

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 10th February 2014 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

Present

Cllr Roy Holloway (Chair)

Cllr John Bonham

Cllr Alan Fisher

Cllr Jonathon Goudie

Cllr Sara Haddon

Cllr Dave Mouncey

Cllr Bridget Rusted

Ward Cllr's Nigel Sherwood & Carl Sherwood

3 members of the public

Scunthorpe Telegraph

Public Participation

- Cllr Holloway read out a letter from Mr V Leaning who has concerns regarding the pedestrian footpath that runs east to west on the A1077 Sluice Road. The overgrown verge has reduced the width of the footpath, which is regularly used by parents and children during the school run. Furthermore, HGV's regularly mount the footpath as they turn the corner coming down the hill. Cllr Nigel Sherwood advised that he would look into the matter. Thanks were also given to the council for their prompt actions during and after the flood of the 5th December 2013.

1002/1 **Apologies**

Apologies received from Cllr Heathfield and Ward Cllr Waltham.

1002/2 **Declarations of Interest**

a) Declarations of Interest:

Cllr Bonham	Agenda Item 21	Pecuniary	South Ferriby Resident & Flood Affected
Cllr Fisher	Agenda Item 21	Prejudicial	South Ferriby Resident
Cllr Fisher	Agenda Item 17d	Personal	South Ferriby Events Committee Member
Cllr Goudie	Agenda Item 21	Prejudicial	South Ferriby Resident
Cllr Haddon	Agenda Item 21	Pecuniary	South Ferriby Resident & Flood Affected
Cllr Holloway	Agenda Item 21	Pecuniary	South Ferriby Resident Flood Affected
Cllr Holloway	Agenda Item 17d	Personal	South Ferriby Events Committee Member
Cllr Mouncey	Agenda Item 21	Pecuniary	South Ferriby Resident & Flood Affected
Cllr Rusted	Agenda Item 21	Prejudicial	South Ferriby Resident

b) Dispensations given:

- Dispensations given to Councillors Bonham, Fisher, Goudie, Haddon, Holloway, Mouncey and Rusted in regard to agenda item 21.

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1002/3 Minutes of Previous Meeting

The minutes of the meetings held on the 13th & 20th January 2014 were approved and duly signed. Proposed: Cllr Bonham, Seconded: Cllr Mouncey.

1002/4 Reports from Ward/North Lincolnshire Councillors

Ward Councillors to update the Parish Council on activities within North Lincolnshire Council. Any items requiring an action must be raised under a separate agenda item.

- School Safety Measures letter for South Ferriby Primary School consultation has been sent out to residents.
- Cllr's C & N Sherwood met with the Ancholme Internal Drainage Board last week. They are scheduled to consider the Parish Council's reply to their letter dated 13th December 2013 at their next meeting.
- Proposed Car Park lease – Cllr N Sherwood advised the Parish Council to draft their terms in light of the unsatisfactory nature of the proposal.
- North Lincolnshire Council's view regarding existing sand bags – Cllr N Sherwood advised that he will ensure that the wishes of the Parish Council and residents are carried out.
- Any other Highways issues – Cllr Fisher advised of litter on the A1077 and the road sign on School Lane is rotten. Cllr N Sherwood to action.

1002/5 Highways

- a) Notification of any new issues – see item 4.
- b) It was decided that the Parish Council would garner the views of the residents regarding the existing sand bags in the village and defer any action until the next meeting.
- c) Update regarding parking on the verge on School Lane – Clerk advised that North Lincolnshire Council is monitoring the situation. Cllr Holloway to send photo's to the Clerk. **ACTION: Cllr Holloway.**
- d) Update regarding the gully on Old Post Office Lane that needs clearing out – Clerk advised that North Lincolnshire Council have closed the work as being completed. Cllr Mouncey advised that there is still standing water on the road. **ACTION: Clerk**

1002/6 Car Park

As per item 4, it was decided for the Parish Council to draft their own terms in respect of a proposed lease on the car park to the Parish Council by North Lincolnshire Council.

1002/7 Police Matters/NAT

The latest police and NAT reports were noted.

1002/8 Cemex Liaison Issues

- a) Liaison Meeting – Cllr Haddon advised that the plant has recently started up. The monitoring equipment is up and running too. Cemex are also reinstating the footpath that runs alongside the plant. They have started producing cement from clinker. They have agreed a formal Community Plan beyond South Ferriby which is a landmark as it is the first one in Western Europe. They have donated a further £25,000 to the Appeal Fund which will

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be formally acknowledged. They are also working towards protecting the plant from future flooding using computer modelling of the Humber.

- b) Receipt of the latest Cemex report and updated contact list. It was **RESOLVED** that the report was noted. Proposed: Cllr Bonham, Seconded: Cllr Goudie.

1002/9 Correspondence

The following correspondence was noted:

- a) Website Statistic Server Reports (6/13/20/27 January and 3 February 2014).
- b) Letter regarding changes to South Ferriby Post Office (forwarded 20/1/2014).
- c) NAT meeting for Brigg and the Wolds, Thursday, 30th January, 2014 **at** Worlaby Village Hall at 6.30 pm, including agenda & minutes (forwarded 20/1/2014).
- d) Environment Agency Community Resilience pack.
- e) Dogs Trust Micro-chipping Event 29th April 2014 poster (forwarded 22/1/2014).
- f) Email regarding A18 Melton Ross bridge closure for 3 months (forwarded 23/1/2014).
- g) Environment Agency South Humber Bank Briefing (forwarded 27/1/2014).
- h) North Lincolnshire Council - Forthcoming Meetings Poster - February 2014 (forwarded 31/1/2014).
- i) Crime Stats for Brigg & Wolds NAT Meeting (forwarded 31/1/2014).
- j) Cemex donation letter (forwarded 31/1/2014).

1002/10 Planning

- a) Decisions made by North Lincolnshire Council:

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

This application has been **APPROVED**.

- b) Applications received by North Lincolnshire Council:

ii. PA/2013/1593

Proposal: Planning permission to erect a two storey extension to chandlery building with residential accommodation above

Site location: South Ferriby Marina, Red Lane South Ferriby

Applicant: Mr P Ferguson South Ferriby Marina Ltd.

NO OBJECTIONS to this application. **ACTION: Clerk**

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

1002/11 Beulah Courts

No actions required regarding the management of the courts.

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1002/12 Beaulah Field

- a) Cllr Fisher provided an update from the monthly inspections of the playground equipment. The same issues as last month plus there is extensive amounts of moss on the wetpour safety services. Clerk to contact Hook & Oakley. **ACTION: Clerk**
- b) Wicksteed's maintenance/repair work update – Clerk advised that they had carried out the work today (10/2/14). Cllr Holloway to assess. **ACTION: Cllr Holloway.**

1002/13 Playing Field

No action required regarding the management of the Playing Field.

1002/14 Gardening Contract/Open Space Management

See item 12a.

1002/15 Discarded Furniture and Household Waste

The non-household waste has now been removed from the land to the rear of The Vicarage. Cllr Holloway advised that all plastic is disposed of before burning.

1002/16 Clerks Report

- a) No further work has been done with regard to Community Asset and Land Registry registrations.
- b) The application to list the telephone kiosk with English Heritage has been rejected. Decision on further action has been deferred until the next meeting.

1002/17 Accounts

The January 2014 accounts were approved for payment and duly signed (see Financial Reports).

- a) Cemex UK Properties – M.U.G.A. lease for 2012 & 2013 - £240.00
- b) Kyanite Consulting – November & December 2013 website updates - £21.60
- c) Society of Local Council Clerks Membership 2014 (Clerk) - £147.00
ACTION: Clerk Proposed: Cllr Mouncey, Seconded: Cllr Bonham.
- d) South Ferriby Events Committee confirmed that they did not use the Parish Council's donation for them to buy the village Christmas Tree. They will inform the Council of their intentions for the money.

1002/18 Website/I.T./Telephone

- a) No issues surrounding the maintenance of the website.
- b) It was **RESOLVED** that Cllr Bonham would put the monthly agenda on the website rather than pay Kyanite Consulting £7.50 each time.
Proposed: Cllr Mouncey, Seconded: Cllr Haddon.

1002/19 Storage of Equipment

The ongoing storage requirement is deferred until the next meeting.

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1002/20 Councillor Vacancies

It was **RESOLVED** to co-opt Dewi Bennett onto the Parish Council (see letter of application). **ACTION: Clerk** Proposed: Cllr Mouncey, Seconded: Cllr Fisher

1002/21 South Ferriby Flood Relief Fund

- a) Monies raised/pledged so far totals £60,000.
- b) It was decided that the decision to appeal for building materials would be deferred and discussed by the Flood Relief Committee when it meets in March 2014.
- c) It was agreed that it would be a multi-phase appeal. Information regarding the financial application will be put on the website.
- d) It was agreed that Phil Baynes-Clarke (CEMEX UK) would be approached to be a co-opted member on the Flood Relief Committee. Further potential members to be confirmed shortly.
- e) Winterton Event – The Flood Appeal had been chosen by the organisers without prior contact with the Parish Council. Cllr Haddon advised that a modest amount of was raised.

1002/22 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.
- 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 – deferred until May 2014.

1002/23 Minor Items

- a) Correspondence received following publication noted:
 - North Lincolnshire Council - School Safety Measures for South Ferriby Primary School consultation.
 - Town & Parish Council Liaison Meeting notification.
 - Email from Mr M Girling with his observations on the flooding.
- b) No points from Councillors, questions or items of interest to note.

1002/24 Agenda for next and future meetings

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

1002/25 Public Meeting

- a) Confirmed that the date will be 17th February 2014 at 7pm.
- b) Confirmed attendees are:
 - Environment Agency
 - North Lincolnshire Council
 - Humberside Fire & Rescue
 - Humberside Police
 - Andrew Percy MP
 - Ward Councillors
 - Parish Councillors

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- c) A list of questions will be sent to the Environment Agency.
- d) It was decided to seat the representatives on the stage and provide two wireless microphones. Reserved seating on the front two rows for the Ward Councillors and Parish Councillors.

1002/26 Next Meeting

- a) The date and time of the next Parish Council meeting was confirmed as (subject to any change in circumstances) Monday 10th March 2014.
- b) The future meeting dates from April 2014 until March 2015 were confirmed as the second Monday of every month (subject to any change in circumstances).

The meeting closed at 9.00pm.

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