

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 9th February 2015 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 Carl Sherwood
Mr Phil Baynes-Clark (CEMEX)
1 Member of the Public**

**Ward Cllr Rob Waltham
Mr Jan Petersen (CEMEX)**

Public Participation

- a) Mr L Dillon, current landlord at the Nelthorpe Arms Public House, School Lane, South Ferriby. Mr Dillon updated the meeting with regards to the sale of the pub. Enterprise Inns are intending to take it to auction on the 25th February 2015 and have refused his offer to purchase prior to this date. Mr Dillon wished to reiterate his commitment to the pub and its future in the village. Cllr Waltham will approach Andrew Percy MP to ascertain whether Enterprise Inns would be open to renegotiate with Mr Dillon before it goes to auction.
- b) Mr P Baynes-Clarke, CEMEX Plant Director confirmed that he would be leaving to take up a post at the CEMEX plant in Rugby with immediate effect. He introduced the new Plant Director, Mr Jan Petersen, who is relocating with his family from Germany. Mr Baynes-Clarke thanked the Parish Council for their support over the last 6 years and in turn Cllr Holloway thanked him. Cllrs Holloway and Mouncey presented him with a card and keepsake. Mr Petersen commented that he was looking forward to working with the council.
- c) Cllr Holloway brought it to the Ward Cllr's attention that a resident on Andrews Road is concerned that North Lincolnshire Homes' properties are not having the flood resilience work done. Cllr Waltham advised that he understood that North Lincolnshire Homes were putting in a collective bid which had yet to be finalised. Cllr Waltham confirmed that he will look into the matter.

The meeting opened at 7.30pm.

0902/1 Apologies

Apologies received from Cllr Paul Heathfield.

0902/2 Declarations of Interest

- a) No declarations of interest.
- b) No dispensations given.

0902/3 Minutes of Previous Meeting

The minutes of the meeting held on the 8th December 2014 were approved and signed. Proposed: Cllr Fisher, Seconded: Cllr Mouncey.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

0902/4 Reports from Ward/North Lincolnshire Councillors

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

- Informed that Winteringham Parish Council would like to see the speed limit raised in South Ferriby to 40mph. Cllr Holloway confirmed that he is happy to attend their monthly meeting to reiterate the benefit to the village since its reduction to 30mph.
- It was agreed that there would be a joint meeting with the Environment Agency, South Ferriby Parish Council, CEMEX and North Lincolnshire Council to discuss the Flood Defence works funding.
- The river path initiative is still in progress. Land permissions are in progress of being drawn up.
- Sixteen (flooded) properties in North Lincolnshire have had their Council Tax relief extended for another three months.
- Due to the Fairer Schools Funding, South Ferriby School will be allocated £574.00 per pupil. The Government has allocated an additional £350m to fund schools in the least fairly funded authorities.
- New 'Meals on Wheels' service starting soon which will utilise South Ferriby School's canteen.
- Old school canteen (North Lincolnshire Council's Housing and Employment Land DPD hearing) – Cllr Waltham confirmed that North Lincolnshire Council were in the process of selling assets to realise capital but argued that such money would be put back into schemes such as the flood defence works. The money needs to come from somewhere. He understands that the Inspector will give his judgement in July 2015. See item 20.

0902/5 Highways

- a) The recent issues regarding parking on Andrews Road have been resolved.
- b) Parked cars on Low Street causing gritting problems – Cllr Mouncey to speak to the PCSO.
- c) Emblem for the new village signs – deferred until the next meeting.
- d) Other issues:
 - Pavement on Sluice Rd in poor condition – Ward Cllrs to look into matter.
 - The purchase of vehicle activated signs – Cllr Bennett to look into.

0902/6 Location of Proposed Defibrillator

It was **RESOLVED** to locate at the village hall until the telephone kiosk has been made good. Cllr C Sherwood will arrange installation and training from EMAS.

0902/7 Police Matters/NAT

The latest police report was noted.

0902/8 Cemex Liaison Issues

- a) One kiln is running and another will be started in 2015. They will be demolishing the office block and conference centre soon. There has been one serious dust complaint which they are investigating but no noise complaints. North Lincolnshire Council has appointed a new Air Quality Officer and hopefully there should be a report for the next meeting. A new

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

HGV Driver apprenticeship scheme is being launched and will be recruiting 8 people soon.

- b) Support of the company with claims for adverse situation (carbon credits while closed due to flooding) – item deferred until next meeting.
- c) Cemex report and updated contact list. It was **RESOLVED** that the report was noted. Proposed: Cllr Fisher, Seconded: Cllr Mouncey.

0902/9 Correspondence

Correspondence received:

- i. Website Statistic Server Reports (Dec 2014 & Jan 2015).
- ii. The Pensions Regulator – automatic enrolment information.
- iii. Brigg and Wolds NAT minutes 16th October 2014.
- iv. Jacky Ebbatson, North Lincolnshire Council – information regarding salt provision.
- v. Police Neighbourhood Team update.
- vi. Andy Toyne, Traffic Officer - A1077 local safety scheme update.

0902/10 Planning

a) Applications made by North Lincolnshire Council:

- Proposal: Planning permission to erect a two storey side extension.
Site: 9 South End, South Ferriby
Applicant: Mrs Prudence Gaughan
NO OBJECTION OR COMMENT.

b) Decisions made by North Lincolnshire Council – None

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

0902/11 Beulah Courts

a) Action regarding the floodlights – ongoing.

b) No other action required regarding the management of the courts.

0902/12 Beulah Park

a) Update from Cllr Fisher regarding the monthly inspections of the playground equipment – same issues as last month. Wooden play structure needs replacing.

b) Date for the pruning/removal of the overgrown laurels/trees – deferred until next meeting.

0902/13 Playing Field

Cllr Holloway to liaise with Mr Wells regarding the footpath fencing.

0902/14 Gardening Contract/Open Space Management

a) Consideration of draft tender/contract documents – deferred until next meeting.

b) It was resolved to discuss with Hook & Oakley the price for pond maintenance.

0902/15 Telephone Kiosk

Action regarding its maintenance – deferred until next meeting. Clerk to ascertain what is involved in locating a defibrillator there. **ACTION: Clerk.**

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

0902/16 Accounts

The January/February 2015 accounts were approved for payment (see Financial Reports) and signed.

- a) Kyanite Consulting – Dec 2014 & Jan 2015 website updates - £120.00.
- b) Hook & Oakley – Oct 2014 to Dec 2015 - £300.00.
- c) SLCC Annual 2015/2016 Membership - £88.00.
- d) BT Payphone (Kiosk adoption fee) - £1.00.
- e) Low Villages' Newsletter – 2015 donation - £280.00.

Proposed: Cllr Fisher, Seconded: Cllr Mouncey

ACTION: Clerk

0902/17 Audit Commission

Receipt of Andrew Percy MP's reply was acknowledged. It was **RESOLVED** to write a letter to the Audit Commission justifying as requested a reduced fee.

ACTION: Clerk

0902/18 Environment Agency Flood Defence Works

It was agreed for a meeting to be arranged (see item 4).

0902/19 Community Grant Applications

It was **RESOLVED** to locate the three new village notice boards on Sluice Road, Andrews Road and the village hall.

Proposed: Cllr Mouncey, Seconded: Cllr Fisher

ACTION: Clerk.

0902/20 Community Assets/Property

- a) Sale of the Nelthorpe Arms – it was discussed and **RESOLVED** to send a letter to Enterprise Inns in support of Mr Dillon (see public participation).
- b) Sale of the Methodist Chapel School – following discussion it was decided to defer any decision and look at the possibility of registering it as a Community Asset.
- c) Old school canteen (redefinition of boundary to fall within development limit) - Update from Cllr Haddon regarding North Lincolnshire Council's Housing and Employment Land DPD hearing on the 22nd January 2015. North Lincolnshire Council repeatedly refused to comment when Cllr Haddon questioned their proposal. See item 4. Cllr Haddon commented that North Lincolnshire Council (NLC) were in a unique position of being the owner (who also refused Community Asset status to the site) and the body that will be permitting future planning applications. Cllr Holloway raised the concern that other applications (that had Parish Council support) outside the development limit have been refused. This site, because it suits NLC's aims, will have the development limit moved and more than likely be given planning permission for residential housing. It was **RESOLVED** to submit the additional paperwork to the Inspector outlining the council's concerns.

Proposed: Cllr Haddon, Seconded: Cllr Bennett

ACTION: Clerk

0902/21 Website/I.T./Telephone

- a) Clerk provided information regarding the new secure area on the website.
- b) No other issues surrounding the maintenance of the website, I.T. and telephone.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

0902/22 Low Villages Newsletter

- a) It was decided not to write an article, with assistance from Kim Kenyon, Project Officer at North Lincolnshire Council for inclusion.
- b) Other items for submission – CEMEX apprenticeship scheme.

0902/23 Clerk's Report

Clerk provided analysis of email transmissions. It was discussed that the non-urgent documents would automatically be put on the secure webpage by Kyanite Consulting. This will occur weekly. Clerk to ascertain cost of software and necessary training to enable council to manage data in the future.

0902/24 Ongoing Items

None.

0902/25 Minor Items

- a) Correspondence received following publication of the agenda:
 - Peggy O'Neill, Befriending Identifying – Cllr Holloway to liaise.
- b) Points from Councillors, questions and items of interest to note:
 - Cllr Mouncey informed the council of key dates for high tides this year (tide table available from Fisk Printers).

0902/26 Agenda for next and future meetings

See earlier.

0902/27 Next Meeting

- a) Confirmation of the 2015/2016 meeting dates (will be put on website).
- b) The date and time of the next Monthly Parish Council meeting is (subject to any change in circumstances) Monday 9th March 2015.

0902/28 South Ferriby Flood Relief Fund

Late second phase applicant, No.73, original form lost in post. Application received after 5th December 2014.

Due to the fact that the fund has closed, with all but a very small residual amount undistributed, money will need to be sourced elsewhere. The parish council does not have the power to use its own funds, therefore, fundraising would be required. Clerk to contact applicant via letter. **ACTION:Clerk**

Signed: _____

Position: _____

Date: _____