

South Ferriby Parish Council

Minutes of the Parish Council meeting held on Monday 9th December 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 Sara Haddon

Cllr Alan Fisher
Cllr Dave Mouncey

Ward Cllr's Nigel Sherwood, Carl Sherwood & Rob Waltham

3 members of the public

Public Participation

The following matters were raised by members of the public.

1. A member of the public queried why there hadn't been more warning about the likelihood of the severity of the flood.
2. A member of the public commented how accurate the Environment Agency's flood prediction maps were, yet they had not issued a robust warning.

0912/01 Apologies

Apologies received from Cllr Heathfield.

0912/02 Declarations of Interest

a) Declarations of Interest:

Cllr Bonham	Agenda Item 17	Pecuniary	South Ferriby Resident
Cllr Fisher	Agenda Item 17	Pecuniary	South Ferriby Resident
Cllr Goudie	Agenda Item 17	Pecuniary	South Ferriby Resident
Cllr Haddon	Agenda Item 17	Pecuniary	South Ferriby Resident
Cllr Haddon	Agenda Item 10a(i)	Pecuniary	Applicant
Cllr Holloway	Agenda Item 17	Pecuniary	South Ferriby Resident
Cllr Mouncey	Agenda Item 17	Pecuniary	South Ferriby Resident

b) Dispensations given:

- Cllr Haddon left the room. After discussion it was **RESOLVED** that Cllr Haddon would be granted a dispensation to speak and answer questions regarding her planning application, agenda item 10a(i). Proposed: Cllr Mouncey, Seconded: Cllr Fisher.
- Dispensations given to Councillors Bonham, Fisher, Goudie, Haddon, Holloway, Fisher and Mouncey in regard to agenda item 17.

0912/03 Minutes of Previous Meeting

The minutes of the meeting held on the 11th November 2013 were approved and duly signed. Proposed: Cllr Bonham, Seconded: Cllr Fisher.

0912/04 Reports from Ward/North Lincolnshire Councillors

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

- £300 to every resident whose home has been flooded.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

0912/05 Car Park

It was **RESOLVED** to defer discussion on North Lincolnshire Council's proposal to lease the car park to the Parish Council until the next meeting. Proposed: Cllr Bonham, Seconded: Cllr Fisher.

0912/06 Highways

It was **RESOLVED** to defer the following items until the next meeting:

- a) To receive notification of any new issues and to resolve any action required.
- b) To agree and resolve to request a Village Hall road sign.

Proposed: Cllr Bonham, Seconded: Cllr Mouncey.

0912/07 Police Matters/NAT

It was **RESOLVED** to defer discussion of the latest police report and any other police matters until the next meeting. Proposed: Cllr Bonham, Seconded: Cllr Goudie.

0912/08 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 Haddon, Seconded: Cllr Bonham.
- c) Although the plant is currently shut down, Cemex is trying to get it up and running as soon as possible. They have also stated that they would like to be involved in any future flood appeal.

0912/09 Correspondence

The following items were noted:

- a) Website Statistic Server Reports (received 11/18/25 November & 2 December 2013).
- b) Brigg NAT meeting - 28th November - cancellation notification (forwarded 18/11/2013).
- c) North Lincolnshire Council Community Services - Snow Warden information (forwarded 20/11/2013).
- d) Low Villages Forum - Appleby Wind Farm location map (forwarded 21/11/2013).
- e) A message from the NALC Chairman to all member councils - Council Tax Benefit Support Grant (forwarded 21/11/2013).
- f) Minutes of the LVF's quarterly meeting on the 20th November 2013 (forwarded 21/11/13).
- g) Email from Worlaby Parish Council regarding the Carrs Wind Farm (forwarded 21/11/2013).
- h) Email from Cllr Paul Edwards (Worlaby Parish Council) Notification - Hearing - Non Determination - App ref PA/2013/0292 (forwarded 26/11/2013).
- i) Email from Hazel Collingwood, North Lincolnshire Council, 2014/2015 Parish/Town Council Precepts (forwarded 26/11/2013).
- j) ERNLLCA newsletter - November 2013 (forwarded 26/11/2013).
- k) An update from the NALC Chairman to all member councils - Council Tax Benefit Support Grant (forwarded 29/11/2013).

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

- l) Email regarding Britain in Bloom 2014 New Entrants Workshop from Dave Jackson of Immingham Town Council (forwarded 29/11/2013).
- m) Email regarding Special Constable recruitment from Mitchell Walker of Grimsby Police Station (forwarded 29/11/2013).
- n) Email from Cllr Ken Browse of National Association of Local Councils regarding the Council Tax Benefit Support Grant (forwarded 29/11/2013).
- o) Email with North Lincolnshire Council's forthcoming meetings poster North Lincolnshire Council's forthcoming meetings poster (forwarded 2/12/2013).

0912/10 Planning

a) Planning applications received:

i. **PA/2013/1489**

Proposal: Planning permission to erect a replacement dwelling (including demolition of an existing bungalow and workshop) .

Site location: Site of Wayside, Sluice Road, South Ferriby.

Applicant: Ms Sara Haddon.

Cllr Haddon outlined her planning application, answered questions and then left the room. After discussion it was **RESOLVED** that the Parish Council supports development of this site but has concerns regarding ridge height across the plot, the close proximity of the development to the footpath on Low Street and over-development of the plot.

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

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

0912/11 Beaulah Courts

It was noted that the courts needed cleaning following the flood.

0912/12 Beaulah Field

It was **RESOLVED** to defer the following items until the next meeting:

- a) To note receipt of Wicksteed's Inspection Report of the playground equipment. To discuss and resolve any necessary repairs.
- b) To discuss and resolve to bring the Children's Playground bank account to nil by transferring the remaining monies to South Ferriby Parish Council's main current account.

Proposed: Cllr Bonham, Seconded: Cllr Goudie.

0912/13 Playing Field

It was **RESOLVED** to defer the following items until the next meeting:

- a) To discuss and agree any action required regarding the management of the Playing Field.
- b) To review and resolve to renew existing Occupational Licence agreement with Barton United Junior Football Club for five years (appendix a).

Proposed: Cllr Bonham, Seconded: Cllr Goudie

0912/14 Gardening Contract/Open Space Management

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

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

0912/15 Clerks Report

- a) Community Assets – Clerk has submitted nominations for the Car Park and the Nelthorpe Arms. Land Registry registrations – ongoing.
- b) Update regarding the application to English Heritage to list the telephone kiosk on the High Street as a heritage asset. Clerk has submitted application.

0912/16 Accounts

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

- a) North Lincolnshire Council – Playground Inspection (June 2013) - £90.00.
- b) North Lincolnshire Council – Repairs to safety surfacing in the playground - £70.12.
- c) BT telephone bill – 1 Oct 2013 to 31 Jan 2014 - £152.87
- d) Wicksteed Playscapes – Playground Inspection, Risk Analysis and Disability Discrimination Act Audit (13 Nov 2013) - £136.80.

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

0912/17 2014/2015 Parish Council Precept Demand

After discussion it was **RESOLVED** that the 2014/2015 precept demand would be £13,120. Proposed: Cllr Fisher, Seconded: Cllr Mouncey. **Action: Clerk**

0912/18 Document/Policy Reviews

It was **RESOLVED** to defer the review of the layout of the existing Asset Register and resolve amendments where necessary (appendix c) until the next meeting. Proposed: Cllr Bonham, Seconded: Cllr Fisher.

0912/19 Website/I.T./Telephone

- a) No issues surrounding the maintenance of the website.
- b) It was discussed and **RESOLVED** that the Clerk purchase AVG Tune up 2014 for the laptop for £40 (two years) and Malwarebytes for around £20. Proposed: Cllr Bonham, Seconded: Cllr Fisher. **Action: Clerk**
- c) It was **RESOLVED** to pay the BT telephone bill by DD to avoid the £9.00 payment processing fee per quarter. **Action: Clerk**

Proposed: Cllr Bonham, Seconded: Cllr Fisher.

0912/20 Storage of Equipment

It was **RESOLVED** to defer discussion of the ongoing storage requirements and agree a course of action if required until the next meeting.

0912/21 Councillor Vacancies

One Councillor application has been received. Clerk to check procedure. **Action: Clerk.**

0912/22 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.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

- b) Update from Cllr Holloway and Cllr Fisher regarding the footpath stencils – ongoing.
- c) Update from Cllr Haddon regarding the proposed new car park on the land of the church of St. Nicholas – ongoing.

0912/23 Minor Items

- a) No items of correspondence received following publication of the agenda.
- b) It was noted that Cllr Holloway had received a very generous donation for those affected by the flood. **Action: Clerk**
- c) It was discussed and agreed that Cllr Haddon would co-ordinate the South Ferriby Flood Appeal with assistance from the Clerk. Cllr Haddon would also deal with anything media related.
- d) Cllr Fisher confirmed that the Christmas tree lights would be switched on at 4.30pm on Sunday 15th December 2013.

0912/24 Agenda for next and future meetings

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

0912/25 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 13th January 2014.

Signed: _____

Position: _____

Date: _____