

SOUTH FERRIBY PARISH COUNCIL

Parish Clerk – Ann Boulton

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Dear Councillor,

You are hereby summoned to attend the meeting of South Ferriby Parish Council on **Monday 11th December, 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

6th December, 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 –1201 Apologies

- a) To note apologies for absence.

23/24 –1202 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 below

23/24 –1203 Minutes of Previous meetings

- a) Minutes of the Parish Council meeting held on Monday 9th October, 2023 to be approved and signed.
NB – the November meeting was not quorate so was cancelled.

23/24 –1204 Report from Ward Councillors

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

23/24 –1205 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) Footpath breaking away on Horkstow Road near School
 - v) To discuss a resident's request for a zebra crossing on Sluice Road
- b) To discuss any other highways and footpath issues and resolve any action.

23/24 –1206 Planning

- a) No planning applications received
- b) To note the following planning decision:
Approved- PA/2023/439 Permission to erect a new dwelling at Homelea, Sluice Road, South Ferriby.

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- c) To discuss any other planning matters

23/24 –1207 Village and Open Space Management Matters

- a) To agree any action required regarding management of Beulah Courts.
 - i) To discuss surfacing repairs at the MUGA
- b) To receive an update from Cllrs Cecil-Purvis and Logan regarding the monthly inspections of the playground equipment and to resolve any action.
 - i) To receive an update on problems on the large slide
- 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 receive an update on decommissioning of old football pitch
- g) To discuss any other Village and Open Space Management matters and resolve any action:
 - i) To discuss email from National Flood Forum and early warnings of closure of floodgates
 - ii) To discuss a letter received regarding the Low Villages News

23/24 –1208 Clerk's Report

- a) Clerk's report on items requiring attention since the previous meeting on any subject not on the Agenda
 - Tenders have gone out for grass cutting
 - Nelthorpe Arms will have to be re-registered as a Community Asset
 - North Lincs Council have been asked for a salt bin at either end of School Lane following problems with ice
 - A resident reported a possible leak outside Packet House, Sluice Road but Anglian Water investigations showed that it was standing water on the footpath.

23/24 –1209 Accounts

- a) To review current financial position and set the 2024-25 precept
- b) To note and sign new bank statements.
- c) To note November payments already made – Flowerbeds £283.31; Village Hall (events donation) £500; Clerk's Salary.
- d) Any other payments as presented

23/24 –1210 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.
 - To discuss co-option of new Parish Councillor
- c) To receive from Councillors agenda items for the next meeting

23/24 –1211 Date and time of forthcoming meetings

- a) To agree the date and time of the next Parish Council meeting (provisional date 12th February 2024).

23/24 –1212 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.