

## ***SOUTH FERRIBY PARISH COUNCIL***

**Un-approved Minutes of the Parish Council Meeting held on  
Monday 12<sup>th</sup> May, 2008 at 7.30pm in South Ferriby Village Hall.**

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### Present

Cllr Roy Holloway (Chair)

Cllr Sara Haddon

Cllr Dave Mouncey

Cllr Kate Smith

Cllr Alan Fisher (Vice-Chair)

Cllr Vic Leaning

Cllr Carol Smith

Ward Cllr John Berry, PCSO Rob Straker, PCSO Lisa Bogg and five members of the public.

0805/1

### Apologies

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

0805/2

### Declaration of Interests

No declarations of interests were made.

0805/3

### Minutes of Previous Meetings

a. The Minutes of the meeting held on 14<sup>th</sup> April, 2007 were approved and signed. Prop: AF, 2<sup>nd</sup>: CS, unanimous

b. The Minutes of the Flooding Meeting held on 21<sup>st</sup> April were approved and signed. Prop: AF, 2<sup>nd</sup>: KS, unanimous

0805/4

### Public Comment

No subjects were raised by Members of the public.

0805/5

### Co-option of Councillors

A villager has expressed interest in being co-opted on to the Council. Item to be re-agenda'd for June meeting. The Clerk was asked to put an article on the website asking for villagers to consider joining the Parish Council. **ACTION: Clerk**

0805/6

### Report from Ward Councillors

a. Cllr John Berry reported that he had spoken with NLC Highways regarding the standing water at the bus stop on Sluice Road and they had agreed to visit when it is raining.

b. He further reported that the new municipal year would start on Wednesday 14<sup>th</sup> May.

0805/7

### Police Matters

a. (i) PCSO handed out information and posters detailing the local policing team and asked that they be put up in the village. **ACTION: Clerk**

(ii) PCSO Straker read the police report giving the following information:

### 7 Logs

1 x Theft

1 x Domestic

1 x Arson – burnt out car

1 x Abandoned Vehicle – police to arrange removal

**ACTION: Police**

3 x Vehicle Related Nuisance consisting of

2 x highway disruption

1 x Concern for safety – youth climbing up pylon

#### 4 Crime Reports

2 x Thefts from Marina

1 x Theft from Vehicle

1 x Assault on youth – on bus whilst travelling through Ferriby

(iii) It was requested that any incidents of quarry motor-biking be reported immediately.

(iv) PCSO reported that a police presence at the school had helped with Parking issues and that they will continue to visit at the appropriate times.

(v) DM asked the reason for a rise in blue lighted vehicles speeding through the village and PCSO Straker agreed to look into this. **ACTION: Police**

b. Cllr Mouncey reported on his attendance at the Neighbourhood Action Team meeting in Worlaby on 16<sup>th</sup> April. Issues discussed were:

(i) The formation of a local Neighbourhood Watch Scheme. Further information available from Ken Bates.

(ii) Fly-tipping at Horkstow Bridge – a request has been made to close the road.

(iii) The scrapping of a free school bus between Barrow and Barton

0805/8

#### 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. Prop: SH, 2<sup>nd</sup>: CS, unanimous

**ACTION: SH**

Cllr Haddon further reported:

(i) The monthly report will be adapted with live issues at the beginning and dormant issues towards the end. **ACTION: SH**

(ii) Lorry movements - No Climafuel lorries run at night. Gregory Haulage have the contract and have a new fleet of vehicles. Should permission be granted for Cemex to use 60% Climafuel then lorry movements would average 8/10 more per day, 4 more than petcoke.

(iii) There has been a rise in dust and Kevin Groombridge has taken samples for analysis. It is expected to be dust from farm traffic.

(iv) There has been a further report of offensive smells from close to the West Drain / Outfall. DM to discuss with Kevin Groombridge. **ACTION: DM**

b. Gift of Village Map - Cllr Haddon reported that she will distribute proposed designs before the June meeting..

c. Open Day – Cllr Haddon stressed that it would be beneficial for all Councillors to attend though the stall will not be constantly manned. Information will be available on the tennis courts and flood plan amongst other things.

0805/9

#### Clerks Report

Appendix A: RH informed the Council that the block paving around the new gates to the park was still in need of replacing and not completed as stated. **ACTION: RH**

0805/10

#### Matters Arising from Previous Minutes

Appendix B (attached) for Councillors' updates on matters from previous minutes.

0805/11

#### ERNLLCA District Meeting / NLC Parish Liaison Meeting

Cllr Carol Smith reported that she was ill and unable to attend the above meeting. It was requested that Councillors contact the Clerk in such circumstances so other arrangements for representation can be made.

0805/12

#### Tennis Courts /Playing Fields

a. The Council were updated on the fundraising applications and **it was resolved** to write a letter to Record informing them of progress. **ACTION: SH / Clerk**

(i) It was agreed for the final design of the courts to be considered at the June meeting.

(ii) It was agreed for the maintenance and management of the courts to be considered at the June meeting.

b. Cllr Haddon informed the Council that progress with registering the lease was ongoing.

c. The Clerk advised the Council that progress with the Playing Field lease was ongoing though she will continue to chase. **ACTION: Clerk**

0805/13 Flooding

Cllr Holloway reported that following the information received from NLC he would like the Council to consider a joint Flooding / Emergency Plan for the whole village. Further considerations to be agenda'd for June meeting for approval. **ACTION: RH / Clerk**

0805/14 Footpaths

Cllr Kate Smith reported that access to Chequers is very boggy and difficult to cross. **It was resolved** for the Clerk to contact Bob Dawson to see what can be done.

**ACTION: Clerk**

0805/15 Freelanding

Cllr Kate Smith / Mouncey informed the Council on progress with freelanding on the River Ancholme. It was requested that the item be re-agenda'd for October.

**ACTION: Clerk**

0805/16 Training

Cllr Holloway reported that he had attended the Advanced Chairmanship – Conduct Training session with ERNLLCA and found it informative. He is booked to attend further sessions in July and October.

0805/17 Planning

a. To consider the following Planning Application:

App No: 2008/0615 - To erect a 3 bedroom house and domestic garages

Land adjacent to The White House, Skinners Lane – Mr S Crabtree

Following discussion, **it was resolved** for the Clerk to respond stating that the Parish Council felt the design was better than the previous application though there will still concerns about the proximity to neighbouring properties. **ACTION: Clerk**

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

0805/18 Highways

a. The Clerk reported that she had been informed that Highways were not being permitted to submit requisition orders at the present time which means that work in the village is not being completed. Following discussion, **it was resolved** for the Clerk to write to Geoff Popple expressing concern and asking when this decision is likely to be reversed.

Prop: AF, 2<sup>nd</sup>: SH, unanimous

**ACTION: Clerk**

b. DM reported that Wayne Hill had not contacted him regarding the meeting agreed at the Flooding Meeting in April. Clerk to chase. **ACTION: Clerk**

0805/19 Insurance

As itemisation of the play equipment has not yet been completed, it was resolved to pay the current premium from Allianz Cornhill and amend as further information becomes available.

**ACTION: Clerk**

0805/20 Accounts

a. April paid accounts were presented:

General Account

300095	ERNLLCA – Cllr Training	£180.00
300096	Clerk's Salary (to amend error)	£ 26.13
300098	Clerk's Salary & Expenses	£363.28
300099	Michael Masniuk	£225.00
300101	ERNLLCA – Annual Membership	£213.77
300102	SF Village Hall – donation	£250.00

Website Account

400020 Clerk's Salary £ 48.25

b. The following accounts were approved for payment:

Clerks Salary and Expenses.

Lincolnshire Fencing £ 60.00

Internal Auditors Fee £ 30.00

Allianz Cornhill (Annual Insurance) £ 978.19

Wicksteed Leisure £1737.81

c. The Council discussed the Internal Auditor's report and the following was resolved:

(i) Council to check the accounts prior to signing of the external audit.

(ii) CS to work with the Clerk to review internal checks and audits.

**ACTION: CS / Clerk**

(iii) Clerk to draw up list of assets.

**ACTION: Clerk**

(iv) RH to look at formalising Gardeners Contract and bring to September meeting for approval.

**ACTION: RH**

(v) The expenses book to be shown to Council and initialled at each meeting.

(vi) The Council agreed to consider having one current and one savings account though this was not thought ideal.

Item to be re-Agenda'd for September to discuss progress. **ACTION: Clerk**

0805/21 Correspondence

a. For discussion/decision:

NLC Legal Services – re referral from Standards Board – information noted

NLC – Scunthorpe Town Centre Licensing Proposal (*info sent 28/4/08*)- information noted

Nat West Bank – Notification of Changes – To consider closure of account – The Clerk agreed to monitor the situation and keep Council informed of any imminent changes.

b. For Information

ERNLLCA Newsletter

HWRCC – Thank you for donation – (to read out)

BT – Re Directory Listing

WREN – letter requesting further info

HMR&C – Employer Info

The Acorns Neighbourhood Management Strategy

NALC – Info re Conference etc

NLC – Precept receipt

NLC – Forthcoming Meetings Notice – put in notice-board

NLC – Geoff Popple – re Flooding Visit – (to read out)

SF Village Hall – Thank you for donation – (to read out)

NLC – Active Choices Future Neighbourhood Plan (can be viewed at

[www.lincs2leisure.co.uk](http://www.lincs2leisure.co.uk)

2 x Co-Op Bank Statements

Humbrella Magazine

0805/22 Minor Items

a. The following points / items of interest were taken from Councillors:

(i) It was reported that a new bench is required near the bus shelter on High Street.

Clerk to cost and bring to June meeting.

**ACTION: Clerk**

b. No correspondence was received since the agenda was published

0805/23 Agenda for next meeting

No items were agenda'd for the next meeting.

0805/24 Next Meeting

a. The date and time of the next Parish Council meeting were confirmed as:

Monday 16<sup>th</sup> June, 2008 at 7.30pm in South Ferriby Village Hall

Diarised Items

Internal Audit Recommendation

September 2008

Village Allotments

Freelanding

October 2008

Inspection/Update of Floodplan Boxes

October 2008

Consider plaque for Walnut Tree

January 2009