SOUTH FERRIBY PARISH COUNCIL

Parish Clerk – Ann Boulton 21 Hallam Close, Barrow upon Humber DN19 7FD TEL: 07592 666058 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 9th October, 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 4th October, 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.

<u>Agenda</u>

23/24 –1001 <u>Apologies</u>

a) To note apologies for absence.

23/24 –1002 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 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 –1003 Minutes of Previous meetings

a) Minutes of the Parish Council meeting held on Monday 11th September 2023 to be approved and signed.

23/24 –1004 Report from Ward Councillors

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

23/24 –1005 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) Footpath breaking away on Horkstow Road near School
 - vi) Parking on pavements
 - b) To discuss any other highways and footpath issues and resolve any action.

23/24 –1006 <u>Planning</u>

a) No planning applications received

- b) No planning decisions received
- c) To discuss any other planning matters

23/24 –1007 Village and Open Space Management Matters

- a) To agree any action required regarding management of Beulah Courts.
 - i) To discuss quotes 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 and to 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 Nelthorpe Arms and other possible Community Assets
- f) To confirm new correspondent for Low Villages newsletter and put forward items for inclusion
- g) To appoint a councillor to post council notices on the village notice boards.
- h) To discuss any other Village and Open Space Management matters and resolve any action

23/24 –1008 Clerk's Report

a) Clerk's report on items requiring attention since the previous meeting on any subject not on the Agenda

23/24 –1009 <u>Accounts</u>

- a) To review current financial position
- b) To note and sign new bank statements.
- c) To note the following payments already paid

Sissons - £586.00

d) To approve the following invoices for payment:

NLC – Bin emptying – 677.16

HMRC – Tax/NI – 225.08

ERNLLCA – Cllrs Finance training – 48.00

ERNLLCA – Cllrs Social Media training -£48.00

PKF Littlejohn – external audit – £252.00

Streetscape – Play equipment - £21,360.00

Sissons – cutting verges, play area, playing field, Horkstow Rd, Sluice Road, PROW –£651.90

- e) Any other payments as presented Remittance: NLC – devolved grass cutting - £1546; LFC Horkstow flowerbed sponsorship - £150.00
- f) To consider application from the Village Hall Committee for funding help for events

23/24 –1010 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) Matters of correspondence arrived since agenda was posted.
- c) To receive from Councillors agenda items for the next meeting

23/24 -1011 Date and time of forthcoming meetings

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

23/24 –1012 <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.