

# ***SOUTH FERRIBY PARISH COUNCIL***

## **Un-Approved Minutes of the Parish Council Meeting held on Monday 3<sup>rd</sup> September, 2012 at 7.00pm in South Ferriby Village Hall.**

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### Present

Cllr Roy Holloway (Chair)

Cllr Jonathon Goudie

Cllr Paul Heathfield

Cllr Alan Fisher

Cllr John Bonham

Cllr Phil Riley

Ward Cllr Rob Waltham

1209/1

### Apologies

Apologies for absence were received from Cllrs Sara Haddon, David Mouncey and Ward Cllrs Nigel and Carl Sherwood.

1209/2

### Declaration of Interests

No declarations of Interests (Prejudicial) were received.

No other declarations were made.

1209/3

### Minutes of Previous Meeting

The Minutes of the Meeting held on 23<sup>rd</sup> July were duly approved and signed.

Prop: PR, 2<sup>nd</sup>: PH, unanimous.

1209/4

### Public Comment

A reporter from the Scunthorpe Evening Telegraph was present.

The following matters were raised by / on behalf of members of the public:

(i) The Council considered a letter from a member of the public regarding speeding on or near the bottom of the hill. Chair reported this was an ongoing problem throughout the village and he would take the matter up with North Linc's, Council and report back to the Oct; meeting. He would also raise the issue of waste dumping which was occurring around the village.

**ACTION: R A HOLLWAY**

1209/5

### Report from Ward / North Lincs. Councillors

a. The Ward Cllr informed the Council that:

- Plans for the 20mph zone outside the school are progressing and Consultations should begin shortly.
- No further progress had been made on the following  
Litter from waste trucks, man hole cover sluice road, footpath clearance sluice road, Discoloured road signs, car park, speed limit on A1077, and the availability of speed camera.  
Cllr Rob Waltham reported he would ask the relevant bodies regarding the various queries.

**ACTION: Ward Cllr Waltham / Clerk**

1209/6

### Police Matters

No issues were raised

- 1209/7 Cemex Liaison Issues  
Due to Cllr's Sara Haddon and David Mouncey been absent no issues were discussed.
- 1209/8 Community Garden. Chair reported that while he thought council could support the project he did not feel it was in councils remit to get involved raising monies for third parties.( please note since the meeting the request for support has been withdrawn)
- 1209/9 Beulah Courts. All actions/requests to be carried forward to October meeting.
- 1209/10 Beulah Fields.  
a. Cllr Phil Riley to produce inspection reports and list of materials required.  
**Action: Cllr Phil Riley**  
b. Chair reported playground rocker had been taken to Harry Barnard for refurbishment  
There would be a minimum cost involved to cover any materials required.
- 1209/11 Clerks report no issues requiring attention were raised
- 1209/12 Councillor Vacancy. No applications had been received
- 1209/13 NLC Town and Parish Council Liaison .No report received meeting not attended
- 1209/14 ERNLLCA/TRAINING  
Cllr; J Goudie requested to attend the 'Good Councillor' training day  
Chair said he would contact Ernllca re booking and let JG know as soon as possible.
- 1209/15 NLC WINTER SERVICE No report received no action required.
- 1209/16 Tree planting Chair agreed to seek further information from the Rotary Club.
- 1209/17 Dog Waste Bags it was resolved not to provide bags at this time.  
Prop; PR 2<sup>nd</sup> RAH.
- 1209/18 Gardening Contract / Open Space Management  
It was agreed that no additional gardening work would be required
- 1209/19 Playing Field it was agreed that cllr Holloway would meet with the football club officials to agree costs of grass cutting and report back at October meeting. Also a budget of £100 was agreed to enable new signs to be purchased.  
Pro; PH 2<sup>nd</sup> PR **ACTION; CLLR HOLLOWAY**
- 1209/20 NEWSLETTER Cllr Bonham reported no copy had be received so far for a news letter and as such no action required.
- 1209/21 Queens Jubilee Celebrations money boxes in the absence of Cllr Hadden no action taken C/F to October.
- 1209/22 Ongoing Items. List read through and completed items removed.

- 1209/23 Planning / Consultations. Emergency and flood plan to be carried forward.
- 1209/24 Highways. Cllr Bonham suggested that Sluice road north side footpath should carry signs allowing use by cyclists but giving pedestrians priority Cllr Waltham to look into it and report back.
- 1209/25 Accounts. Presented accounts were agreed and signed off.  
Pro; AF 2<sup>nd</sup> JG
- 1209/26 Minor items and correspondence. No action required\_

1209/267 Agenda for next and future meeting. No items raised

1205/29 Next Meeting

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

**MONDAY 15 OCTOBER, 2012 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)	Donations Policy
Village Bulb Planting (RH)	Parish Council Events Policy
Flood Plan	Village Youth Club