

# 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](mailto:clerk@southferribyparishcouncil.gov.uk)  
[www.southferribyparishcouncil.gov.uk](http://www.southferribyparishcouncil.gov.uk)

Dear Councillor,

You are hereby summoned to attend the meeting of South Ferriby Parish Council on **Monday 14<sup>th</sup> September 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  
9<sup>th</sup> September 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 – 0901      Apologies**

To note apologies for absence.

### **20/21 – 0902      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 – 0903      Minutes of Previous meeting**

- a) Minutes of the Parish Council meeting held on Monday 13<sup>th</sup> July 2020 and the minutes of the Extraordinary Parish Council Meeting held on Monday 10<sup>th</sup> August 2020 to be approved and signed.

### **20/21 – 0904      Report from Ward Councillors**

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

### **20/21 - 0905      Highways and Footpaths**

- a) To update and agree any further action on the following issues around village.
  - i) Weed removal in Gulleys
  - ii) Parking provision for the Rise Bungalows
  - iii) Other highways and footpath issues as raised

# SOUTH FERRIBY PARISH COUNCIL

## **20/21 – 0906      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 -0907      Planning**

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

## **20/21 – 0908      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 – 0910      Clerk's Report**

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

## **20/21 - 0911      Chairman's Allowance**

- a) To review and resolve level of allowance for the Chairman to enable him to meet the expenses of his office.

## **20/21 – 0912      Accounts**

- a) To review current financial position
  - b) To note and sign new bank statements
- To authorise the following invoices for payment:
- c) Lawn N Order – Playing Field August - £120.00
  - d) Lawn N Order – August Verges & PROW - £234.00
  - e) Lawn N Order – Weed Killer - £25.20
  - f) Low Villages Forum – Membership fees 2020/21 - £60.00
  - g) Cllr Mouncey – Open Space - £266.25
  - h) Any other payments as presented and approved

## **20/21 - 0913      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
  - i) Resident correspondence re Flood Wall Design
- 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 - 0914      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
- c) To confirm date and time of next Neighbourhood Planning Committee meeting

# SOUTH FERRIBY PARISH COUNCIL

---

20/21 - 0915      **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.