

# **South Ferriby Parish Council**

**Minutes of the Flood Relief Fund meeting held on Monday 17<sup>th</sup> March 2014 at 7.00pm  
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

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## **Present**

**Cllr Sara Haddon (Chair)  
Cllr John Bonham  
Cllr Bridget Rusted**

**Cllr Roy Holloway  
Cllr Alan Fisher**

**Cllr Dewi Bennett  
Cllr Dave Mouncey**

## **Co-opted Community Representatives**

**Mr Nigel Appleyard (Rugby Group Benevolent Fund)  
Mr Michael Barwick (South Ferriby Methodist Church)  
Cllr Ken Bates (Saxby All Saints Parish Council)  
Mr Phillip Baynes Clarke (CEMEX UK Ltd)  
Cllr Sarah Harriman (Bonby Parish Council)  
Revd David Rowett (St Nicholas's Church, South Ferriby)**

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### 1. Apologies

Apologies received from Cllr Heathfield and Cllr Goudie.

### 2. Declarations of Interest

#### a) Declarations of Interest:

Cllr Bennett	Agenda Items 4-9 Pecuniary	South Ferriby Resident & Flood Affected
Cllr Bonham	Agenda Items 4-9 Pecuniary	South Ferriby Resident & Flood Affected
Cllr Fisher	Agenda Item 4 Pecuniary	South Ferriby Resident & Member of the Village Hall Committee
Cllr Haddon	Agenda Items 4-9 Prejudicial	South Ferriby Resident & Flood Affected
Cllr Holloway	Agenda Items 4-9 Pecuniary	South Ferriby Resident & Flood Affected
Cllr Mouncey	Agenda Items 4-9 Pecuniary	South Ferriby Resident & Flood Affected
Cllr Rusted	Agenda Items 4-9 Prejudicial	South Ferriby Resident

#### b) Dispensations given:

- Dispensations to stay and discuss but not vote given to Councillors Bennett, Bonham, Holloway, Mouncey in regard to agenda items 4-9.
- Dispensation given to stay and discuss but not vote on the Village Hall application given to Cllr Fisher.
- Dispensations given to stay, discuss and vote given to Councillors Fisher, Haddon and Rusted in regard to agenda items 4-9.

### 3. Nomination of a Chair

Cllr Holloway stood down as Chair. Cllr Haddon was nominated and accepted. Proposed: Cllr Fisher, Seconded: Cllr Rusted.

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_

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## 4. Received Applications

It was **RESOLVED** that all applications are genuine and valid. Proposed: Cllr Fisher, Seconded: Cllr Rusted.

## 5. Late Applications

It was **RESOLVED** that current applications would be dealt with tonight and future applications would be processed at another time. Proposed: Cllr Fisher, Seconded: Cllr Rusted.

## 6. Fund Total

It was confirmed that the amount raised and in the bank account to date is £66,594.23.

## 7. Fund Distribution

### Non-Residential claims

- Resident 3 - £445.18.  
Proposed: Cllr Fisher, Seconded: Cllr Rusted.
- Resident 40 – £650. Payment upon presentation of receipts.  
Proposed: Cllr Fisher, Seconded: Cllr Rusted.
- Resident 45 – £491.99. Payment upon presentation of receipts.  
Proposed: Cllr Fisher, Seconded: Cllr Rusted.
- Resident 46 – £35. Payment upon presentation of receipts.  
Proposed: Cllr Fisher, Seconded: Cllr Rusted.
- Resident 88 - £125. Payment upon presentation of receipts.  
Proposed: Cllr Fisher, Seconded: Cllr Rusted.
- Village Hall Committee – contact Administrator for out of pocket expenses figure. Due to Cllr Fisher not being able to vote this application will be considered at a future meeting. A provisional £800 will be set aside from the Fund.

### Residential claims

- It was **RESOLVED** that there would be a £55,000 working figure for tonight's distribution. Remainder of fund will be processed in a second round of distribution (this will deal with any late applications).  
Proposed: Cllr Fisher, Seconded: Cllr Rusted.
- It was **RESOLVED** to distribute the fund equally which equates to £650.00 per application.  
Proposed: Cllr Fisher, Seconded: Cllr Rusted.

## 8. Furniture/Goods Distribution

Cllr Bonham is available to be contacted if residents require furniture. A decision will be made at a future meeting regarding future storage and distribution of unwanted items.

## 9. Procedure/Administration

- It was **RESOLVED** that the Pre-School and School will be contacted to ascertain if they have any out of pocket expenses from being affected by the flood.

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_

# **South Ferriby Parish Council**

- It was **RESOLVED** for postage to be paid out of the Fund.  
Proposed: Cllr Haddon, Seconded: Cllr Rusted.

10. Any Other Business

Cllr Haddon advised that there is a prospective large donation from a major corporate donor.

11. Next Meeting

The date of the next meeting was provisionally made for April 2014.

UNAPPROVED

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_