

SOUTH FERRIBY PARISH COUNCIL

**Approved Minutes of the Parish Council Meeting held on
Monday 16th June, 2008 at 7.30pm in South Ferriby Village Hall.**

Present

Cllr Alan Fisher (Chair)

Cllr Sara Haddon

Cllr Dave Mouncey

Cllr Kate Smith

Cllr Vic Leaning

Cllr Carol Smith

Cllr Sally Yarrington

Ward Cllr John Berry, PCSO Rob Straker and one member of the public, later co-opted.

0806/1

Apologies

Apologies were received from Cllr Roy Holloway, Cllr Cathy Logan, Cllr Carol Smith, Ward Cllrs Carl and Nigel Sherwood and PC Rob Armstrong.

0806/2

Declaration of Interests

No declarations of interests were made.

0806/3

Minutes of Previous Meeting

The Minutes of the meeting held on 12th May, 2007 were approved and signed. Prop: VL, 2nd: SH, Unanimous

0804/4

Public Comment

No subjects were raised by Members of the public.

0805/5

Co-option of Councillors

The Clerk read a letter received from Sally Yarrington of School Lane, South Ferriby requesting that the Parish Council consider co-opting her onto the Council to fill the advertised vacancy. Following discussion, it was unanimously agreed that SY be co-opted onto South Ferriby Parish Council and the Declaration of Acceptance of Office was duly signed. Prop: DM, 2nd: VL, unanimous. Clerk to arrange necessary paperwork and notify relevant bodies.

ACTION: Clerk

0806/6

Report from Ward Councillors

Ward Cllr Berry reported that:

(i) He had attended a recent Ancholme Internal Drainage Board meeting where Fulsea's Drain was discussed. Planning Permission is to be sought for the pumping station and discussions are ongoing with English Nature as they have several concerns. He will supply further information as it becomes available.

(ii) He had met with the gentleman from Beulahland who had issues with the drains and passed his concerns to Wayne Hill of NLC Highways. Much work has been done to try to alleviate any future problems including replacement of a section of pipe, jetting, cleaning of the village sinks and gullies as well as cutting of new grips.

0806/7

Police Matters

PCSO Straker read a Police Report detailing the following:

6 Crime Reports

Burglary

Horkstow Road

Undetected

Common Assault

Hope & Anchor

Under Investigation

Theft

Sluice Road

Undetected

Criminal Damage

Beulahpark

Under Investigation (see below)

Carrying Blade High Street Charged x 2, not a Ferriby resident

3 Logs

Violence/Assault	Hope & Anchor	see above
Nuisance Behaviour	Kingston Terrace	No offence, call with good intent
Suspect Drink Driver		Breath test, negative

Cllr Fisher further reported that a drain pipe had been pulled from the Village Hall and that youth crime in the village appeared to have risen over the past week (i.e. damage to playground equipment). PCSO Straker advised the Council that there will be a more noticeable police presence in the village over the coming weeks to try and help alleviate the problem. Several teenagers have been spoken to and this will continue.

0806/8

Cemex Liaison Issues

a. APPENDIX C: Cemex Issues - report by Cllr Haddon. **It was resolved** for Cllr Haddon to undertake the actions listed in her report apart from the following, Prop: SH, 2nd AF:

Following advice from ERNLLCA, no ad-hoc contact should be made with Cemex, only on specific items listed in report. Social contact was also deemed inappropriate by ERNLLCA, unless previously resolved, though Cllr Haddon disputed this though agreed that no Council business would be discussed on social occasions.

ACTION: SH

The Clerk explained that no statutory power exists to enable the Parish Council to buy a gift for Bob Perks on his retirement. It was suggested by Cllr Mouncey that a letter be sent instead, signed by the Chair, to the General Manager of the E.A. and copied to BP thanking him for his support over the years and **this was resolved**.

ACTION: Clerk

Cllr Haddon further reported:

(i) The plant would be shutting one kiln for a minimum of two months due to surplus stocks.

(ii) Having spoken to Thomas Research, they had requested a meeting between Cllr Haddon, Kevin Groombridge and themselves to analyse a slag sample to be supplied by KG. **It was resolved** for Cllr Haddon to attend such meeting. Prop: KS, 2nd: VL

ACTION: SH

(iii) The European Open Day raised a total of £4500 to be distributed between the Charity Stalls present on the day. The same May date has been agreed for next year's event. **It was resolved** for Cllr Haddon to write and thank Cemex on the Council's behalf.

ACTION: SH

(iv) Further to complaints of smells close to the West Drain, Kevin Groombridge has requested that he be contacted as soon as any smell is noticed so water samples can be taken and analysed.

b. The Parish Council discussed the donation of a Map to the village by Cemex and agreed Cllr Haddon's suggestions on size, location etc. as detailed in her report. **It was resolved** to write to Cemex to ask them to appoint designers and to send other correspondence necessary to further the project. Cllr Haddon reported that she had met with Geoff Wells to discuss ownership of the road and siting of the map. It was further resolved for the Clerk to contact Anita Greener of NLC to arrange underground checks for water/gas/electricity pipes etc. Cllr Mouncey added that a further information sign is to be sited at the rear of the Hope & Anchor pub.

ACTION: SH / Clerk

c. Cllr Mouncey added that at the last Liaison Meeting, John Whyatt had offered Parish Councillors the opportunity to visit the Climafuel Processing Plant at Liverpool. Anyone interested should contact Cllr Mouncey who will speak with JW in the meantime to discuss possible dates. Should there be interested parties, Clerk to Agenda item for July.

ACTION: DM / Clerk

- 0806/9 Clerks Report
The Clerk had nothing to report that was not already agenda'd.
- 0806/10 Matters Arising from Previous Minutes
Appendix B (attached) for Councillors' updates on matters from previous minutes.
- 0806/11 Tennis Courts /Playing Fields
a. Cllr Haddon reported that the result of the Biffa application for funding should be received by the end of this week and the Wren application on the 24th June. Funding of £9482 has been offered by NLC – Lincs2leisure.
b. Cllr Haddon asked that it be agreed for her to contact Cemex Solicitors to request a certified copy of the lease to further the project and **this was resolved**. Prop: SH, 2nd: VL
ACTION: SH
c. The Clerk reported that she had received the latest draft of the playing field lease which she had distributed to Cllrs. Should the latest amendments be approved then the lease will be sent for signature. Following discussion **it was resolved** for the Clerk to respond that the amendments were acceptable and progress to signing. Prop: DM, 2nd: VL, unanimous.
Cllr Haddon suggested that the Clerk ask for three engrossed copies of the lease.
- 0806/12 Beulah Park
a. The Clerk informed the Council of details in the Playground Inspection made by North Lincs. Council and as soon as an electronic copy is made available it will be emailed to each Cllr. Cllr Holloway has been made aware of items for consideration and is to arrange to undertake any remedial work.
ACTION: Clerk / RH
b. The Clerk informed the Council of the need to review/update playground insurance levels – insurance is currently in place - and has met with Wicksteed to enable implementation of this. Item to be re-agenda'd for September for quotes to be considered.
ACTION: Clerk
- 0806/13 Village Phone Box – Sluice Road
The Council considered the notification that the telephone box on Sluice Road is to be removed. Following discussion **it was resolved** for the Clerk to write in objection stating that the telephone is necessary due to the proximity of the lock and deep water and the weak signal of many mobile phones in the vicinity. **It was further resolved** for letters to be put up in the noticeboards explaining how members of the public can object should they so wish.
ACTION: Clerk
- 0806/14 Village Hall
Personal Interests were declared by Cllrs Fisher, Haddon and Leaning. The Council discussed information given stating that the Village Hall had been turned down as a possible venue for a village youth club. Following discussion, it was made clear that no formal application had been made and that should a written request be submitted to the Village Hall Committee then it would be given full consideration. It is worth noting that the Village Hall will shortly be closing for renovation work.
- 0806/15 Ongoing Items
a. The Clerk reported that she had spoken to Anita Greener, NLC regarding the state of the public/permissive footpaths around the village and she had confirmed that cutting is now taking place and will be completed within two weeks.
b. The Clerk reported that she had received an email from Rod Chapman, NLC requesting Flood Contacts as agreed at the Flooding Meeting. She informed the Council that she had given home and mobile details for the Clerk and Chair.
- 0806/16 Training
Prior to the meeting the Clerk had distributed training notes submitted by Cllr Carol Smith reporting on the Town & Country Planning session. The item to be re-agenda'd for July to

consider Cllr Smith's recommendations. Due to Cllr Smith's absence, no information was available on her attendance at the recent Making the Most of Your Role as Councillor – Project Management Training session and this too will be Agenda'd for July.

ACTION: Clerk

0806/17 Planning

a. The Council considered the following Planning Application and a personal interest was declared by Cllr Mouncey:

2008/0747 Mr & Mrs Foster To erect a single storey extension at Fairview, Sluice Road, South Ferriby

Following discussion **it was resolved** for the Clerk to respond that the Parish Council have no objections to the application.

b. No further Planning Applications were received after the Agenda was published.

0806/18 Highways

a. The Clerk reported that she had spoken with Geoff Popple following the email sent regarding a possible freeze on requisition orders. This had mainly been a misunderstanding due to a new computer programme running behind schedule and GP confirmed that all outstanding highway issues will be completed in the near future and all requisition orders are now being processed. Wayne Hill is to contact the Clerk this week to arrange a Flooding Meeting with Cllr Mouncey.

ACTION: Clerk / DM

b. It was asked that the Clerk report a blocked drain on School Lane on the South side of the old school wall adjacent to Malmesmead.

ACTION: Clerk

0806/19 Accounts

a. The May paid accounts were presented and the Clerk informed the Council of the current bank balances:

General Account

300104	Clerk's Salary & Expenses	£ 387.91
300105	Bryan Metcalf – Internal Audit	£ 30.00
300106	Allianz Cornhill	£ 987.19
300107	Wicksteed	£1737.81

Website Account

400021	Clerk's Salary	£ 39.09
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b. The following accounts were approved for payment and the cash book was approved and signed:

Clerks Salary and Expenses (general)	£ 280.36
Clerks Expenses (for VL, wood for park)	£ 30.00
Clerks Salary and Expenses (Web Acc)	£ 147.50
HUB Computers (Web Acc)	£ 50.00
NLC – Playground Inspection	£ 10.00

0806/20 Correspondence

a. For discussion/decision:

Brigg Police – Neighbourhood Panel Meeting, 1st July – No items were raised for Cllr Mouncey to bring to the meeting's attention.

Environment Agency – **It was resolved** for the Chair to attend a Flood Warden seminar in Lincoln on 8th July. Prop: KS, 2nd: DM

ACTION: RH

Ivy Design – Sales Lit on Signs – The Clerk was asked to obtain a price list.

ACTION: Clerk

NLC – Active Choices Neighbourhood Plan – It was agreed to keep each party informed of other's plans.

NLC – Aid to Communities, Offer of Grant Aid – The Council considered the conditions of acceptance of offer and **it was resolved** for the Clerk to confirm the Council would abide by these. The Clerk read a Child Protection Statement supplied by ERNLLCA and it was

resolved to abide by the conditions stated. The statement to be Agenda'd for adoption at the July meeting.

ACTION: Clerk

b. For Information

HMR&C – VAT Refund £360.26

Wicksteed Sales Pack

Bank Statements

SLCC Regional Conference & other Course Information

NLC Forward Plan & Posters (*put up*)

ERNLLCA Newsletter

NLC – Confirmation of Road Closure – A15 as previously notified

Laburnum Landscapes – cheque for website advertising

0806/21

Minor Items

a. (i) Cllr Mouncey stated that on reading through the LVF minutes he had noted that South Ferriby had not yet paid the annual charge for secretarial duties. Discussion followed on whether this was agreed to or not and the Clerk agreed to email each Councillor details and clarify the situation with the LVF.

ACTION: Clerk

(ii) Concern was expressed that dog walkers were not using the bins provided, Cliff Road being particularly bad.

b. The following correspondence was received after publication of the Agenda:

NLC – re proposed closure of phone box on Sluice Road

NLC – information on new Electoral Service Officer

ERNLLCA – Conference Programme

Safer Neighbourhood's Forum Information

0806/22

Agenda for next meeting

No items were agenda'd for the next meeting.

0806/23

Next Meeting

It was confirmed that the date and time of the next Parish Council meeting would be:

Monday 21st July, 2008 at 7.30pm in South Ferriby Village Hall

Diarised Items

Village Allotments

Report on Training – Considerations (C Smith)

Flood / Emergency Plan

Gardeners Contract

Review of Internal Audit

Review of Risk Assessments

Consider plaque for Walnut Tree

July 2008

September 2008

September 2008

September 2008

October 2008

January 2009