

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 July, 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

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Clerk to South Ferriby Parish Council

3rd July, 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

24/25 –0701

Apologies

- a) To note apologies for absence.

24/25 –0702

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

24/25 –0703

Minutes of Previous meetings

- a) Minutes of the Parish Council meeting held on Monday 10th June, 2024 to be approved and signed.

24/25 –0704

Report from Ward Councillors

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

24/25 – 0705

Police Matters

To discuss and update on any Police Matters

24/25 –0706

Highways and Footpaths

- a) To update the following highways issues:
 - i) Parking in the village
 - ii) Roads/footpaths – update on planned inspection
- b) To discuss any other highways and footpath issues and resolve any action.

24/25 –0707

Planning

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

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24/25 –0708 **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.
 - i) To consider price received for annual external inspections (*already circulated*)
- c) 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 update progress on the wildflower meadow
 - v) To receive report on East Midlands in Bloom judging on July 4th
- 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:
 - i) Cutting of closed churchyard
 - ii) Overhanging hedges
 - iii) To update verge cutting
 - iv) Low Villages News/circulation of information
 - v) To update Environment Agency plans for the marina and sluice
 - vi) To discuss appointment of a village handy person.
- f) To receive update on defibrillator

24/25 –0709 **Accounts**

- a) To approve June accounts (*attached*)
- b) To receive internal audit report for 2023/24 (*attached*)
- c) To note payments made in June: CPRE (Best Kept Village) £25; R Holloway (padlock) £39.28; Kyanite SSL certificate) £67.76; Chestnut Mowing £465.00 (grass cutting); Chestnut Mowing £490.00 (grass cutting); Kyanite (extended mailbox) £10.70; HMRC (Tax/NI) £129.80; Clerk (expenses Jan-Mar) £95.80; B Brooks (internal audit) £400.00
- d) Any other payments as presented

24/25 –0710 **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

24/25 –0711 **Date and time of forthcoming meetings**

- a) To agree the date and time of the next Parish Council meeting - Monday, 9th September, 2024

24/25- 0712 **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 consider internal audit report