

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 19th May 2014 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

Present

**Cllr Roy Holloway (Chair)
Cllr Sara Haddon**

**Cllr Dewi Bennett
Cllr Dave Mouncey**

Cllr Alan Fisher

Ward Cllr's Carl Sherwood and Nigel Sherwood

Steve Keeney, Parish Council Liaison Officer, Northern Powergrid

**Joy Harvie, Community and Partnership Officer, Humberside Police & a
Community Safety Volunteer**

Jane Proud, Brigg & Wolds NBO, Humberside Police

1905/1 Apologies

Apologies received from Cllr Paul Heathfield.

1905/2 Declarations of Interest

a) Declarations of Interest:

Cllr Bennett	Agenda Item 25	Prejudicial	South Ferriby Resident & Flood Affected.
Cllr Fisher	Agenda Item 22b	Prejudicial	Member of the Events Committee.
Cllr Fisher	Agenda Item 25	Prejudicial	South Ferriby Resident.
Cllr Haddon	Agenda Item 25	Prejudicial	South Ferriby Resident & Flood Affected.
Cllr Holloway	Agenda Item 21	Pecuniary	Incumbent Chairman.
Cllr Holloway	Agenda Item 22b	Prejudicial	Member of the Events Committee.
Cllr Holloway	Agenda Item 25	Prejudicial	South Ferriby Resident & Flood Affected.
Cllr Mouncey	Agenda Item 25	Prejudicial	South Ferriby Resident & Flood Affected.

b) Dispensations given:

- Dispensations given to Councillors Bennett, Fisher, Haddon, Holloway and Mouncey in regard to agenda item 25.

1905/3 Minutes of Previous Meeting

The minutes of the meeting held on the 14th April 2014 were approved and duly signed. Proposed: Cllr Fisher, Seconded: Cllr Mouncey.

1905/4 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.

- It is still planned to use youth offenders to clear the footpath to Barton.
- Trevor Foster is the new North Lincolnshire Mayor.
- Parking on School Lane – after investigation Cllr Sherwood has determined that he cannot prevent legitimate parking on the highway. Preventing the use of the verge (using bollards etc) would only move the problem elsewhere.

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- Cllr Sherwood to investigate the tree debris on the A1077 footpath.
- Cutting of grass verges – the verge by Mr V Leaning will be added to the grass cutting schedule.
- North Lincolnshire Council’s Housing and Employment Land Allocations DPD Revised Submission Draft April 2014 – advise putting in writing any objections.
- Sale of the site of the former school canteen facility by North Lincolnshire Council – Cllr Waltham suggests that the Parish Council submit a community right to bid to delay any decision for six months.
- Ward Cllrs to put afternoon tea in their calendars for the 8th June 2014.

1905/5 Highways

- a) Parking on School Lane (resident correspondence forwarded 26/3/2014 & 1/4/2014) – see above.
- b) Other issues – see above.

1905/6 Old School Canteen

As per Cllr Waltham’s recommendation, it was **RESOLVED** to try and register it as a community asset. Proposed: Cllr Fisher, Seconded: Cllr Haddon. **Action: Clerk**

1905/7 North Lincolnshire Council’s Housing and Employment Land Allocations DPD Revised Submission Draft April 2014

It was **RESOLVED** to make a representation on the soundness of the DPD before it is submitted to the Government for independent public examination (forwarded 28/4/2014). Proposed: Cllr Mouncey, Seconded: Cllr Haddon. **Action: Clerk**

1905/8 Police Matters/NAT

- a) Jane Proud, Brigg & Wolds NBO, reported that South Ferriby Hall has now closed and will become a private house. Advising businesses to be vigilant against counterfeit £20 notes. Also, the hot weather encourages swimming in inappropriate places. The latest police report was noted.
- b) Joy Harvie, Community & Partnership Officer, Humberside Police presented and responded to questions regarding Rural Community Safety Volunteers. The village has been chosen to take part in a pilot scheme by Humberside Police who wish to recruit 10 Community Volunteers from the village to be its “eyes and ears” on the ground. It can be likened to an extension of the Neighbourhood Watch initiative but volunteers will undergo rigorous vetting as they will be going into people’s homes and have access to police computers. They could advise residents on fire safety, crime prevention or just to be there to chat to the vulnerable and lonely. Joy Harvie will attend the afternoon tea on the 8th June and will email the Clerk with literature to put on the website.

1905/9 Northern Powergrid Liaison

Steve Keeney, Parish Council Liaison Officer addressed issues raised by the flood of the 5th December 2014. Apologised for the inconsistent goodwill payments made to residents which was due to the company dealing with a large number of customers without supplies during an area wide major incident. He confirmed that he will ensure a survey takes place on the substations in South Ferriby which the

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Parish Council indicated were at risk of flooding. He also confirmed that after the flood damage caused by the tidal surge they replaced the 11,000 volt switchgear at the Northern Powergrid substation on the corner of Andrews Road. With regards to the Parish Council's difficulty in liaising initially with Northern Powergrid he advised that their database held the incorrect information for the Council and that there is a dedicated Parish Council number which should have been used. This number is not for general circulation and was sent to the Council in 2006. It was **RESOLVED** to put in the Standing Orders that any new Clerk will inform them of contact detail changes.

1905/10 CEMEX Liaison Issues

a) Mr. Lorenzo H. Zambrano, Chairman of the Board of Directors and Chief Executive Officer of CEMEX has died. It has appointed Mr Rogelio Zambrano as Chairman of the Board of Directors and Fernando Gonzalez as Chief Executive Officer. The Board also decided to appoint Mr Ian Armstrong to become a member of the Board. Fernando Gonzalez has been to South Ferriby and also steered them through a financial crisis.

As the plant isn't running there is no noise from the conveyor or smoke from the chimney. There is the potential that new families to the village may complain when they start up again.

b) It was **RESOLVED** to send a letter of sympathy to CEMEX in regards to the man fatally injured at the plant last week.

c) Receipt of the latest Cemex report and updated contact list. It was **RESOLVED** that the report was noted. Proposed: Cllr Bennett, Seconded: Cllr Fisher.

1905/11 Correspondence

Any issues arising from correspondence to the Clerk.

a) Website Statistic Server Reports (14/21/28 April & 5/12 May 2014).

b) Letter from Simon Barrett, Properties Director, CEMEX UK Operations Ltd informing that from the 1st April 2014, Fisher German LLP have been appointed to manage the let portfolio of properties owned by the company (forwarded 23/4/2014).

c) Humber Bridge Soap Box Derby 5th July 2014 (forwarded 23/4/2014).

d) Historic Towns Forum upcoming events (forwarded 23/4/2014).

e) Email from Tom Coburn, Head of Service – Sport, Leisure and Culture, North Lincolnshire Council regarding the swing barrier to the MUGA (forwarded 23/4/2014).

f) North Lincolnshire Council Forthcoming Meetings - May 2014 (forwarded 28/4/2014).

g) North Lincolnshire Council's Housing and Employment Land Allocations DPD Revised Submission Draft April 2014 (forwarded 28/4/2014).

h) Email from Cllr Rob Waltham regarding the Flood Resilience Grant Surveys (forwarded 1/5/2014).

i) South Ferriby Flood Relief Fund - A&N Estate Agency Letter (forwarded 1/5/2014). Advise they contact the local authority to cover small business losses. **Action: Clerk**

j) Email from Steve Keeney, Northern Powergrid in response to ours (forwarded 1/5/2014).

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- k) European Elections Thursday 22 May 2014 (forwarded 7/5/2014).
- d) Northern Lincolnshire LEADER Programme 2015-2020 invitation to consultation. (forwarded 7/5/2014). It was **RESOLVED** for the Parish Council to take part. Proposed: Cllr Bennett, Seconded: Cllr Fisher.

Action: Clerk

- l) The Planning Inspectorate, Public Footpath 32 South Ferriby (forwarded 7/5/2014).
- e) Housing and Employment land allocations DPD: Revised submission draft – public consultation events (forwarded 8/5/2014). It was **RESOLVED** for Cllr Haddon to attend. Proposed: Cllr Mouncey, Seconded: Cllr Fisher.

1905/12 The Rotary Club's Crisis Boxes

It was **RESOLVED** to support the scheme (forwarded 8/5/2014). Cllr Holloway to attend.

1905/13 Planning

- a) To receive any applications and decisions made by North Lincolnshire Council:

- i. Proposal: Prior notification for the proposed demolition of 21 ancillary buildings at CEMEX UK Ltd as detailed on drawing 010/0013.

- Site Location: CEMEX UK Ltd, Sluice Rd, South Ferriby.
 - Applicant: Mr Andy Knowles, CEMEX UK Cement Ltd.

No objection.

Action: Clerk

- ii. Proposal: Outline planning permission to erect a dwelling (access and siting not reserved for subsequent approval).

- Site Location: Land side and rear of Homelea, Sluice Rd, South Ferriby.
 - Applicant: Mr Paul Jessney.

Defer decision on this application until consultation with local residents.

Action: Clerk

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

1905/14 Beaulah Courts

Flood light batteries do not work. Agenda for next month.

1905/15 Beaulah Field

Update from Cllr Fisher regarding the monthly inspections of the playground equipment – wooden train and large piece of equipment needs replacing/repairing. Hook & Oakley's treatment of moss appears to have worked. The metal work is in need of cleaning.

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1905/16 Playing Field

Temporary repairs have been made to the bridge over Fulsea's Drain. CEMEX are going to provide the additional wood needed to complete the work.

1905/17 Gardening Contract/Open Space Management

Beulah Park footpath to the main road is overgrown and needs cutting back.

1905/18 Clerks Report

- a) No new Community Asset and Land Registry registrations.
- b) BT telephone kiosk on High Street – Clerk confirmed that there had been 53 freefone calls i.e. 0800 numbers for the period 1/4/2013 – 1/4/2014. No chargeable calls and no emergency calls. It was **RESOLVED** to proceed and adopt the kiosk. Proposed: Cllr Haddon, Seconded: Cllr Fisher.

Action: Clerk

1905/19 Accounts

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

- a) Kyanite Consulting – February & March 2014 website updates - £54.00.
- b) Bryan Metcalf, Internal Audit YE 2013/14 Accounts - £22.50.

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

1905/20 Insurance Renewal 2014/2015 & Asset Register

- a) Insurance cover (as per Asset Register) and renewal at a cost of £1013.48 was **RESOLVED**. Proposed: Cllr Haddon, Seconded: Cllr Fisher.

Action: Clerk

- a) Clerk to work with Cllr Bennett to review the content/format of Asset Register. **Action: Clerk**

1905/21 Chairman's Allowance

Cllr Holloway left the room.

It was **RESOLVED** to pay a Chairman's Allowance of £275.00 for 2014/2015.

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

1905/22 Donation Requests

It was **RESOLVED** to donate to the following groups/societies:

- a) South Ferriby Friendship Club - £140.

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

- b) South Ferriby Events Committee – £300.

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

1905/23 Website/I.T./Telephone

It was **RESOLVED** to use Kyanite Consulting to put the agenda on the website until the Clerk has more time to be trained up on it.

1905/24 Storage of Equipment

This item is ongoing.

Signed: _____

Position: _____

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1905/25 South Ferriby Flood Relief Fund

- a) Scunthorpe Rotary has donated £349.54.
- b) Clerk to proceed and apply for community grants on behalf of the Village Hall and Preschool.
- c) Flood Appeal meeting – June 2014. Exact date to be confirmed.

1905/26 Afternoon Tea – 8th June 2014

- It was **RESOLVED** for a £200 budget to cater for this event. Proposed: Cllr Haddon, Seconded: Cllr Bennett.
- Cllr Holloway to approach Tulip Kitchens and the shop to provide cakes and sandwiches respectively.

1905/27 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. Invite Rachel McMahon, Flood Resilience Advisor, Environment Agency to the next meeting.
- b) Update from Cllr Holloway and Cllr Fisher regarding the footpath stencils – ongoing.
- c) Update from Cllr Haddon on the letter to the Environment Agency – ongoing.
- d) Update from Cllr Haddon regarding her approach to CEMEX to repair the bridge fencing over Fulsea's drain – **RESOLVED**.
- e) Update from Cllr's Bennett and Mouncey on the letter to Anglian Water – Clerk to email to Council for approval.
- f) Update from Cllr Rusted regarding the Best Kept Village poster – No longer a member of the Council.

1905/28 Minor Items

- a) Correspondence received following publication of the agenda:
 - Police report
 - Thank you letter from 14 Old Warp Lane
 - Rotary Club donation
 - Planning Inspectorate – Footpath 32.
 - Resignations from the Council from John Bonham, Jonathon Goudie and Bridget Rusted.
- b) No points from Councillors, questions or items of interest to note.

1905/29 Agenda for next and future meetings

- Letter of support for funding for the Ancholme Cycle Path (Cllr Waltham to forward details).
- CEMEX Conference Centre site.
- Purchase of new floodlight batteries for M.U.G.A.

1905/30 Next Meetings

The date and time of the Monthly Parish Council meeting will be (subject to any change in circumstances) Monday 9th June 2014.

Signed: _____

Position: _____

Date: _____