

# SOUTH FERRIBY PARISH COUNCIL

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Minutes of the meeting of South Ferriby Parish Council on **Monday 8<sup>th</sup> July, 2024** held at **South Ferriby Village Hall**, Horkstow Rd, South Ferriby, Barton-upon-Humber DN18 6HS at **7 pm**.

**Present:** Cllrs C Logan (Chair), N Cecil-Purvis, J Goff, D Mouncey, N Ward  
Ward Councillor Nigel Sherwood  
Clerk to the Council Ann Boulton

**Public Participation** No members of the public attended

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## Agenda

24/25 –0701

### **Apologies**

- a) To note apologies for absence.

*Apologies were received from Cllrs D Bennett, D Grace and R Holloway and Ward Cllrs R Waltham and C Sherwood.*

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. None  
b) To note any dispensations granted to any member of the council in respect of the agenda items below. None

24/25 –0703

### **Minutes of Previous meetings**

- a) Minutes of the Parish Council meeting held on Monday 10<sup>th</sup> June, 2024 to be approved and signed.  
**Resolved: To approve and sign the minutes as a true record**

24/25 –0704

### **Report from Ward Councillors**

- a) Ward councillors to update the Parish Council on activities within North Lincolnshire Council.  
**Cllr Sherwood said that the previous weeks had been busy because of the election but things were returning to normal. Ward Cllrs and officers were looking into previous matters raised by the Parish Council and the PC will be updated.**  
**Cllr Ward thanked NLC for collecting their signs.**

24/25 – 0705

### **Police Matters**

To discuss and update on any Police Matters

**The Clerk reported that she had asked twice if a PCSO could attend this meeting.**

**Resolved: That Police HQ should be contacted to ask if they have an Awareness Officer and the PCSO would be asked to the next meeting.**

24/25 –0706

### **Highways and Footpaths**

- a) To update the following highways issues:

i) Parking in the village

**A report was received about a car that is causing an obstruction but as it is taxed and insured nothing can be done about it.**

**It would appear that the police are clamping down on speeding on Sluice Road.**

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ii) Roads/footpaths – update on planned inspection

**The decision on the Humber Bank footpath is expected on 21<sup>st</sup> July.**

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. None

## 24/25 –0708 **Village and Open Space Management Matters**

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

**Resolved: To appoint Hemswell Surfacing to repair the tarmac on the MUGA as per their quote.**

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.

**Signs need cleaning; gate to be returned to the MUGA; Play area table is very warped; various equipment needs painting; sign needed for slide and new instructions for spinning cycle.**

i) To consider price received for annual external inspections

**Resolved: To accept the fixed price offer from Sovereign for two inspections a year for five years.**

c) Flowerbed working group:

i) To receive an update from the Flowerbed working group and resolve any action

**Cllr Mouncey reported that almost all the plants had been bought and there would only be smaller items to buy.**

ii) To review sponsorship and spending to date

**Resolved: To note that all sponsorship money is in and £600 has been provide to the working group to date.**

iii) To resolve budget for spending in the forthcoming month

**Resolved: To note that no budget is requested for the coming month.**

iv) To update progress on the wildflower meadow

**Resolved: That the Clerk will ask if the contractor will cut a walk way round the field and also whether he could cut the hedge up to the gate. Cllr Ward said that he would have a look at the hedge.**

**The deer are stripping the trees and guards will be put round when they are replanted.**

v) To receive report on East Midlands in Bloom judging on July 4<sup>th</sup>

**Judging day went very well with the judges meeting some of the volunteers. The Clerk was thanked for accompanying them at short notice.**

d) To receive the monthly Village Asset inspections and reports and resolve any action.

**Resolved: No action required.**

e) To discuss any other Village and Open Space Management matters and resolve any action:

i) Cutting of closed churchyard

**Resolved: To note that NLC are investigating the status of the churchyard**

ii) Overhanging hedges

**These have been cut. Cllr Mouncey reported some overhanging trees on The Rise.**

**Resolved: To note that these have been reported to Ongo.**

iii) To update verge cutting

**Resolved: To report that the overgrown verge at the junction of Low Street and A1077 is obscuring motorist's view.**

iv) Low Villages News/circulation of information

**No information on the on-line diary is available as yet.**

*(NB Since the meeting, information has been received that Kyanite are developing the diary)*

v) To update Environment Agency plans for the marina and sluice

**Councillors and the Clerk are meeting the Environment Agency this week.**

vi) To discuss appointment of a village handy person.

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**Resolved: That the Clerk will investigate how best to employ a handyperson.**

- f) To receive update on defibrillator

**Resolved: To note that the Clerk needs the manufacturer of the defibrillator to be able to enter it on The Circuit.**

## 24/25 –0709 **Accounts**

- a) To approve June accounts

**Resolved: To approve the June accounts and the first quarter figures.**

- b) To receive internal audit report for 2023/24

**Resolved: The internal audit report was distributed to all councillors.**

- 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

**Resolved: To note payments**

- d) Any other payments as presented None

## 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 – *website; public footpath enquiry; handyperson;*

## 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.

**Resolved: To approve the salary and expenses**

- b) To consider internal audit report

**The items highlighted by the internal auditor were considered and appropriate action will be taken in 2024/25**

**Resolved: To accept and approve the report.**