

# 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 11<sup>th</sup> March, 2024**. 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

5<sup>th</sup> March, 2024

## **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 –0201      Apologies**

- a) To note apologies for absence.

### **23/24 –0202      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 –0203      Minutes of Previous meetings**

- a) Minutes of the Parish Council meeting held on Monday 12<sup>th</sup> February, 2024 to be approved and signed.

### **23/24 –0204      Report from Ward Councillors**

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

### **23/24 –0205      Highways and Footpaths**

- a) To update on the following highways issues:
  - i) Skinners Lane - leaks and flooding
  - ii) A1077 Mount Pleasant Corner - flooding
  - iii) General flooding along low villages roads
  - iv) Road breaking up North End
  - v) Footpath breaking away on Horkstow Road near School
  - vi) Lighting on Sluice Road
  - vii) Fly tipping on Middlegate
- b) To discuss any other highways and footpath issues and resolve any action.

### **23/24 –0206      Planning**

- a) No planning applications or approvals received.
- b) To discuss any other planning matters

# SOUTH FERRIBY PARISH COUNCIL

## **23/24 –0207 Village and Open Space Management Matters**

- a) To agree any action required regarding management of Beulah Courts.
- b) To receive an update from Cllr Cecil-Purvis and Cllr 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.
  - i) To agree councillors' attendance where possible at Village Hall open day on March 21st
- e) To update grants for the old football field.
- f) To discuss any other Village and Open Space Management matters and resolve any action:
  - i) Low Villages News
  - ii) To update verge cutting map and appoint a contactor
- g) Update on renewing Nelthorpe Arms' Community Asset status
- h) To receive update on defibrillator
- i) To confirm request to NLC for electric vehicle charging points

## **23/24 –0208 Clerk's Report**

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

## **23/24 –0209 Accounts**

- a) To approve and sign the accounts for February and sign new bank statements.
- b) To note payments already made – None  
To pay: South Ferriby Village Hall £250.00; Clerk's salary
- c) Any other payments as presented

## **23/24 –0210 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 receive from Councillors agenda items for the next meeting

## **23/24 –0211 Date and time of forthcoming meetings**

- a) To agree the date and time of the next Parish Council meeting - 8<sup>th</sup> April, 2024

## **23/24 –0212 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.
- b) To authorise back-pay to previous Clerk