

SOUTH FERRIBY PARISH COUNCIL

Parish Clerk – Holly Hanson
Appledore, 26 Main Street, Horkstow, Barton-upon-Humber, DN18 6BG

TEL: 07393 21 30 30

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 12th October 2020**. The meeting will commence at **7.00 pm** via a WHYPAY conference call.

The agenda is set out below.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the public and press may attend the meeting via the WHYPAY conference call, please contact the Clerk for joining details.

Holly Hanson

Holly Hanson - Clerk to the Council

7th October 2020

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

20/21 –1001 Apologies

To note apologies for absence.

20/21 – 1002 Declaration of Interest

- a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests 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

20/21 – 1003 Minutes of Previous meeting

- a) Minutes of the Parish Council meeting held on Monday 14th September 2020 to be approved and signed.

20/21 – 1004 Report from Ward Councillors

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

20/21 - 1005 Highways and Footpaths

- a) To update and agree any further action on the following issues around village.
 - i) Parking on Farrishes Lane and The Rise
 - ii) Low Street Footpath
 - iii) A1077 repairs
 - iv) Hole on Farrishes Lane
 - v) Parking provision for the Rise Bungalows

SOUTH FERRIBY PARISH COUNCIL

- vi) Sump on Persons Hill
- vii) Hole at unction of Post Office Lane and Low Street
- viii) Other highways and footpath issues as raised

20/21 – 1006 Community Matters – CEMEX, Flood Defence, & Police

- a) To update on any CEMEX matters
- b) To update on flood defence works progress
- c) To discuss and police matters
- d) To update on other Community Matters not otherwise on the agenda

20/21 -1007 Planning

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

20/21 – 1008 Community Facilities and Open Space Management

- a) To agree any action required regarding management of Beulah Courts
- b) To receive an update from Councillors regarding the opening and inspections of the playground area
 - i) To discuss and resolve any action.
- c) Cllr Mouncey to update on flower beds and open space management
 - i) To review sponsorship and spending to date
 - ii) To resolve budget for spending in the forthcoming month

20/21 – 1009 2021/22 Budget Planning

- a) To discuss proposed budget for the 2021/22 year and resolve any action.

20/21 - 1010 Community Orchard

- a) To discuss the Community Orchard Project and resolve any action.

20/21 - 1011 Website Accessibility

- a) To discuss WCAG 2.1 Level AA requirements in relation to South Ferriby Parish Council website
 - i) To discuss and resolve quote 1 to bring current website up to WCAG 2.1 Level AA requirements
 - ii) To discuss and resolve quote 2 website redesign complying with WCAG 2.1 Level AA requirements

20/21 - 1012 Broadband

- b) To discuss broadband provision in the Village and resolve any action

20/21 – 1013 Clerk's Report

- a) Clerk to present a report on any items requiring attention since the September meeting on any subject not separately on the Agenda

20/21 – 1014 Accounts

- a) To review current financial position
 - b) To note and sign new bank statements
- To authorise the following invoices for payment:
- c) Cllr Mouncey – Open Space - £224.72
 - d) Any other payments as presented and approved

20/21 – 1015 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 discuss correspondence received and resolve any action

SOUTH FERRIBY PARISH COUNCIL

- c) Matters of correspondence arrived since agenda was posted
- d) To discuss and resolve items for submission to the Low Villages News
- e) To receive from Councillors agenda items for the next meeting

20/21 - 1016 Date and time of forthcoming meetings

- a) To agree the date and time of the next Parish Council meeting.
- b) To confirm date and time of next Flood Protection Committee meeting

20/21 - 1017 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 discuss Land Policy.