

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 14th October 2013 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

Present

**Cllr Roy Holloway (Chair)
Cllr Jonathon Goudie**

**Cllr John Bonham
Cllr Paul Heathfield**

**Cllr Alan Fisher
Cllr Dave Mouncey**

**Ward Cllr Nigel Sherwood and Ward Cllr Carl Sherwood
Sgt Howard Garlick, Brigg & Wolds
Humber Airsoft Ltd
2 other members of the public**

Public Participation

The following matters were raised by members of the public.

1. Concern regarding North Lincolnshire Council's proposed South Ferriby Primary School 20mph zone and associated measures. It was felt that the zone should be extended. Furthermore the condition of the roads and drains need addressing.
2. Concern regarding one particular resident at South Ferriby Hall whose behaviour is causing problems.
3. Humber Airsoft Ltd answered questions and spoke with regards to item 9a. Maps were provided and assurances made that they would be sympathetic to the existing footpath running through the site and public safety was of utmost importance.

1410/1 Apologies

Apologies were received from Cllr Sara Haddon.

1410/2 Declarations of Interest

a) Cllr Holloway

Item 17&20b	Finance	Personal	Member of South Ferriby Events Committee
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Cllr Fisher

Item 17&20b	Finance	Personal	Member of South Ferriby Events Committee
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Cllr Heathfield

Item 17&20b	Finance	Personal	Member of South Ferriby Events Committee
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b) No dispensations were given.

1410/3 Minutes of Previous Meeting

The minutes of the meeting held on the 9th September 2013 were approved and duly signed. Proposed: Cllr Fisher, Seconded: Cllr Goudie.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

1410/4 Reports from Ward/North Lincolnshire Councillors

Ward Councillors to update the Parish Council on activities within North Lincolnshire Council.

- Update regarding the Car Park and the proposed 20mph zone outside the school for the next meeting.

1410/5 Highways

- a) The Clerk was provided with a list of road lights that need addressing.
Action: Clerk
- b) Following discussions regarding the South Ferriby Primary School 20mph zone and associated measures scheme (forwarded 11/9/2013) it was **RESOLVED** that a letter would be written to residents affected to garner their opinion. Proposed: Cllr Fisher, Seconded: Cllr Goudie. **Action: Clerk**
- c) Following discussions it was determined that no action would be taken with regards to our request for a new village entry plate from North Lincolnshire Council at this time.
- d) It was **RESOLVED** that the Parish Council's has no requirement for salt as per the email from North Lincolnshire Council's Highways team (appendix a).

1410/6 Police Matters/NAT

- a) The latest police report was noted.
- b) Sgt Howard Garlick addressed the Council's concerns with regard to the dangerous overtaking and speeding though the village subsequent to the implementation of the new speed limit. He advised that following a period of speed monitoring Sluice Rd has moved up the North Lincolnshire rankings that records the number of incidences. In the next financial year the Police will set up a speed van. He further advised that dangerous over-taking is trickier to police. Cllr Bonham suggested the use of Police bikes with recording equipment.

With regards to South Ferriby Hall, Sgt Garlick advised that because it is a private multi-occupancy residency it is not subject to any Care Home regulation. As such its legal status is unclear. It provides supported living and limited supervision. The one resident causing problems appears to have a mental health issue which means that some days he has less capacity than others. Unless he is committing/or has committed a criminal act there is little the Police can do. However, the Police would recommend contacting them in the first instance if a resident does have a problem with this individual.

1410/7 Cemex Liaison Issues

- a) No issues arising from minutes of Liaison Meetings.
- b) Receipt of the latest Cemex report and updated contact list. It was **RESOLVED** that the report was noted. Proposed: Cllr Heathfield, Seconded: Cllr Bonham.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

1410/8 Correspondence

The following items were noted:

- a) Website Statistic Server Reports (received 9/16/23/30 September and 7 October 2013).
- b) Humber & Wolds Rural Community Council – invitation for trustee applications.
- c) Email from Ivor Keyes, Appleby Parish Council regarding the formation of Appleby Wind Farm Group which has been created to oppose the proposed Appleby Wind Farm (forwarded 16/9/13).
- d) Email from Stephen Jacobs, Allups Ltd regarding their floodlock door protection strips.
- e) Poster advertising the North Lincolnshire Careers Event, 15th October 2013 at The Baths Hall, Scunthorpe.
- f) Yorkshire and the Humber Regional Training Partnership conference – Cost Efficiency, Innovation and Enthusiasm in Local Councils – 15th & 16 November 2013 in York.
- g) Email from North Lincolnshire Council informing of their Town and Parish Council Legal Scheme service.
- h) Letter from Nick Bramhill, Licensing Manager, North Lincolnshire Council – notice of intention to pass a resolution to adopt Part II of the Local Government (Miscellaneous Provisions) Act 1976 at a meeting on the 10 December 2013.
- i) Leaflet from Humber Local Resilience Forum offering an advisory service with regards to an Emergency Plan.
- j) ERNLLCA September 2013 Newsletter (forwarded 25/9/13).
- k) ERNLLCA North Lincolnshire District Committee meeting on the 10th October 2013 (forwarded 25/9/13).
- l) North Lincolnshire Council's Forthcoming meetings October 2013 poster.
- m) Humber & Wolds Rural Community Council letter regarding their Annual General meeting on 6th November 2013.
- n) Humber Keel and Sloop Preservation Society thank you letter for donation.
- o) ERNLLCA – rescheduling of North Lincolnshire District Committee meeting to 14th November 2013.

1410/9 Planning

- a) To receive any decisions made by North Lincolnshire Council and to consider any planning applications received:
 - PA/2013/1033 – Mr A Codd, Humber Airsoft Ltd.
Planning permission to change the use of disused quarry to Airsoft leisure activity and outdoor pursuit's venue.
Leggotts Quarry, A1077, South Ferriby.
- c) **No objection** to this planning application as long as the Viking Way is protected. It was suggested that the proposed entrance gate is moved further back to ensure continued access to the footpath/track running through the site which is used by many of our residents.
Proposed: Cllr Bonham, Seconded: Cllr Fisher.
 - PA/2013/1156 – Mr P Byrne, North Lincolnshire Homes Ltd.
Planning permission for external wall insulation.
1,2,3 and 4 Church Cottages, Sluice Rd, South Ferriby.

Signed: _____

Position: _____

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South Ferriby Parish Council

No objection to this application as long as the finish is sympathetic to the age and style of the properties.

Proposed: Cllr Mouncey, Seconded: Cllr Bonham. **Action: Clerk**

- b) No planning applications received after the agenda has been posted.

1410/10 Beaulah Courts

No action required regarding the management of the courts.

1410/11 Beaulah Field

- a) Cllr Fisher will provide the Clerk with the latest monthly inspection in due course.
- b) It was **RESOLVED** that the Parish Council engage the services of Wicksteed Playscapes to undertake an inspection of the play area at a cost of £114.00 plus VAT. Wicksteed will audit the accessibility of the playground for those with disabilities and provide a detailed risk analysis.

Proposed: Cllr Fisher, Seconded: Cllr Mouncey. **Action: Clerk**

1410/12 Playing Field

It was **RESOLVED** that a letter is written to the Chairman of Barton United Junior Football Club reiterating the Council's continuing concerns regarding the parking issues down Beulahland/School Lane on match/training days. **Action: Clerk.**

1410/13 Gardening Contract/Open Space Management

No additional gardening work to be undertaken over the following two months.

1410/14 Clerks Report

- a) Update regarding Community Asset and Land Registry registrations. Clerk advised that she has started the process but recommends that the Council locate relevant paperwork/deeds to ensure success with regards to the land registrations. See item 26.
- b) Update regarding contact with Joanna Jackson, Environment Agency (EA) and the litter problem in the village. Advised that the EA are concerned with permit violations but can do spot checks on the various contractors. North Lincolnshire Council should also be taking action against the offenders. Ms Jackson advises that details of Contractor names/wagon registrations etc should be noted and forwarded to her.
- c) Update regarding the telephone kiosk on the High Street. It is still available for adoption. A kiosk of the same type (K6, cast iron and designed by Giles Gilbert Scott) in Scawby has been listed on the National Heritage List for England.

1410/15 Councillors Reports

- a) Report from Cllr Heathfield following on from his attendance at ERNLLCA's 'Being a Good Employer' seminar on the 28th September 2013. Recommendations include more delegated power to the Personnel Committee and that an Appeals Committee is formed.
- b) Report from Cllr Haddon following on from her attendance at the Northern Lincolnshire Broadband rollout launch on the 7th October 2013 to be presented at the next meeting.

Signed: _____

Position: _____

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South Ferriby Parish Council

1410/16 Accounts

The September 2013 accounts were approved for payment and duly signed (see Financial Reports).

- a) Kyanite Consulting – August 2013 website updates - £36.00
- b) Hook & Oakley – Gardening work July to September 2013 - £475.00
- c) ERNLLCA – training in November and December 2013 - £84.00
- d) Cllr Alan Fisher – 3 tins of marker paint (dog-fouling stencils) - £13.78
- e) South Ferriby Parish Council – transfer from current a/c to website a/c to correct deposit error - £50.00.

Proposed: Cllr Mouncey, Seconded: Cllr Goudie. **Action: Clerk**

1410/17 Donation Requests

The following requests were **RESOLVED**:

- a) South Ferriby Events Committee – bonfire and firework display November 2013 – £200.00 (see appendix b).
- b) South Ferriby Events Committee – purchase of village Christmas tree - £100.00 (see appendix c).

Proposed: Cllr Goudie, Seconded: Cllr Mouncey. **Action: Clerk**

1410/18 Document/Policy Reviews

- a) The review of the layout of the existing Asset Register and resolve amendments where necessary (appendix d) to be carried forward to the next meeting.
- b) Financial Regulations – Delegated Powers. It was discussed and **RESOLVED** to amend the current document to enable the Clerk to spend up to £500 without prior consent from the Parish Council for emergency items/expenditure and stationery. Clerk will inform Chairman before using this power.

Proposed: Cllr Bonham, Seconded: Cllr Mouncey. **Action: Clerk**

1410/19 Councillor Register of Interests

No issues were raised with regards to Councillor's completing their forms (see also the Department for Communities and Local Government's guide on 'Openness and Transparency on personal interests, forwarded 2/10/13).

1410/20 Website

- a) No issues surrounding the maintenance of the website.
- b) It was **RESOLVED** to agree to South Ferriby Event's Committee request to advertise the bonfire and put a link to their events site.
- c) It was discussed and **RESOLVED** to put all of Humber Keel and Sloop Preservation Society's archive photos on the website.

Proposed: Cllr Holloway, Seconded: Cllr Mouncey. **Action: Clerk**

1410/21 I.T.

It was **RESOLVED** to purchase 2 Samsung M3 500GB portable hard drives at a cost of £40.99. Proposed: Cllr Mouncey, Seconded: Cllr Goudie. **Action: Clerk**

Signed: _____

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South Ferriby Parish Council

1410/22 Storage of Equipment

This item is ongoing.

1410/23 Councillor Vacancy

No Councillor applications were received and no co-option's to consider.

1410/24 Ongoing Items

Councillors to update the meeting on any progress with items not requiring a resolution.

- a) Update from Cllr Holloway regarding the formation of South Ferriby's Emergency Plan. Ongoing.
- b) Update from Cllr Holloway regarding contact with Stephen Coulman, Environmental Health Manager, North Lincolnshire Council and the Dog Exclusion Order. No report. To be placed on the agenda Jan/Feb 2014.
- c) Update from Cllr Holloway and Cllr Fisher regarding the footpath stencils. Ongoing.

1410/25 Minor Items

- a) Correspondence received following publication of the agenda:
 - IFCA letter.
 - Department for Communities and Local Government letter.
 - ERNLLCA Financial Responsibilities training reminder.
 - Latest Police report.
 - LW PCUK Scunthorpe poster.
 - Email from Appleby Wind Farm Group.
- b) Cllr Mouncey noted that there have been incidences of dangerous parking at the junction of High Street and Horkstow Rd near the telephone kiosk.

1410/26 Archive Boxes

Cllr Haddon will not be available on the 19th October and the 9th November to evaluate and sort the archive record boxes. Ongoing.

1410/27 Agenda for next and future meetings

No items that Councillors wish to agenda for the next or future meetings.

1410/28 Next Meeting

It was confirmed that the date and time of the next Parish Council meeting will be (subject to any change in circumstances) Monday 11th November 2013.

The meeting closed at 9.25pm.

Signed: _____

Position: _____

Date: _____