

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 14th September 2015 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

Present

**Cllr Roy Holloway (Chair)
Cllr Dave Mouncey**

Cllr Dewi Bennett

Cllr Sara Haddon

Ward Cllr Rob Waltham

Public Participation

None.

1409/1 **Apologies and Approve Reasons for Absence**

Cllr Alan Fisher – holiday.
Ward Cllr C Sherwood.

1409/2 **Declarations of Interest**

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

1409/3 **Minutes of Previous Meeting**

The minutes of the meeting held on the 13th July 2015 were approved and signed.
Proposed: Cllr Bennett, Seconded: Cllr Mouncey.

1409/4 **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.

- Moving forward with the devolution of power to local communities via the Humber and Lincolnshire partnership. Outline agreement with Lincolnshire. It means, for example, that money for flood resilience work would be devolved to North Lincolnshire and the county would not beholden to the vagaries of the Environment Agency. The same would be true for transport, health etc. The Humber LEP would remain but should have more influence. There is a good, solid relationship with Lincolnshire County Council already.
- Next week Councillors will meet to discuss the speed limit review.
- Bridge Lane, Horkstow. A temporary traffic regulation order will be put in place to restrict vehicular access. Provision will be made for anglers and the Angling Club is happy. No change to pedal bike and pedestrian access.
- Bonby shop has put in an application to change the property to residential use.
- Still in negotiations with South Ferriby Marina and its planning application remains undetermined.
- South Ferriby Car Park – Cllr Waltham will look into why it is still closed and where the cycle racks have gone.
- Clearing path from Horkstow to South Ferriby soon.

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1409/5 Highways

- a) New village signs – to receive an update from Cllr Mouncey. This item is ongoing.
- b) Matters brought the Clerk's attention by residents since the last meeting:
 - Poor condition of southern footpath on Sluice Rd (from last house to Red Lane) – Cllr Waltham will contact Highways Dept.
 - Absence of shelter's at bus stops near the Hope & Anchor – Cllr Waltham will contact Transport Dept.
 - Closure of Red Lane Car Park, including disappearance of cycle racks since resurfacing work – Cllr Waltham will look into.
 - Poor condition of village name sign on Horkstow Road – ongoing.
 - Razor wire at Leggotts Quarry, South Ferriby – Clerk to liaise with Police.
- c) Further issues:
 - Overgrown grass on the A1077 footpath (Sluice Rd) – Cllr Waltham to chase.
 - North side of the A1077 and damaged curb – Cllr Waltham to contact Highways Dept.
 - Gullies blocked – Cllr Waltham to contact Highways Dept.
 - Viking Way needs better sign posting – Cllr Waltham to contact PROW.
 - Mattress in car park – Clerk to contact NLC.

1409/6 Police Matters/NAT

The latest police report was noted.

1409/7 Cemex Liaison Issues

- a) June's emissions have been taken seriously. There was also an incidence of a Climafuel spillage in the village. Cllr's Haddon and Mouncey will ensure that all issues are addressed quickly with CEMEX.
There is a commitment from the company to communicate effectively and they will shortly be updating their page on the website and issuing a newsletter.
It will be a long road to recovery from the flood and this will be felt in the village by CEMEX's current priorities, namely, Health & Safety first and secondly environmental (dust, noise etc). Doors have not been fixed which is probably the reason for the increased noise levels.
At the Liaison meeting Councillors will press for an electronic report.
- b) Cemex report and updated contact list. It was **RESOLVED** that the report was noted.
Proposed: Cllr Haddon, Seconded: Cllr Mouncey.

1409/8 Correspondence

Correspondence received:

- i. Website Statistic Server Reports (July/Aug/Sept 2015).
- ii. Letter, Mel Holmes, Head of Democratic Services, regarding Representation on Outside Bodies 2015/2016 notification for Cllr C Sherwood.

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- iii. Email, Steve Harrison, Traffic Officer regarding warning signs in South Ferriby.
- iv. Email, Zurich Municipal Insurance, advice regarding new container and public liability.
- v. Email, Gemma Ward, FCRM Officer, Environment Agency, regarding Winteringham Ings and South Ferriby sea defence improvement project.
- vi. Email, Notes from South Ferriby and Winteringham Parish Council Liaison meeting on 10th July 2015.
- vii. Email, R Warren, Aelos Horkstow Wind Turbine, providing details and photo montages.
- viii. Email, North Lincolnshire Council, forthcoming meetings September 2015.
- ix. Email, Community Champion Awards 2015.
- x. Email, Winterton Town Council, election of new Mayor notification.
- xi. Email, North Lincolnshire Council Standards Committee Annual Report 2014/2015.
- xii. Email, Brigg & Wolds NAT minutes 15th July 2015.
- xiii. Email, NATS, reporting crimes online.
- xiv. Email, North Lincolnshire Health Linc summer edition 2015.
- xv. Email, Dave Lofts, Senior Planning Officer, North Lincolnshire Council, South Ferriby Neighbourhood Plan.
- xvi. Email, Notification of Fasthost's web hosting package premium increase.
- xvii. Email, Brigg NAT PCC draft questions for consideration.

1409/9 Planning

a) Applications made to North Lincolnshire Council:

Application	PA/2015/0741
Proposal	Planning permission to amend the location of the access and increase the driveway to the property and erect a domestic detached garage.
Site Location	The former Methodist Chapel School Rooms, Farrishes Lane, South Ferriby.
Applicant	Mrs L Branford.

No objections, however, the Parish Council noted that it appeared that the window in the adjacent property would be obscured by the garage.

Application	PA/2015/1087
Proposal	Planning permission for erection of a wind turbine with a maximum height blade tip of 58 metres and associated infrastructure including access track, crane hard standing area and underground cables.
Site Location	Land at Horkstow Rd, Horkstow.
Applicant	Mr B Rowles, LFC Horkstow Ltd.

The Parish Council does not wish to object to this application for a single turbine. It is, however, concerned as to its cumulative effect and would not

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wish to see a proliferation of turbines in this area for fear of it 'industrialising the Wolds'.

b) Decisions made by North Lincolnshire Council:

- PA/2015/0458 – Old School Canteen, School Lane, South Ferriby – Approved.
- PA/2015/0641 – Pinewoods, High Street, South Ferriby – Approved.
- PA/2015/0848 – Le Wold, Horkstow Rd, South Ferriby – Approved.

Clerk to obtain information regarding the Local Authority Ombudsman in regards to PA/2015/0458.

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

1409/10 Beaulah Courts

Repairs required on perimeter fence.

1409/11 Beaulah Park

- a) Update from Cllr Fisher regarding the monthly inspections of the playground equipment – this item is carried forward to October's meeting.
- b) Replacement of equipment – Cllr's Holloway, Fisher and Bennett to meet up to discuss and draft costs.
- c) It was **RESOLVED** that the annual inspection will be undertaken by Wicksteed Leisure Ltd at a cost of £54.00 including VAT.
Proposed: Cllr Bennett, Seconded: Cllr Mouncey

1409/12 Playing Field

No action required regarding the management of the playing field.

1409/13 Gardening Contract/Open Space Management

None.

1409/14 Telephone Kiosk

It was discussed and **RESOLVED** to approve a further quote up to the amount of £300 plus VAT from Sean A Clayton for refurbishment and the utilisation of the recommended paint.

Proposed: Cllr Holloway, Seconded: Cllr Haddon.

1409/15 Accounts

The July/August/September 2015 accounts were approved for payment (see Financial Reports).

- a) Kyanite Consulting – July/August 2015 website updates & training - £126.00.
- b) Kyanite Consulting – Annual design & hosting package (secure website) - £126.00.
- c) MD Signs – 2 x A4 Alupanel signs (M.U.G.A) - £34.80.
- d) Information Commissioner's Office – data protection registration renewal - £35.00.
- e) Low Villages' Forum 2015/2016 donation - £60.00.
- f) PKF Littlejohn LLP – Limited assurance review of Annual Return YE 31st March 2015 - £360.00
- g) BT – 1 July 2015 to 31 October 2015 - £151.43 (by Direct Debit 2/9/2015).

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Proposed: Cllr Bennett, Seconded: Cllr Mouncey

1409/16 Annual Return Year Ending 31 March 2015

PKF Littlejohn's limited assurance review of Annual Return for the year ended 31 March 2015 was noted.

1409/17 Website/I.T./Telephone

Fasthost will increase the price of the website hosting package by £0.30 a month from May 2015. No other issues.

1409/18 Low Villages Newsletter

- Environment Agency meeting.
- Events Committee/Bonfire Night.
- New container
- Co-opting new members.
- Children's play area.

1409/19 Clerk's Report

Updates on the following:

- North Lincolnshire Housing and Employment Land Examination – Hearing result update – due mid October 2015.
- Community Grant (Notice boards) – Clerk to file planning application.
- Canopies on Church Cottages – Clerk to chase NLC.
- Gardening Contract – expression of interest forms due in by 21st September 2015.

1409/20 South Ferriby Flood Defence Works

Topics to cover at the Environment Agency meeting on the 21st September 2015:

Main Project

- Project Manager, current status and proposed contractors and forward planning.
- Finance aspects e.g. NLC contribution, CEMEX contribution & EA contribution.
- Timescales.

Maintenance

- Present bank maintenance i.e. use of heavy cutting machinery.
- Current bank height measurement.
- Monitoring systems.

Warning System

- Siren? (breakdown in communication from Flood Warden to community).

Modelling

- Result of investigation into the failings of the model in place on 5th December.
- Research into alternative models e.g. Dutch wave machine.

1409/21 Ongoing Items

None.

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1409/22 Minor Items

- a) Correspondence received following publication of the agenda:
 - Hull City of Culture 2017, No 350 bus service.
- b) Points from Councillors:
 - Cllr Haddon suggested that the Parish Council write a letter of congratulations to Baroness Liz Redfearn on her peerage.

1409/23 Agenda for next and future meetings

- No. 350 bus service from Hull.
- MUGA plaque for container donation.

1409/24 Next Meeting

The date and time of the next Monthly Council meeting, subject to any change in circumstances, is the 12th October 2015.

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Position: _____

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