

SOUTH FERRIBY PARISH COUNCIL

Un-Approved Minutes of the Parish Council Meeting held on Monday 15TH OCTOBER, 2012 at 7.00pm in South Ferriby Village Hall.

Present

Cllr Roy Holloway (Chair)

Cllr Jonathon Goudie

Cllr Paul Heathfield

Cllr Alan Fisher

Cllr John Bonham

Cllr Phil Riley

- 1510/1 Apologies
NO Apologies for absence were received
- 1510/2 Declaration of Interests
No declarations of Interests (Prejudicial) were received.
No other declarations were made.
- 1510/3 Minutes of Previous Meeting
The Minutes of the Meeting held on 23rd July were duly approved and signed.
Prop: PH, 2nd: PR, unanimous.
- 1510/4 Public Comment
A letter from Mrs Vera Moulds was read out regarding the grass cutting in the church yard it was agreed to send a letter of support to the Church PC with a copy going to Mrs. Moulds
Prop: RH, 2nd PH. Action RH
Concern had been raised about the safety of entrance to the old canteen area.
Chair reported that this had been passed on to the football group and they would look into it.
No action
Mr P Baines Clerk and Mr. Kevin Broomwade gave a brief report on recent events at the Cemex group and were pleased to confirm that the plant was in no danger of closing for the foreseeable future.
No action.
- 1510/5 Report from Ward / North Lincs. Councillors
No ward councillors present.
Chair reported that he would be in touch with ward councillors during the next week or two and would raise any issues required.
- 1510/6 Police Matters
No attendance
No issues were raised
- 1510/7 Cemex Liaison Issues
No issues were raised from SH report on liaison meeting and the proposed contact list approved.
Prop: PR 2nd: PH
SH reported that discussions with the new secretary of the bowls club regarding the Cemex conference centre was ongoing and would keep the PC informed of any progress.
- 1510/8 Beulah Courts. All actions/requests to be carried forward to October meeting.

- 1510/9 Beulah Fields.
a. Chair reported playground rocker had been refurbished and required refitting when time permitted..
- 1510/10 Clerks report no issues requiring attention were raised
- 1510/11 Councillor Vacancy. No applications had been received
- 1510/12 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.
- 1510/13 VILLAGE BONFIRE
It was agreed after discussion to donate a sum of £250-00 towards costs to the newly formed South Ferriby Bonfire Committee
Prop: SH 2nd JB
- 1510/14 JUBILEE MONEY BOXES
Chair reported that Mrs Kate Smith at post office stores had very kindly offered to oversee the distribution of the money boxes throughout the village.
Action: RH to number up and deliver to stores.
- 1510/15 STORAGE
It was agreed to carry over to next meeting to allow more time for local research
Prop: RH 2nd PH.
- 1510/16 GARDENING CONTRACT / OPEN SPACE MANAGEMENT
It was agreed that no additional gardening work would be required
- 1510/16 PLAYING FIELD
RH: reported that he had been unable to finalise donation to grass cutting but would hopefully be able to confirm agreement at next meeting.
Also confirmed signs were ongoing and would try to get resolved before next meeting
Action RH
- 1510/17 NEWSLETTER no progress reported carried over
No action
- 1510/18 Ongoing Items. No action required
- 1510/19 Planning / Consultations. Emergency and flood plan to be carried forward.
- 1510/20 Accounts. Presented accounts were agreed and signed off.
Prop: RH 2nd AF
- 1510/20 Minor items and correspondence.
SH reported that broadband speeds were still a issue in the village and something that would require monitoring and would keep council informed of any developments.
- 1510/21 Agenda for next and future meeting.
No items were raised

1510/22 Next Meeting

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

MONDAY 12th NOVEMBER 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)

Pond Top Seat

Village Allotments (SH)

Village Bulb Planting (RH)

Flood Plan

Tree Planting

Village Car Park - letter to Chief Exec., NLC

Donations Policy

Parish Council Events Policy

Village Youth Club