

SOUTH FERRIBY PARISH COUNCIL

Un-Approved Minutes of the Parish Council Meeting held on Monday 5th September, 2011 at 7.00pm in South Ferriby Village Hall.

Present

Cllr Roy Holloway (Chair)

Cllr Sara Haddon

Cllr Paul Heathfield (part)

Cllr Dave Mouncey

Cllr Phil Riley

Ward Cllrs Nigel Sherwood and Rob Waltham (part)
and 4 members of the public.

0509/1

Apologies

Apologies for absence were received from Cllr Alan Fisher and Ward Cllr Carl Sherwood.

0509/2

Declaration of Interests

No Declarations of Interests were made.

0509/3

Minutes of Previous Meeting

The Minutes of the Meeting held on 25th July, 2011 were duly approved and signed.

Prop: PR, 2nd: SH, unanimous.

0509/4

Public Comment

The following items were raised by / on behalf of Members of the Public and agenda'd for action:

a. The Clerk informed the Council that she had met with several representatives of NLC regarding complaints of serious dog fouling on the Humber Bank. Following discussion, **it was resolved** to purchase a further dog bin and relocate another to ensure that anyone leaving the bank can dispose of dog waste. The Clerk added that 5 fixed notices about dog fouling are also to be erected in this area. Prop: RH, 2nd: PR, unanimous. **ACTION: Clerk**

b. The Council considered a letter from a member of the public regarding the management of the hedge and trees to the North side of the path to the playing field. Following discussion, **it was resolved** that the trees should be felled, subject to the Clerk gaining the necessary consents at a cost of approximately £30. **It was further resolved** that a Working Party meet to tidy and replant the hedge. Prop: DM, 2nd: SH, unanimous. **ACTION: Clerk**

c. The Council considered a letter from a villager regarding:

(i) Precept – has remained the same for the past 3 years and is unlikely to rise in 2012, (ii) decline of the village population – current trend, not particular to South Ferriby (iii) lack of land available for future development within the village boundary – could possibly be affected by the proposed Localism Bill. (*information forwarded 28/7/11*)

Following discussion, **it was resolved** that the Clerk write to the member of public concerned confirming the Council's views on these matters. **ACTION: Clerk**

1109/5

Report from Ward / North Lincs. Councillors

Ward Cllr Nigel Sherwood informed the Council that:

(i) NLC are in the process of arranging the turning round of the Sluice Road bus shelter..

(ii) Monies from the Emergency Budget have been assigned to Highways to purchase equipment and services to assist with the new Winter Policy.

(iii) The Speed Limit Review has been completed and is currently being drawn up.

(iv) South Ferriby School will soon be approached regarding plans to instigate a 20mph zone in front of the school.

(v) North Lincolnshire has been allocated a substantial amount of government funds towards new nationwide Broadband objectives and these are currently being assigned.

- 1109/6 Police Matters
a. APPENDIX A: Council acknowledged receipt of the latest police report (*forwarded 15/8/11*). No matters were raised.
- 1109/7 Cemex Liaison Issues
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 PR, unanimous.
ACTION: Cllr Haddon
It was further reported/discussed:
(i) The future of the Conference Centre is still under review.
(ii) The Middlegate Map is being erected and a formal opening to be arranged.
(iii) A new Broadband Trial is underway.
(iv) A new Logistics Manager has been appointed.
(v) Planning Permission for a pitched roof at the Cemex offices was refused on a technicality and the plans withdrawn.
(vi) The crane to the rear of the plant is there to assist with the build of the new precipitator.
b. APPENDIX C: Village Air Quality report – A drop in air quality was noted on 28/5/11.
- 1109/8 Beulah Courts
a. Cllr Holloway informed the Council that remedial work required to complete the courts will be undertaken when work commitments allow and requested that the item be re-agenda'd for the November meeting.
ACTION: Clerk
b. Court Management
The Clerk informed the Council that she had spoken with Margaret Berry regarding the parking of cars on land adjacent to Beulah Courts and this would be looked into.
c. StreetSports
The Clerk updated the Council on StreetSports provision.
- 1109/9 Clerks Report
The Clerk reported that:
 - BTCV are undertaking work at Pebbly Beach to include a new step, new handrail and the cutting back of vegetation.
 - The Ancholme Path is being cut back.
 - Annual website advertisement payments have been received from Post Office Stores and Henry Clarks.
- 1109/10 Councillor Vacancy
No Councillor applications were received and the vacancies will continue to be advertised.
ACTION: Clerk
- 1109/11 Gardening Contract / Open Space Management
(i) It was reported that there have been issues with the water levels at the village pond but these are now believed to be under control.
(ii) It was agreed that no additional work would be required prior to the October meeting.
- 1109/12 Playing Field
a. (i) It was reported that information on the playing field status has now been delivered throughout the village and that the field will be padlocked at the weekend. Signage regarding this has been displayed and the action approved by North Lincolnshire Council.
(ii) The Clerk reported that planning permission would be required should any structures be required on the field and that she is awaiting confirmation that no fence is required to the Southern aspect.
b. APPENDIX D: It was agreed that the Playing Field Contract will be drafted over the coming months prior to any fixtures being arranged. A suggestion regarding locking of the Ferriby Sands gate on match days will be considered at this time.
ACTION: Cllr Holloway / WP

- 1109/13 Website
The Council considered advertising rates on the website **and resolved that** a flat fee of £75 be charged for all advertisements. Prop: RH, 2nd: DM, unanimous. **ACTION: Clerk**
- 1109/14 Winter Service Review
The Council considered the information forwarded 30/8/11 and agreed that no further action was required at the present time.
- 1109/15 Ongoing Items
a. Cllr Holloway reported that the Working Party had met to look at the work required at Beaulah Park and this was currently being undertaken. **ACTION: Cllr Holloway / WP**
b. The Council reviewed 'Cllrs Updates' (*forwarded 1/8/11.*)
- 1109/16 Planning
a. To consider the following Planning Applications:
Application Number: WF/2009/0657 (WF/2011/0734)
Proposal: Saxby Wold Wind Farm (APPEAL) (*information forwarded 30/8/11*)
- **It was resolved** to forward a copy of the original objection to the review panel.
Prop: DM, 2nd: SH, unanimous **ACTION: Clerk**
b. No Planning Applications were received following publication of the Agenda.
c. For Information:
Application Number: PA/2011/0648 – PLANNING PERMISSION GRANTED
Proposal: Planning permission for alterations, extensions and to raise height of roof and building [Amended plans omitting rear window and adding rooflights and moving solar panels]
Site Location: The Old Chapel School Lane, South Ferriby (*information forwarded 13/7/11*)
- 1109/17 Highways
a. The Clerk was asked to report the following issues:
(i) Ferriby Hill gullies are in need of clearing. **ACTION: Clerk**
b. The Clerk informed the Council that she had reported the following issues:
(i) Road signs at the base of Ferriby Hill needing cleaning
(ii) White lines at the junction of North End and Cliff Road need re-painting
- 1109/18 Accounts
a. The Clerk presented July and August paid accounts:
- General Account
- | | | |
|--------|---|---------|
| 300252 | Ranyard Signs | £ 91.14 |
| 300253 | Low Villages Forum | £ 60.00 |
| 300254 | N.L.C. Playground Inspection | £ 30.00 |
| 300255 | B.T. Telephone Bill | £134.82 |
| 300256 | Hook & Oakley (April – June) | £475.00 |
| 300257 | Clerks Salary and Expenses (August) | £318.90 |
| 300258 | Clerks Salary and Expenses (July) | £539.03 |
| 300259 | Audit Commission | £342.00 |
| 300260 | North Lincs. Council (StreetSports Equipment) | £ 41.63 |
| 300261 | Aon Insurance (MUGA – additional premium) | £390.77 |
- Website Account
- | | | |
|--------|-------------------------------------|---------|
| 400069 | Clerks Salary and Expenses (August) | £ 38.36 |
| 400071 | Clerks Salary and Expenses (July) | £ 33.57 |
- b. The following accounts were approved for payment:
- | | |
|---|---------|
| Clerks Salary and Expenses (general) | £451.01 |
| Clerks Salary and Expenses (website) | £ 33.57 |
| Audit Commission (retrospective approval) | £342.00 |
| Ranyard Signs (retrospective approval) | £ 91.14 |

NLC (StreetSports Equipment) (retrospective approval)	£ 41.63
Aon Insurance (retrospective approval)	£390.77
I.C.O. (Data Protection Registration)	£ 35.00
Prop: PR, 2 nd : DM, unanimous	ACTION: Clerk

1109/19 Correspondence

a. For discussion/decision/action:

Fields In Trust – Funding Information- To consider any action required (*forwarded 28/7/11*)

- No action required

LINCS – FEST – to consider participation (*forwarded 28/7/11*) - No action required

RHS Britain in Bloom – to consider participation (*information forwarded 18/8/11*)

- No action required

Bridge Tolls – invitation to meeting re Bridge Tolls (*information forwarded 30/8/11*)

- No action required

ERNLLCA – Invitation to AGM on 17/9/11 – to consider attendance. Cllr Holloway to attend.

Clerk to book. Prop: PR, 2nd: SH, unanimous

ACTION: Clerk

James Grant Media Management – to consider response to letter (*forwarded 30/8/11*)

- No action required

b. For Information

ERNLLCA Newsletter (*forwarded 28/7/11*)

NLC – Info on Sped Limit Review (*forwarded 28/7/11*)

NLC – Forward Plan (*forwarded 28/7/11*)

Humberside Fire Service (*forwarded 5/8/11*)

SLCC – Training and Events Guide

Co-op Bank – 3 x Bank Statements

Saxby Parish Council – letter re. Wind Turbine Planning Application

E.A. – Info on oil tank leakage – placed on website

NLC – letter re North Lincs. Partnership (*forwarded 30/8/11*)

NALC – info re Planning for Travellers' Sites

1109/20 Minor Items

a. The following items of correspondence were received following publication of the agenda:

Nat West Bank Statement

NLC – confirmation that comments on Speed Review have been received.

b. No items of interest/questions were raised.

1109/21 Agenda for next and future meeting

It was agreed to agenda a poster design competition regarding dog fouling for the October meeting.

ACTION: Clerk

1109/22 Next Meeting

The date and time of the next Parish Council meeting was confirmed as (subject to any change in circumstances):

Monday 10th October, 2011 at 7.00pm in South Ferriby Village Hall

Diarised Items

Speeding Trucks (DM)

Flood Plan

Village Bulb Planting (RH)

Highways – consider spending cuts policy (SH)

Parish Council Events Policy

Tri-fold Flood Strategy Leaflet (SH)

Tree Planting

Pond Top Seat

Village Car Park - letter to Chief Exec., NLC

Village Allotments (SH) Village Youth Club

Donations Policy