

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 10th June, 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

8th May, 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 –0601 Apologies

- a) To note apologies for absence.

23/24 –0602 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 –0603 Minutes of Previous meetings

- a) Minutes of the Parish Council meeting held on Monday 8th April, 2024 to be approved and signed.

23/24 –0604 Report from Ward Councillors

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

23/24 – 0605 Police Matters

To discuss and update on any Police Matters

23/24 –0606 Highways and Footpaths

- a) To update the following highways issues:
 - i) Parking problems in the village
 - ii) Skinners Lane/A1077 Mount Pleasant Corner - flooding
 - iii) Roads/footpaths – update on planned inspection
- b) To discuss any other highways and footpath issues and resolve any action.

23/24 –0607 Planning

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

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23/24 –0608 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) 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 update on plans for East Midlands in Bloom judging on July 4th
- 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) Cutting of closed churchyard
 - ii) Overhanging hedges
 - iii) The update verge cutting
 - iv) Low Villages News/circulation of information
 - v) To update the situation with the marina toilets/rubbish bin/car park
- g) Update on renewing Nelthorpe Arms' Community Asset status
- h) To receive update on defibrillator

23/24 –0609 Accounts

- a) To receive update on the bank account
- b) To approve end of year accounts and AGAR for submission to internal auditor
- c) To note payments made in May: Kyanite Consulting £180; Viking 14.16; Zurich Insurance £2289.86; Low Villages Forum £125.00; Kyanite £24.00; HMRC £129.60; Chestnut Mowing £465
- d) Any other payments as presented

23/24 –0610 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 –0611 Date and time of forthcoming meetings

- a) To agree the date and time of the next Parish Council meeting - Monday, July 8th, 2024

23/24 –0612 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.