) To note and sign new bank statements.  
To Note the following payments already paid:
- c) 31<sup>st</sup> July 2023 – Kyanite – Extended Mailbox - £10.70
- d) 31<sup>st</sup> July 2023 – Sissons Gardening Services – Grass Cutting - £774.00
- e) 17<sup>th</sup> August 2023 – Sissons Gardening Services – Grass Cutting - £130.90
- f) 6<sup>th</sup> September 2023 – Bonby Parish Council – Councillor Training - £100.91
- To approve the following invoices for payment:
- g) Any other payments as presented

## **23/24 –0911      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

## **23/24 –0912      Date and time of forthcoming meetings**

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

## **23/24 –0913      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.

# SOUTH FERRIBY PARISH COUNCIL

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