

# **South Ferriby Parish Council**

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

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## **Present**

**Cllr Roy Holloway (Chair)  
Cllr Paul Heathfield**

**Cllr Alan Fisher  
Cllr Dave Mouncey**

**Cllr Sara Haddon**

**Ward Cllr's Carl Sherwood, Nigel Sherwood & Rob Waltham  
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. See item 16.
- b) A member of the public spoke with regards to holding an event to mark the first anniversary of the flood. See item 20.

Meeting opened at 7.12pm.

## 1711/01 **Apologies**

Apologies received from Cllr Bennett.

## 1711/02 **Declarations of Interest**

- |    |                 |                 |             |   |
|----|-----------------|-----------------|-------------|---|
| a) | Cllr Fisher     | Agenda Item 18  | Prejudicial | South Ferriby Resident.                     |
|    | Cllr Haddon     | Agenda Item 13b | Prejudicial | Employer                                    |
|    | Cllr Haddon     | Agenda Item 18  | Prejudicial | South Ferriby Resident &<br>Flood Affected. |
|    | Cllr Heathfield | Agenda Item 13b | Prejudicial | Employer                                    |
|    | Cllr Heathfield | Agenda Item 18  | Prejudicial | South Ferriby Resident &<br>Flood Affected  |
|    | Cllr Holloway   | Agenda Item 18  | Prejudicial | South Ferriby Resident &<br>Flood Affected  |
|    | Cllr Mouncey    | Agenda Item 18  | Prejudicial | South Ferriby Resident &<br>Flood Affected. |
- b) Dispensations given to Councillors Fisher, Haddon, Holloway, Mouncey and Heathfield in regard to agenda item 18.

## 1711/03 **Minutes of Previous Meeting**

The minutes of the meeting held on the 13<sup>th</sup> October 2014 were approved and signed. Proposed: Cllr Fisher, Seconded: Cllr Heathfield.

## 1711/04 **Reports from Ward/North Lincolnshire Councillors**

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

- Residents who are unhappy with the cost/quote to carry out Flood Resilience Grant works should report the company involved to Trading Standards.

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

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

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

# **South Ferriby Parish Council**

- They are in the process of purchasing a weed cutter for the River Ancholme so that it can be maintained more often than the Environment Agency would routinely do it.
- From March 2015 South Ferriby School will receive more funding per child.
- Flood Resilience Grants are still coming in.
- Work will start in the New Year on a 'Well-being' hub in Barton upon Humber. It will offer assistance to older or vulnerable members of the community in managing their condition (shopping, carers, befriending etc).

## 1711/05 Highways

Received notification of the following issues:

- a) Low Street – gullies and road/footpaths breaking up. White lines need repainting too.
- b) Old Post Office Lane – gullies and road/footpaths breaking up.
- c) Sluice Road – white lines need repainting.
- d) Bus Stop near Andrews Rd – standing water (raised curb and no drainage) is causing those that are waiting at it to be splashed by passing cars.
- e) Cllr Haddon notified that there would be traffic lights on Sluice Road on the 24<sup>th</sup> November due to work being carried out at her property.

Items a) to d) will be addressed by the Ward Councillors.

## 1711/06 Police Matters/NAT

The latest police report was noted.

## 1711/07 Cemex Liaison Issues

- a) Very little to report regarding the working of the plant. The meeting with the Environment Agency (EA), CEMEX and the Parish Council's of South Ferriby and Winteringham was constructive. The EA need a long time to finish the analysis of what happened on the night of the tidal surge as it is more complex than first thought. Also the bank is in a poorer condition than first envisaged. The EA have provided maps and graphs for our information. Now awaiting the governments Autumn Statement on the 3<sup>rd</sup> December 2014 before starting to look for funding in earnest. Cllr Haddon noted that Andrew Percy's recent letter regarding the Humber Strategy made no mention of South Ferriby. The Clerk and Cllr Haddon will liaise on writing a letter to him for clarification and request assistance in lobbying. Cllr Mouncey commented that the EA's computer modelling is out of date. On a final note Bob Perks of the Environment Agency is retiring. CEMEX are in the process of recruiting air quality monitoring staff and the equipment at 8 Sluice Rd is currently faulty.
- b) The discussion and resolution of whether to support the company with claims for adverse situation (carbon credits while closed due to flooding) has been deferred until next month.
- c) Cemex report and updated contact list. It was **RESOLVED** that the report was noted. Proposed: Cllr Heathfield, Seconded: Cllr Fisher.

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

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

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

# South Ferriby Parish Council

## 1711/08 Correspondence

Correspondence noted:

- i. Website Statistic Server Reports (13/20/27 Oct & 3 Nov 2014).
- ii. ERNLLCA Newsletter 2014.
- iii. North Lincolnshire Council Forthcoming Meetings November.
- iv. North Lincolnshire Local Development Framework – Lincolnshire Lakes Area Action Plan – Submission draft. It was **RESOLVED** to make no comment. Proposed: Cllr Haddon, Seconded: Cllr Fisher.
- v. The Planning Inspectorate – Public Footpath 32 South Ferriby 2012 (1) – decision notification.
- vi. The Audit Commission – response to fee reduction request. It was **RESOLVED** to write to Andrew Percy MP requesting support. **ACTION: Clerk.**
- vii. North Lincolnshire Council – Grounds maintenance provision, procurement and contracting.
- viii. Prof. Maggie Mort, Dept of Sociology & Lancaster Medical School, Lancaster University – children, young people and flooding research. Cllr Holloway to contact. **ACTION: Cllr Holloway.**

## 1711/09 Planning

a) Applications made to North Lincolnshire Council:

- i. Proposal: Planning permission to change the use from Methodist Sunday School to residential use.  
Site Location: Church Hall, Farrishes Lane, South Ferriby.  
Applicant: Miss C Ingram  
Application No: PA/2014/1111

It was **RESOLVED** to comment that the Parish Council was happy to see it in use again. Proposed: Cllr Heathfield, Seconded: Cllr Mouncey.

**ACTION: Clerk**

b) Decisions made by North Lincolnshire Council:

- Application No: PA/2014/1011 Mr C McGurran – **APPROVED**.
- Application No: PA/2014/0934 Mr P Jessney – **REJECTED**.
- Application No: PA/2014/0555 Mr A Knowles (CEMEX UK Cement Ltd) – **APPROVED**.

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

## 1711/10 Beulah Courts

a) Update from Cllr Fisher regarding the cost to purchase an inverter for the flood lights was deferred. No other actions regarding the floodlights.

b) Actions required regarding the management of the courts:

- Broken safety-catch on doors – agenda for December 2014.

## 1711/11 Beulah Park

a) Update received from Cllr Fisher regarding the monthly inspections of the playground equipment – same issues as previous months.

b) The date for the pruning/removal of the overgrown laurels has been deferred until December 2014.

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

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

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# **South Ferriby Parish Council**

## 1711/12 Playing Field

No actions required regarding the management of the playing field. BUJFC will be sending an invoice for the mowing of the grass and it will appear on next month's meeting agenda.

## 1711/13 Gardening Contract/Open Space Management

- a) No gardening work to be undertaken over the following two months.
- b) It was **RESOLVED** to review Hook & Oakley's contract and also put out to tender. Proposed: Cllr Mouncey, Seconded: Cllr Fisher. **ACTION: Clerk**

## 1711/14 Accounts

The October/November 2014 accounts for payment were approved and signed (see Financial Reports).

- a) Kyanite Consulting – September and October 2014 website updates - £36.00.
- b) ERNLLCA – Conference 2014 - £48.00.
- c) Fisher German (CEMEX) – MUGA lease 2014/2015 - £120.00.
- d) Co-operative Bank – transfer flood appeal funds deposited in general account to Flood Appeal account - £220.00. (Donation cheque written out to South Ferriby Parish Council).

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

## 1711/15 Village Notice boards

- a) It was **RESOLVED** to pay D Smith, Post Office Stores for the purchase of the new wall-mounted notice board at a cost of £78.65.  
Proposed: Cllr Mouncey, Seconded: Cllr Fisher. **ACTION: Clerk**
- b) Following discussions on whether to apply for a Community Grant to assist with the purchase of other notice boards it was decided to defer a decision until December 2014. Parish Councillors will give further consideration as to potential locations. **ACTION: Parish Council**

## 1711/16 Elsie Usher Headstone

Following discussion it was decided that an article for the Low Villages Newsletter would be written (in conjunction with Mr Hill) outlining Elsie Usher's contribution to South Ferriby School and the wider community. This article would also request donations towards the cost of the erection of a headstone in St Nicholas's Church.

## 1711/17 Website/I.T./Telephone

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

## 1711/18 South Ferriby Flood Relief Fund

- a) Statement of Accounts - £33, 784.09.
- b) 71 Phase 2 applications have been received.
- c) No other administrative/procedural requirements.

## 1711/19 Environment Agency

Following on from Mark Adams', Senior Coastal Advisor email of the 18<sup>th</sup> September 2014 it was decided to arrange a meeting with him in January 2015.  
**ACTION: Clerk.**

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

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

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

# **South Ferriby Parish Council**

## 1711/20 Flood Anniversary

- a) It was discussed and **RESOLVED** to support Mr E Stockdale's organisation of an event on the afternoon and evening of the 5<sup>th</sup> December 2014. The event will be a Tea Dance, children's disco and adult disco/bar at the village hall. The Parish Council will contribute £330.00 towards the cost.  
Proposed: Cllr Heathfield, Seconded: Cllr Fisher
- b) It was decided to propose that the front page of the Low Villages Newsletter marks the anniversary. Cllr Haddon will liaise with the Editor and Cllr Holloway to provide photos and text. **ACTION: Cllr Haddon & Holloway.**
- c) There has already been media interest in marking the one year anniversary (Calendar, Look North, Estuary TV etc) and there may be more as the time nears. Cllr Haddon commented that it is a good opportunity to express a consistent message to the press in relation to funding for the Humber Bank and make as much noise as possible about this.

## 1711/21 Ongoing Items

Update from Cllr Holloway regarding the formation of South Ferriby's Emergency Plan – ongoing. Cllr Haddon to provide suitable maps.

## 1711/22 Minor Items

- a) Correspondence received following publication of the agenda:
  - i. North Lincolnshire Housing and Employment Land Allocations DPD Examination. Email from the Programme Officer Ian Kemp. Clerk to check that South Ferriby Parish Council can make a personal representation regarding the old school canteen. **ACTION: Clerk**
- b) No points from Councillors, questions or items of interest to note.
- c) Community Right to Bid update:
  - a. South Ferriby Village Hall – **APPROVED.**
  - b. CEMEX Community Garden – **APPROVED.**
  - c. River Ancholme Car Park – **APPROVED.**

## 1711/23 Agenda for next and future meetings

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

## 1711/24 Next Meeting

It was confirmed that the date and time of the next Monthly Parish Council meeting will be (subject to any change in circumstances) Monday 8<sup>th</sup> December 2014 at 7pm.

The meeting closed at 9.45pm.

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

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

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