

# South Ferriby Parish Council

Minutes of the Parish Council meeting held on Monday 13<sup>th</sup> October 2014 at 7.00pm  
in South Ferriby Village Hall, Horkstow Road, South Ferriby

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## Present

Cllr Alan Fisher (Acting Chair)  
Cllr Paul Heathfield

Cllr Dewi Bennett  
Cllr Dave Mouncey

Cllr Sara Haddon

Ward Cllr Carl Sherwood  
2 Members of the Public

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## Public Participation

- a) A member of the public proposed that the Parish Council contribute 50% towards the erection of a gravestone for Elsie Usher who was a teacher at South Ferriby School and has been laid to rest in St Nicholas's Church. It was decided to agenda for consideration at the meeting on the 10<sup>th</sup> November 2014.
- b) A member of the public spoke with regards to holding an event to mark the first anniversary of the flood. It was decided to agenda for consideration at the meeting on the 10<sup>th</sup> November 2014.

### 1310/1 Apologies

Apologies received from Cllr R Holloway, Ward Cllr N Sherwood and Ward Cllr R Waltham.

### 1310/2 Declarations of Interest

- |    |              |                 |             |  |
|----|--------------|-----------------|-------------|--|
| a) | Cllr Bennett | Agenda Item 20  | Prejudicial | South Ferriby Resident & Flood Affected. |
|    | Cllr Fisher  | Agenda Item 20  | Prejudicial | South Ferriby Resident.                  |
|    | Cllr Haddon  | Agenda Item 13b | Prejudicial | Employer                                 |
|    | Cllr Haddon  | Agenda Item 20  | Prejudicial | South Ferriby Resident & Flood Affected. |
|    | Cllr Mouncey | Agenda Item 20  | Prejudicial | South Ferriby Resident & Flood Affected. |

- b) Dispensations given to Councillors Bennett, Fisher, Haddon, Holloway and Mouncey in regard to agenda item 20.

### 1310/3 Minutes of Previous Meeting

The minutes of the meeting held on the 8<sup>th</sup> September 2014 were approved and signed. Proposed: Cllr Bennett, Seconded: Cllr Mouncey.

### 1310/4 Reports from Ward/North Lincolnshire Councillors

Ward Councillors updated the Parish Council on activities within North Lincolnshire Council.

- There is an initiative to place defibrillators in remote areas, including South Ferriby. Cllr Sherwood asked the Parish Council to consider potential sites for its location.
- Repair and Renew Flood Grant – have received 192 enquiries as of 3<sup>rd</sup> October 2014. 84 have been accepted and £342,000 awarded.

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

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

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

# **South Ferriby Parish Council**

- NAT are organising a help pack for the elderly and vulnerable which will have a card with contact details of a neighbour that they trust. Also included will be contact numbers for the police and trading standards etc.
- There has been a trial gritting run.

## 1310/5 Highways

a) New issues which will be addressed by Ward Councillors:

- Still a number of road signs that need replacing as per previous meetings.
- Silt in drains.
- Skip near telephone kiosk is a hazard – no lights at night.
- Recent repair works to The Rise are unsatisfactory.
- Cllr Heathfield requested that the bus shelter by Andrews Rd needs turning around to ensure better shelter – originally requested in 2011.
- The works between Horkstow and South Ferriby have caused there to be a great deal of mud on the road.

b) Update regarding the vehicle activated signs recently in the village and the traffic sensor outside Cllr Mouncey's house – Clerk advised that the data from the new signs will be available soon. Also the older sensor is not being used anymore.

## 1310/6 Police Matters/NAT

The latest police report was noted. The reorganisation of the force was also discussed.

## 1310/7 Cemex Liaison Issues

a) The electrics are back on. Very little else to report back.

b) Cemex report and updated contact list. It was **RESOLVED** that the report was noted. Proposed: Cllr Mouncey, Seconded: Cllr Bennett.

## 1310/8 Correspondence

a) Correspondence received:

- i. Website Statistic Server Reports (18/15/22/29 Sept & 6 Oct 2014).
- ii. ERNLLCA 2014 Conference - 14 November 2014 (forwarded 16/9/2014). It was **RESOLVED** for Cllr Holloway to attend. Proposed: Cllr Heathfield, Seconded: Cllr Bennett.
- iii. NATS Burglary Month 2014 (forwarded 26/9/2014).
- iv. ERNLLCA Central District Committee Meeting - 8th October 2014 (forwarded 26/9/2014).
- v. ERNLLCA newsletter September 2014 (forwarded 26/9/2014).
- vi. Rachael McMahon, Environment Agency regarding Parish Council Floodline registrations. It was **RESOLVED** to place a reminder in the Low Villages Newsletter.
- vii. Mr R Clarke regarding the playing field (see item 12) and 'Discover South Ferriby Church and Churchyard'. It was **RESOLVED** that the Parish Council would recommend contact with the Parochial Church.
- viii. Brigg NAT reminder & July 2014 minutes (forwarded 6/10/2014).

## 1310/9 Planning

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

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

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

# **South Ferriby Parish Council**

- a) Applications received by North Lincolnshire Council:
- i. Proposal: Outline planning permission to erect a dwelling with access and siting not reserved for subsequent approval.  
Site Location: Homelea, Sluice Rd, South Ferriby.  
Applicant: Mr P Jessney  
**No comment or objection.**
  - ii. Proposal: Planning permission for change of use of first floor from a self-contained flat to 5 en-suite rooms for bed and breakfast accommodation.  
Site Location: First floor, Hope & Anchor Inn, Sluice Rd, South Ferriby  
Applicant: Mr Colin McGurran  
**No comment or objection.**
- b) No planning applications received after the agenda has been posted

## 1310/10 Beaulah Courts

- a) The cost of floodlights were discussed – item to be carried forward to next meeting.
- b) No other action required regarding the management of the courts.

## 1310/11 Beaulah Park

- a) Update from Cllr Fisher regarding the monthly inspections of the playground equipment – same as last month.
- b) It was **RESOLVED** that the annual inspection will be undertaken by Wicksteed Leisure Ltd at a cost of £54.00 including VAT. Proposed: Cllr Heathfield, Seconded: Cllr Mouncey.
- c) No date was set for the pruning/removal of the overgrown laurels. Cllr Fisher to liaise with Cllr Holloway.

## 1310/12 Playing Field

- a) No action required regarding the management of the playing field.
- b) It was **RESOLVED** that a letter of reply be sent to Mr R Clarke requesting further clarification.

## 1310/13 Gardening Contract/Open Space Management

- a) No additional gardening work to be undertaken over the following two months.
- b) It was agreed that the gardening contract should be reviewed. Item to be on next month's agenda.

## 1310/14 Accounts

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

- a) Low Villages Forum annual donation - £75.00.
- b) PKF Littlejohn – external audit for YE 31 March 2014 - £480.00 – Clerk to try and obtain a reduced fee.
- c) Hook & Oakley – July to September 2014 - £475.00.  
Proposed: Cllr Mouncey, Seconded: Cllr Bennett.

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

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

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

# ***South Ferriby Parish Council***

## 1310/15 Annual Return

PKF Littlejohn's annual audit report for the year ended 31 March 2014 was noted.

## 1310/16 Village Notice board

To receive associated costs and discuss whether to apply for a Community Grant to assist with the purchase of them – decision deferred until next meeting.

## 1310/17 Website/I.T./Telephone

- a) No issues surrounding the maintenance of the website, I.T. and telephone.
- b) Cllr Haddon provided an update with regards to the proposed high speed broadband in the village. BT Infinity is now in the village. There will be a business update at the end of October 2014 at Baths Hall.

## 1310/18 Councillor Casual Vacancies

No Councillor applications received.

## 1310/19 Personnel Committee

It was proposed that Cllr Bennett fill the position of Chair of the Personnel Committee and was accepted. Proposed: Cllr Haddon, Seconded: Cllr Heathfield.

## 1310/20 South Ferriby Flood Relief Fund

- a) Statement of Accounts - £33,523.58. A donation of £220 has also been received.
- b) Community Grant update – received £755.69 to cover Flood Appeal expenses.
- c) No administrative/procedural requirements.
- d) The date of the next meeting was set as 17<sup>th</sup> November 2014.

## 1310/21 Environment Agency

It was discussed what action needed to be taken following on from Mark Adams', Senior Coastal Advisor email of the 18<sup>th</sup> September 2014. Cllr Haddon and Cllr Mouncey will liaise with Mark Adams at the next Cemex Liaison meeting regarding a possible future meeting with the council.

## 1310/22 Flooding Anniversary Event

Following discussions it was decided to defer the decision until the next meeting.

## 1310/23 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.

## 1310/24 Minor Items

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

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

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

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

# ***South Ferriby Parish Council***

1310/25 Agenda for next and future meetings

None.

1310/26 Next Meeting

The date and time of the Monthly Parish Council meeting was confirmed as (subject to any change in circumstances) Monday 10<sup>th</sup> November 2014.

The meeting closed at 9.05pm.

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

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

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