

SOUTH FERRIBY PARISH COUNCIL

**Approved Minutes of the Parish Council Meeting held on
Monday 16th May, 2011 at 7.00pm in South Ferriby Village Hall.**

Present

Cllr Alan Fisher (Chair)

Cllr Ian Clark

Cllr Sara Haddon

Cllr Dave Mouncey

Cllr Phil Riley

Ward Cllrs Nigel and Carl Sherwood and Rob Waltham,
and 1 member of the public.

- 1105/1 Apologies
Apologies for absence were received from Cllr Roy Holloway.
- 1105/2 Declaration of Interests
No Declarations of Interests were made.
- 1105/3 Minutes of Previous Meeting
The Minutes of the Meeting held on 11th April, 2011 were duly approved and signed.
Prop: SH, 2nd: DM, unanimous.
- 1105/4 Public Comment
No items were raised.
- 1105/5 Report from Ward / North Lincs. Councillors
Ward Councillor Nigel Sherwood informed the meeting that;
(i) With the Conservative Party taking over power at North Lincolnshire Council following the AGM on 25/5/11 the Cabinet positions will be:
Nigel Sherwood Highways, Planning and Neighbourhood Services
Carl Sherwood Corporate and Community Services
Rob Waltham Adult Services, Children's and Young People's Services,
Schools and Education
He also confirmed Liz Redfern as the new Leader of the Council.
(ii) There will be 2 hours free car parking in Brigg from 1/9/11.
(iii) Post 16 Student bus pass fees to be reduced from £185 to £30 per annum.
(iv) Parish Councils and Schools to be consulted about the need for 20mph speed restrictions outside their respective schools.
(v) He will be collating all the information provided by the Speed Limit Review, making consultations and delivering the final decision in due course.
- 1105/6 Police Matters
APPENDIX A: No Police Report has been received and no police matters noted. Clerk to chase. **ACTION: Clerk**
- 1105/7 a. APPENDIX B: Cemex Issues - report by Cllr Haddon. **It was resolved** for Cllr Haddon to undertake the actions listed in her report. Prop: SH, 2nd DM, unanimous. **ACTION: Cllr Haddon**
- It was further reported/discussed:
(i) The next Liaison Meeting will take place on Friday 20th May.
(ii) Cemex has taken on four students in addition to existing staff.
(iii) Cemex would like to make a contribution to the village map and will be contacting Kate Smith to discuss this in due course.

- (iv) Cllr Mouncey explained that complaints of black smoke had been looked into and found to just be the result of weather conditions.
- (v) Complaints of smells of burning plastic were believed to have been traced to a site on the riverside and not from Cemex.

b. Low Villages Youth Club

Cllr Haddon reported that she will assist in the drafting of a letter to Cemex from the Low Villages Youth Club explaining their position and requirements and will also co-ordinate a meeting between all parties in due course. **ACTION: Cllr Haddon**

1105/8 Beulah Courts

a. Cllr Fisher informed the Council that he and Cllr Holloway are currently obtaining quotations for the remedial work required to complete the courts and asked that the item be re-agenda'd for the June meeting. **ACTION: Clerk**

b. Court Management

No actions are required regarding the management of the courts.

c. StreetSports

The Council were informed that:

- (i) Members of the StreetSports Team are to undergo First Aid Training on 6/6/11.
- (ii) The Team will shortly finish their training and be running the project themselves under the guidance of the Clerk.
- (iii) The school had used the courts last autumn term and it was agreed for the Clerk to meet with the P.E. Teacher to formalise any future arrangements.

ACTION: Clerk

1105/9 Clerks Report

The Clerk informed the Parish Council that:

- (i) The end of year Vat Reclaim has been made for c.£320.
- (ii) The precept of £13120 has been received.

1105/10 Village Signage

Cllr Mouncey reported that within a week of the new signage being put up around the village, all had been removed. Following discussion, **it was resolved** that the Clerk should report this to the police and arrange its repurchase up to a maximum cost of £150. Prop: SH, 2nd: DM, unanimous. Cllr Mouncey to provide exact dimensions required.

**ACTION: Cllr Mouncey
Clerk**

1105/11 Gardening Contract

It was agreed that no additional work would be required prior to the June meeting.

1105/12 Playing Field

(i) Cllr Fisher read a letter to Council from Jonathan Wells (representing Barton United) explaining the Football Club's requirements for a 'home ground' and their undertaking to make good the field and provide the necessary goals etc. Following discussion, **it was resolved** to agree to their request in principle with the proviso that a formal agreement be drawn up for approval at the June Meeting. Prop: DM, 2nd: PR. **ACTION: Cllr Fisher**

(ii) It was further requested that the Clerk obtain three quotations for grass cutting and make enquiries as to any permissions required for storage facilities and any future rates payable.

ACTION: Clerk

1105/13 Training

The Council considered training requirements (*information forwarded 4/4/11*) particularly in respect to the two new members. Following discussion and advice from the Clerk that training would be advised, **it was resolved** that neither Councillor would attend any formal training as they believed they already had the information required to undertake their roles.

- 1105/14 Bird Hide
The Clerk reported that she had again spoken with Bob Dawson (North Lincs. Council) who has confirmed that some money will be available towards the purchase of a new bird-hide. He is currently obtaining estimates as to the cost and it was agreed to re-agenda the item for the June meeting.
ACTION: Clerk
- 1105/15 Ongoing Items
a. No items were raised.
b. The Council reviewed 'Cllrs Updates' (*forwarded 19/4/11*)
- 1105/16 Planning
a. No Planning Applications were received following publication of the Agenda.
b. For Information:
2011/0293 Mr D Marsden – Cemex – Cemex South Ferriby Cement Plant
Planning Permission to construct a replacement electro static precipitator.
FULL PLANNING PERMISSION GRANTED
- 1105/17 Highways
a. No Highway matters were reported.
b. There are no outstanding Highway issues.
c. The Council considered the new information received on the Driver Feedback signs (*forwarded 19/5/11*) and agreed to re-agenda the item for the June meeting to make a decision on any future use.
ACTION: Clerk
- 1105/18 Accounts
a. The Clerk presented April paid accounts:
General Account
300243 Clerks Salary and Expenses £319.77
300244 ERNLLCA Annual Membership Renewal £256.33
300245 Hook & Oakley (Jan – Mar) £300.00
300246 British Telecom (Retrospective Approval) £174.75
Website Account
400065 Clerks Salary and Expenses £ 47.96
b. The following accounts were approved for payment:
:
Clerks Salary and Expenses (General) £390.07
Clerks Salary and Expenses (Website) £153.42
Fasthosts – hosting renewal (paid through Clerk's expenses) £115.06
Bryan Metcalf – Internal Audit £ 15.00
c. The Council considered the Aon Insurance renewal of £922.72. Following discussion, **it was resolved that:**
(i) Ground surfacing should be covered at £50 per square metre; Cllr Fisher to provide Clerk with estimated metrage. Prop: SH, 2nd: DM, unanimous.
ACTION: Cllr Fisher
(ii) Due to their age and condition, Rocking Horse, Happy Town and Woodland Train and Station to be removed from policy. Prop: SH, 2nd: DM, 3 for, 2 against.
(iii) Clerk to purchase cheapest reputable insurance available.
Prop: SH, 2nd: AF, unanimous
ACTION: Clerk
- 1105/19 Correspondence
a. For discussion/decision/action:
BT – Adopt a Phone Kiosk Promotion – to consider participation – Cllr Haddon to look into and report to June meeting.
ACTION: Cllr Haddon

NLC – Info on Speed Limit Review 2011 – to make comment – agenda for June Meeting.

ACTION: Clerk

b. For Information

Clerks & Councils Direct Magazine
Co-operative Bank – 3 x bank statements
Woodberry's – Sales Literature

1105/20 Minor Items

a. The following items of correspondence were received following publication of the agenda and any actions to be dealt with under the Clerk's delegated powers:

Updated New Councillors Guide
The Clerk Magazine

b. Items of Interest

Cllr Mouncey informed the Council that there is to be a meeting of the Ancholme Consultive to discuss amendments to the policies of local lock-keeping. Further information to be made available as it is known.

1105/21 Agenda for next and future meeting

No additional items were requested for future Agendas.

1105/22 Next Meeting

To confirm the date and time of the next Parish Council meeting as (subject to any change in circumstances):

Monday 20th June, 2011 at 7.00pm in South Ferriby Village Hall

Diarised Items

Speeding Trucks (DM)	
Highways – consider spending cuts policy (SH)	
Tri-fold Flood Strategy Leaflet (SH)	Tree Planting
Pond Top Seat	Village Car Park - letter to Chief Exec., NLC
Village Allotments (SH)	Asset Register
Village Bulb Planting (RH)	Donations Policy
Parish Council Events Policy	Flood Plan