

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 11th November, 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

5th November, 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.

A member of the Brigg Neighbourhood Policing Team will attend the meeting

Agenda

24/25 –1001

Apologies

- a) To note apologies for absence.

24/25 –1002

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 –1003

Minutes of Previous meetings

- a) Minutes of the Parish Council meeting held on Monday, 14th October, 2024 to be approved and signed.

24/25 –1004

Report from Ward Councillors

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

24/25 – 1005

Police Matters

To discuss and update on any Police Matters

24/25 –1006

Highways and Footpaths

- a) To update the following highways issues:
 - i) Report on meeting with NLC re water on roads.
 - ii) Update on footpath repairs/resurfacing
 - iii) To discuss parking problems opposite the Village Hall
- b) To discuss any other highways and footpath issues and resolve any action.

24/25 –1010

Planning

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

24/25 –1008 **Village and Open Space Management Matters**

- a) To agree any action required regarding management of Beulah Courts.
 - i) Update on mole problem
- 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 receive update on external inspection of equipment by Sovereign
- c) Flowerbed working group:
 - i) To review sponsorship and spending to date
- 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) Low Villages calendar
 - ii) To update Environment Agency plans for the car park and toilets at the marina
 - iii) To update Community Payback plans
 - iv) To discuss current grass cutting and tenders for grass cutting/planting for 2025
 - v) Renewal of assets of community value
 - vi) Damaged bench on Sluice Road
- f) To receive update on defibrillator

24/25 –1009 **Accounts**

- a) To approve October accounts (*attached*)
- b) To approve second quarter accounts (*attached*)
- c) To note payments due in November: ERNLLCA (Training) £72.00; Cemex(Recreation Ground rent) £120.00;
- d) Any other payments as presented

24/25 –1010 **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 –1011 **Date and time of forthcoming meetings**

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

24/25- 1012 **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 approve increase in Clerk's salary in line with NALC pay rates
- c) To update discussions with Cemex