

# South Ferriby Parish Council

Minutes of the Parish Council meeting held on Monday 9<sup>th</sup> November 2015 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 Paul Heathfield**

**Cllr Alan Fisher**  
**Cllr Dave Mouncey**

**Ward Cllr Rob Waltham & Ward Cllr Carl Sherwood**

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## Public Participation

- A resident has contacted the Parish Council as they cannot resolve the issue of their neighbours dog howling (the Dog Warden, Environment Agency and RSPCA have been unable to help). Ward Cllr Waltham will look into the matter.

0911/1 Apologies and Approve Reasons for Absence  
None.

0911/2 Declarations of Interest

a) Declarations of Interest:

Cllr Fisher	Agenda Item 17	Prejudicial	Member of the South Ferriby Events Committee
Cllr Holloway	Agenda Item 17	Prejudicial	Member of the South Ferriby Events Committee
Cllr Heathfield	Agenda Item 17	Prejudicial	Member of the South Ferriby Events Committee

b) No dispensations given.

0911/3 Minutes of Previous Meeting

The minutes of the meeting held on the 12<sup>th</sup> October 2015 were approved and signed by the Chair.

Proposed: Cllr Fisher, Seconded: Cllr Mouncey.

0911/4 Reports from Ward/North Lincolnshire Councillors

- The second stage of the Ancholme Cycle Path has been completed (Brigg to Broughton). The third stage will be South Ferriby to Horkstow.
- There are access issues to the Ancholme at the moment and there is a temporary order to restrict access to Horkstow Bridge as it is being frequented by vandals and is being subjected to graffiti.
- EA Car park – cycle racks should be in place soon.
- Free car parking on Sundays in Scunthorpe, Brigg and Ashby to be introduced.
- TATA – £9M of government funding secured to generate new jobs, including training. Future of the site is unknown but there is potential for it to be used sustainably.

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

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

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

# South Ferriby Parish Council

## 0911/5 Highways

- a) New village signs – item deferred until next meeting.
- b) Other items:
  - Damaged Sluice Rd Sign – has been reported but closed without rectification. Cllr Waltham to take up matter.

## 0911/6 Police Matters/NAT

The latest police report was noted. Other items:

- Razor Wire, Leggott's Quarry – still awaiting feedback from Humberside Police.

## 0911/7 Cemex Liaison Issues

- a) Any issues arising and associated actions:

October 2015 Quarterly Meeting – site still not as pre-flood. There has been a higher level of complaints and minor permit breaches. There has been a change in fuel burning to pet coke which has more emissions than Climafuel. 2016 target of 70% alternative fuel, although this is felt to be optimistic. More permit breaches are likely due to the change in January, although the Environment Agency has no serious concerns. Regarding the air quality figures there are no meaningful levels of small particles and public health will not be affected. CEMEX are currently slow at addressing dust and noise complaints but they are not complacent.
- b) Cemex report and updated contact list. It was **RESOLVED** that the report was noted.

Proposed: Cllr Mouncey, Seconded: Cllr Fisher.

## 0911/8 Correspondence

Correspondence received and noted:

- i. Website Statistic Server Reports (Oct/Nov 2015).
- ii. J Boddy, BUJFC, parking on School Lane, South Ferriby.
- iii. Heritage Lincolnshire, Introduction to becoming a Heritage Steward Brigg poster.
- iv. North Lincolnshire Council's Forthcoming Meetings (November 2015).
- v. CEMEX, South Ferriby Liaison Meeting - 23rd October 2015 agenda & July 2015 minutes.
- vi. Northern Powergrid, Substations, South Ferriby, North Lincolnshire.
- vii. Brigg NAT reminder- 4th November 2015 & Sept 2015 minutes.

## 0911/9 Planning

- a) No applications made to North Lincolnshire Council that require a comment.
- b) Decisions made by North Lincolnshire Council:
  - PA/2015/1172 – Peek a Boo, Low St, South Ferriby – Approved.
  - PA/2015/0378 – South Ferriby Marina, Red Lane – Approved.
- c) No planning applications received after the agenda has been posted.

## 0911/10 Beaulah Courts

- a) Container donation plaque – defer: Cllr Mouncey to chase.
- b) Action required regarding its management:
  - Shelves need fastening back in container.

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

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

# South Ferriby Parish Council

- Keys given to Cllr Heathfield and Cllr Bennett.

## 0911/11 Beaulah Park

- a) The annual inspection report from Wicksteed Playgrounds was noted.  
Proposed: Cllr Heathfield, Seconded: Cllr Fisher.
- b) Update from Cllr Fisher regarding the monthly inspections of the playground equipment: all as previous month.
- c) Actions regarding the replacement of equipment: deferred.

## 0911/12 Playing Field

No action required.

## 0911/13 Gardening Contract/Open Space Management

- a) Gardening work to be undertaken by Hook & Oakley:
  - Moss needs scraping.
  - Trim shrubbery/branches as per the annual inspection report from Wicksteed.
  - Brick sets missing.
- b) It was **RESOLVED** that the whole Parish Council will make a decision regarding the new gardening contract.
- c) Date and time to discuss the gardening contract tenders received will be 23<sup>rd</sup> November 2015 at 7pm at the village hall (if available).

## 0911/14 Telephone Kiosk

No actions.

## 0911/15 Car Park (behind Nelthorpe Arms)

A meeting, with the relevant parties, will be organised via Cllr Rob Waltham to discuss the proposed lease from North Lincolnshire Council. Cllr Haddon (plus one if available) will attend.

## 0911/16 Accounts

The October/November 2015 accounts were approved for payment (see Financial Reports).

- a) Kyanite Consulting – October website updates - £84.00
- b) Wicksteed Playgrounds annual inspection (Oct 2015) - £54.00
- c) Sean A Clayton – Telephone Kiosk repaint (labour & materials) - £409.30
- d) Cllr R Holloway – railway sleepers (container) – £86.97

Proposed: Cllr Fisher, Seconded: Cllr Bennett.

## 0911/17 Grants/Donations

Cllr's Fisher, Heathfield and Holloway left the room due to a declared interest. Cllr Haddon chaired the discussion.

- a) Organisation: South Ferriby Events Committee  
Reason: Christmas tree and lights  
Request Amount: £150.00.

- b) Organisation: South Ferriby Events Committee

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

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

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

# South Ferriby Parish Council

Reason: Bonfire and firework display

Request Amount: £150.00.

Proposed: Cllr Haddon, Seconded: Cllr Mouncey.

## 0911/18 Other November 2015 Expenditure

- a) It was **RESOLVED** to approve the purchase of a shredder for use by the Clerk with a budget up to £50.00  
Proposed: Cllr Bennett, Seconded: Cllr Heathfield.
- b) It was **RESOLVED** to approve the payment of the £97.50 North Lincolnshire Council planning application fee for the proposed notice board on Sluice Road.  
Proposed: Cllr Fisher, Seconded: Cllr Bennett.

## 0911/19 Website/I.T./Telephone

Cllr Holloway having email issues – Clerk to liaise with Fasthosts.

## 0911/20 Low Villages Newsletter

Items for submission:

- Remind residents to check their flood resistance/resilience items.
- Bowls Club.
- Next meeting date.
- Dog control.
- Telephone kiosk.

## 0911/21 Ongoing Items

None.

## 0911/22 Minor Items

- a) Matters of correspondence received following publication of the agenda; any actions as previously delegated to the Clerk:
- South Ferriby painting – owner will get a valuation and then get back to the Council.
  - Parish Council's cannot provide representation at Planning Committees and also with the Local Government Ombudsman due to being a public body. Complaints against a unitary authority need to be made as per its complaints policy.
  - Miss Usher gravestone appeal update – no further donations were received and therefore the ex-resident will finance the short-fall themselves. Erection of gravestone will be around April 2016.
  - Bus Shelter's near Hope & Anchor – still awaiting site visit from NLC.
  - Andrew Percy MP – reply to PC letter (forwarded 6/11/2015).
  - 2016/2017 Precept notification received (agenda for 14/12/2015).
  - Dog Warden has issued letter to the owners of a straying dog in the village (seen around Sluice Rd/Low Rd area).
  - LEADER official launch (16/11/2015) – Clerk to book Cllr Holloway, Mouncey and Bennett at event.
- b) Points from Councillors, receive any questions and to note items of interest:
- Cllr Mouncey will start work on clearing the pond area.
  - Sunday 13<sup>th</sup> December 2015 – Christmas tree lights turned on.

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

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

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

# **South Ferriby Parish Council**

0911/23 Agenda for next and future meetings  
As noted in above items.

0911/23 Next Meeting  
The date and time of the next Monthly Council meeting, subject to any change in circumstances, will be 14<sup>th</sup> December 2015.

UNAPPROVED

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

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

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