

# South Ferriby Parish Council

Minutes of the Parish Council meeting held on Monday 9<sup>th</sup> June 2014 at 7.00pm  
in South Ferriby Village Hall, Horkstow Road, South Ferriby

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## Present

Cllr Roy Holloway (Chair)  
Cllr Sara Haddon

Cllr Dewi Bennett  
Cllr Dave Mouncey

Cllr Alan Fisher

Ward Cllr Rob Waltham (from 8pm)  
4 members of the public

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## Public Participation

- Members of the public were present to find out more information regarding the Flood Resilience Grant from the Ward Councillor(s) and pass on concerns regarding the drainage sinks in the village.

### 0906/1 Apologies

Apologies received from Cllr Heathfield, Ward Cllr's Carl and Nigel Sherwood.

### 0906/2 Declarations of Interest

#### a) Declarations of Interest:

Cllr Bennett	Agenda Item 21	Prejudicial	South Ferriby Resident & Flood Affected.
Cllr Fisher	Agenda Item 17	Prejudicial	Member of the Events Committee.
Cllr Fisher	Agenda Item 21	Prejudicial	South Ferriby Resident.
Cllr Haddon	Agenda Item 14a	Prejudicial	Employer.
Cllr Haddon	Agenda Item 21	Prejudicial	South Ferriby Resident & Flood Affected.
Cllr Holloway	Agenda Item 17	Prejudicial	Member of the Events Committee.
Cllr Holloway	Agenda Item 21	Prejudicial	South Ferriby Resident & Flood Affected.
Cllr Mouncey	Agenda Item 21	Prejudicial	South Ferriby Resident & Flood Affected.

b) Dispensations given to Councillors Bennett, Fisher, Haddon, Holloway and Mouncey in regard to agenda item 21.

### 0906/3 Minutes of Previous Meeting

To approve and sign minutes of the meeting held on the 19<sup>th</sup> May 2014.

Proposed: Cllr Fisher, Seconded: Cllr Bennett.

### 0906/4 Reports from Ward/North Lincolnshire Councillors

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

- Cllr Waltham will ensure North Lincolnshire Council's website has up to date information regarding the Flood Resilience Grant. He also advised that he will look into whether retrospective applications will be accepted. The time limit will likely be by the end of this financial year (March 2015).

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_

# South Ferriby Parish Council

- Requested that the Parish Council write a letter of support for their bid for money from the landfill pot which will be used for the Ancholme river path works.
- A risk assessment is due on the A1077 and will use a young offender's programme to clear the overgrown path back.
- Andrew Percy MP will be able to discuss the progress of the Humber Strategy and local bank works by the 11<sup>th</sup> July 2014 – a meeting will be convened to update the Parish Council.

## 0906/5 Highways

- Correspondence received from a resident with regards to drainage sink issues in the village. Clerk to forward to Ward Councillors. **ACTION: Clerk**
- Grass-cutting due on the 11<sup>th</sup> June 2014.

## 0906/6 Ancholme Cycle Path

It was **RESOLVED** to send a letter of support to Cllr Waltham for funding from the landfill pot. **ACTION: Clerk**

## 0906/7 Police Matters/NAT

The latest police report was noted. No other police matters.

## 0906/8 Cemex Liaison Issues

- a) Conference Centre site – The Bowls Club raised the idea for a car park on conference site. There could be the option for concrete from Cemex. It was **RESOLVED** that the Parish Council would like it to be used as a car park. Proposed: Cllr Fisher, Seconded: Cllr Mouncey. **ACTION: Cllr Haddon**
- b) Repair works on schedule. Invitation to book launch on the 18<sup>th</sup> June 2014.
- c) Receipt of the latest Cemex report and updated contact list. It was **RESOLVED** that the report was noted. Proposed: Cllr Mouncey, Seconded: Cllr Fisher.

## 0906/9 Correspondence

- a) Correspondence received and noted:
  - i. Website Statistic Server Reports (19/26 May & 2 June 2014).
  - ii. Lisa Killick, Flood & Coastal Risk Management Officer, Environment Agency, Draft flood outline South Ferriby (forwarded 28/5/2014). To send a comment that the flooding extended along to follow contour 5 on the map. **ACTION: Clerk**
  - iii. North Lincolnshire Council's Forthcoming Meetings June 2014 (forwarded 28/5/2014).
  - iv. European Parliamentary Election results (forwarded 2/6/2014).
  - v. Paul Jones, Engineer to the Board, Ancholme Internal Drainage Board (forwarded 2/6/2014). Cllr Mouncey to write a letter in response. **ACTION: Cllr Mouncey.**
- b) Clerk to continue to forward all relevant emails but will ensure that the subject heading is explicit.

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_

# South Ferriby Parish Council

## 0906/10 Planning

- a) Received applications and decisions made by North Lincolnshire Council:
- i. 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.  
The Parish Council has no objections but it was noted that Cllr Fisher has concerns regarding tandem building.  
Proposed: Cllr Mouncey, Seconded: Cllr Fisher.
- b) Determination of the requirement for prior approval:
- i. PA/2014/0459 – CEMEX UK Cements Ltd – **Not required.**
  - ii. PA/2014/0350 – Mr L Barton, 8 South End – **Not required.**
- c) No planning applications received after the agenda had been posted.

## 0906/11 Beaulah Courts

- a) Cllr Fisher to get a cost for an inverter for the flood lights.  
**ACTION: Cllr Fisher**
- b) No other action required regarding the management of the courts.

## 0906/12 Beaulah Park

Update received from Cllr Fisher regarding the monthly inspections of the playground equipment. No changes from last month with the wooden play items still in a poor condition.

## 0906/13 Playing Field

No actions required regarding the management of the Playing Field.

## 0906/14 Gardening Contract/Open Space Management

- a) It was **RESOLVED** to use Hook & Oakley at a cost of £75 to cut back the overgrown footpath near Beaulah Park. Proposed: Cllr Fisher, Seconded: Cllr Bennett. **ACTION: Clerk**
- b) Clerk to instruct Hook & Oakley to cut back the overgrown arch near the playground. **ACTION: Clerk**

## 0906/15 Clerks Report

BT telephone kiosk adoption – It was **RESOLVED** to sign the agreement for the sale and purchase of telephone kiosk(s) to a local authority in England and Wales. Proposed: Cllr Fisher, Seconded: Cllr Mouncey. **ACTION: Clerk**

## 0906/16 Accounts

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

- a) Kyanite Consulting – March/April website updates - £42.00.
- b) South Ferriby Village Hall – 18 sessions, May 2013 – April 2014 - £180.00.
- c) BT Telephone bill – 1 May to 31 July 2014 - £142.96 (via Direct Debit 3<sup>rd</sup> June 2014).

Proposed: Cllr Bennett, Seconded: Cllr Fisher. **ACTION: Clerk**

Signed: \_\_\_\_\_

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# South Ferriby Parish Council

## 0906/17 Donation Requests

South Ferriby Village Hall Committee– £300 for the purchase of stage curtains. The Parish Council suggest that the committee try alternative avenues to obtain funding at this time.

## 0906/18 Annual Policy Review

- a) The Freedom of Information policy was reviewed and no changes deemed necessary. Proposed: Cllr Fisher, Seconded: Cllr Bennett
- b) The Risk Assessment policies were reviewed and it was **RESOLVED** to include the M.U.G.A. policy. Proposed: Cllr Fisher, Seconded: Cllr Bennett.  
**ACTION: Clerk**

## 0906/19 Website/I.T./Telephone

No issues surrounding the maintenance of the website, I.T. or telephone.

## 0906/20 Storage of Equipment

Cllr Haddon to liaise with Cemex regarding the placement of a 30ft container with power on the Conference Centre site. **ACTION: Cllr Haddon**

## 0906/21 South Ferriby Flood Relief Fund

- a) Statement of accounts - £41, 767.18 (9<sup>th</sup> June 2014).
- b) It was **RESOLVED** to send replacement cheques to two applicants who have had their original ones lost in the post.
- c) Disposal of surplus furniture/goods donations – Cllr Mouncey confirmed that books have been given to the Heart Foundation and South Ferriby School and toys to South Ferriby Preschool.
- d) It was confirmed that Cllr Haddon will Chair the meeting on the 23<sup>rd</sup> June 2014.

## 0906/22 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 – Clerk to organise a separate meeting with the Environment Agency in July 2014. **ACTION: Clerk**
- 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 – letter to be drafted after latest update from Andrew Percy MP in July 2014.
- d) Update from Cllr Haddon following her attendance at the Housing and Employment land allocations DPD: Revised submission draft public consultation events at the Water's Edge in Barton upon Humber. North Lincolnshire Council is trying to maximise the value of their assets. Unfortunately the closure date for comments was very close to the last consultation event but the Parish Council has commented regarding the redefining of the old school canteen, School Lane (owned by North Lincolnshire Council), which is proposed to be now inside the development boundary. The Parish Council was hoping to keep the site within the community but now it seems likely that a domestic dwelling could be built

Signed: \_\_\_\_\_

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# **South Ferriby Parish Council**

in its place. Reclassification of the building will substantially increase the value of it and potentially put it outside the means of the community. A request has been made for it to go to a hearing.

## 0906/23 Minor Items

- a) No correspondence received following publication of the agenda.
- b) No points from Councillors, questions or items of interest to note.

## 0906/24 Agenda for next and future meetings

Items Councillors wish to agenda for the next or future meetings:

- Appointment of Chair of Personnel Committee.
- Large trees/shrubs in Beulah Park impacting on neighbouring properties.
- Letter of thanks to Mr S Cox for litter picking in the village.

## 0906/25 Next Meetings

- a) It was confirmed that the date and time of the Flood Appeal Committee meeting will be (subject to any change in circumstances) Monday 23<sup>rd</sup> June 2014 at 7pm.
- b) It was confirmed that the date and time of the Monthly Parish Council meeting will be (subject to any change in circumstances) Monday 14<sup>th</sup> July 2014 at 7pm.

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_