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 8th April, 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 3rd April, 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.

Agenda

23/24 -0401 Apologies

a) To note apologies for absence.

23/24 -0402 <u>Declaration of Interest</u>

- 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 -0403 Minutes of Previous meetings

a) Minutes of the Parish Council meeting held on Monday 11th March, 2024 to be approved and signed.

23/24 -0404 Report from Ward Councillors

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

23/24 -0405 Highways and Footpaths

- a) To update on the following highways issues:
 - i) Parking problems in the village
 - ii) Skinners Lane/A1077 Mount Pleasant Corner flooding
 - iii) Roads/footpaths breaking up North End/ Horkstow Road near School
 - iv) Fly tipping
- b) To discuss any other highways and footpath issues and resolve any action.

23/24 -0406 Planning

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

23/24 –0407 <u>Village and Open Space Management Matters</u>

a) To agree any action required regarding management of Beulah Courts.

SOUTH FERRIBY PARISH COUNCIL

- 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 and resolve any action
 - ii) To review sponsorship and spending to date
 - iii) To resolve budget for spending in the forthcoming month
 - iv) To discuss entry to In Bloom (work to be done, volunteers etc)
 - v) To agree the next stage of the wildflower meadow
- d) To receive the monthly Village Asset inspections and reports and resolve any action.
- f) To discuss any other Village and Open Space Management matters and resolve any action:
 - i) Matter arising from Village Hall Open Day (aid packs, gardening etc)
 - ii) Low Villages News
 - iii) To update verge cutting
 - iv) To discuss situation with the marina toilets
 - v) Litter picking
- 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 -0408 <u>Clerk's Report</u>

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

23/24 -0409 Accounts

- a) To receive update on bank account
- b) To note payments already made None
 - To pay: ENLLCA subscription £420.86; Fleetgate Glass (board for flowerbeds) £27.94
- c) To consider a request for financial help with churchyard maintenance
- d) Any other payments as presented

23/24 -0410 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 –0411 Date and time of forthcoming meetings

a) To agree the date and time of the next Parish Council meeting - Monday, May 13th, 2044 This will also be the Annual Parish Meeting and Annual Council Meeting

23/24 -0412 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.