

# South Ferriby Parish Council

Minutes of the Parish Council meeting held on Monday 14<sup>th</sup> December 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 Dave Mouncey

Cllr Alan Fisher

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## Public Participation

- A resident has alerted the Parish Council regarding a mobile fishmonger using a high pressure sales technique. The resident advised that Trading Standards are aware. Cllr Holloway will add to the Low Villages' newsletter.
- Another resident has been in contact to complain about the condition of the footpath on the north side of Sluice road. **ACTION: Clerk**

## 1412/01 Apologies and Approve Reasons for Absence

All Ward Councillors – attending Budget meeting.  
Cllr P Heathfield – at work.

## 1412/02 Declarations of Interest

### a) Declarations of Interest:

Cllr Bennett	Agenda Item 13	Personal	Personal relationship with one or more of the applicants.
Cllr Fisher	Agenda Item 13	Personal	Personal relationship with one or more of the applicants.
Cllr Haddon	Agenda Item 13	Personal	Personal relationship with one or more of the applicants.
Cllr Holloway	Agenda Item 13	Personal	Personal relationship with one or more of the applicants.
Cllr Mouncey	Agenda Item 13	Personal	Personal relationship with one or more of the applicants.

- b) Dispensations issued to all Councillor's present. Without the dispensation the number of persons prohibited from participating in item 13 would be so great a proportion of the body transacting the business as to impede the transaction of the business.

## 1412/03 Minutes of Previous Meeting

The minutes of the meeting's held on the 9<sup>th</sup> & 23<sup>rd</sup> November 2015 were approved and signed by the Chair.

Proposed: Cllr Fisher, Seconded: Cllr Mouncey

## 1412/04 Reports from Ward/North Lincolnshire Councillors

No Ward Councillors present.

## 1412/05 Highways

- a) New village signs – Cllr Holloway has provided Lesley Potts, Head of Policy and Research at North Lincolnshire Council with a copy of

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

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the proposed picture/scene. Mock-up of the sign will be available in early new year.

- b) Update from Cllr Mouncey regarding the NLC's bus stop site visit (13<sup>th</sup> November 2015) – NLC are very supportive for erecting a bus shelter on the north side of Sluice Rd (Hope & Anchor area) but there is insufficient space on the south side to do the same. Initially NLC will have to contact the owners of Lock House to ascertain if they have any objections.
- c) Other actions:
- School Lane footpath in poor condition. **ACTION: Clerk**
  - School Lane name sign in poor condition. **ACTION: Clerk**

## 1412/06 Police Matters/NAT

The latest police report and NAT minutes noted. No other police/NAT matters.

## 1412/07 Cemex Liaison Issues

- a) Issues arising and associated actions:  
Going in the right direction with their alternative fuel plan – high targets for next year of 70% alternative fuels average. One kiln is currently off but due to go back on soon. The Vice President of Northern Europe has moved on. There is now a full Europe division.
- b) Letter from CEMEX regarding the 'Best Kept Village' initiative – the council agreed that their support would be most welcome and look forward to working with them in the future. **ACTION: Clerk**
- c) Cemex report and updated contact list. It was **RESOLVED** that the report was noted.  
Proposed: Cllr Mouncey, Seconded: Cllr Fisher.

## 1412/08 Correspondence

Correspondence received and noted:

- i. Website Statistic Server Reports (Nov/Dec 2015).
- ii. Mr Steve Harrison, Integrated Transport Engineer, North Lincolnshire Council, Speed limit order 9 amendment 7 B1204 low villages.
- iii. Dr Marion Walker, Senior Research Associate, Department of Sociology, Lancaster University, Children, young people and flooding - new film release.
- iv. Daniel Marsh, Assistant Democratic Services Officer (NAT's), Democratic Services, North Lincolnshire Council, North Lincolnshire Budget 2016-2020 Survey.
- v. Hazel Collingwood, Senior Accounting Technician (Financial Planning & Treasury), North Lincolnshire Council, Update re 2016/2017 Parish/Town Council Precepts.
- vi. Donna Allison, Sport Leisure & Culture, North Lincolnshire Council – defibrillator training. It was agreed to organise a date for March 2016. **ACTION: Clerk**
- vii. PC Jane Proud, Humberside Police, razor wire enquiry reply.
- viii. Worlaby Parish Council, B1206 - Elsham Level Crossing - Christmas 2015.
- ix. Cllr Julie Reed, Cabinet Member for Adult Services, North Axholme Ward Member, Flu Jabs for Carers/the 60 Second Carers Flu Chart.

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- x. Daniel Marsh, Assistant Democratic Services Officer (NAT's), Democratic Services, Brigg NAT minutes - 4 November 2015.
- xi. Sally Walker, Community Warden, Parking and Control Centre Manager. It was **RESOLVED** to request attendance at the March 2016 meeting.  
Proposed: Cllr Mouncey, Seconded: Cllr Fisher **ACTION: Clerk**
- xii. Democratic Services, North Lincolnshire Council's forthcoming meetings December 2015.
- xiii. PC Jane Proud, Humberside Police, notification of departure and replacement.
- xiv. Jenny Haynes, Campaign to Protect Rural England, Northern Lincolnshire. It was **RESOLVED** to not join at this time.  
Proposed: Cllr Fisher, Seconded: Cllr Bennett **ACTION: Clerk**
- xv. ERNLLCA November 2015 Newsletter & New Year 2017 Honours - request for nominations. Cllr Fisher will look into matter.
- xvi. Andrew Percy MP, Winteringham Ings and South Ferriby Sea Defence Improvement Project.

## 1412/09 Planning

- a) To receive any applications made to North Lincolnshire Council and resolve a comment:

**Application No:** PA/2015/1370

**Proposal:** Planning permission to erect an agricultural building to store grain and machinery

**Site location:** The Grange, Horkstow Road, South Ferriby

**Applicant:** Mr G Wells, GW & TJ Wells

No objection or comment.

Proposed: Cllr Fisher, Seconded: Cllr Mouncey

**ACTION: Clerk**

**Application No:** PA/2015/1468

**Proposal:** Planning permission to erect a single-storey side extension

**Site location:** 9 South End, South Ferriby

**Applicant:** Mrs P Gaughan

No objection or comment.

Proposed: Cllr Fisher, Seconded: Cllr Mouncey

**ACTION: Clerk**

- b) No decisions made by North Lincolnshire Council have been received.
- c) No planning applications received after the agenda has been posted.

## 1412/10 Beaulah Courts

- a) Container donation plaque – this item is ongoing.
- b) Other action required regarding its management – Cllr Mouncey has bought anti-vandal paint for the container but will not apply until a warning sign is in place (as per advice from insurance company). MD Signs to email Clerk with mock-up and quote.

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## 1412/11 Beaulah Park

- a) No report from Cllr Fisher regarding the monthly inspections but it is unlikely to have changed from November 2015.
- b) Replacement of equipment – Cllr Mouncey has been in contact with Wren Living in Barton upon Humber regarding assistance in funding. They will be back in contact at the end of January 2016. A meeting has also been arranged with Playdale to discuss requirements and costs. There is also grant aid available for adult play equipment.

## 1412/12 Playing Field

Occupational Lease 2015/2016 fee of £1 is still outstanding. Cllr Holloway will chase.  
**ACTION: Cllr Holloway**

## 1412/13 Grounds Maintenance Contract/Open Space Management

- a) Changes to the Grounds Maintenance contract agreement with 'The Queen of Spades' - Contractor has been advised that it is imperative that they have a Waste Transfer Licence in place. Clerk to seek further advice.  
**ACTION: Clerk**
- b) To confirm and resolve that the 2016 contract has been awarded to 'The Queen of Spades' – item deferred until contractor Waste Transfer Licence in place.
- c) Work to be undertaken over the following two months with associated costs – none.

## 1412/14 Telephone Kiosk

It was **RESOLVED** that Cllr Holloway would proceed and order the replacement glass with a maximum budget of £500 plus VAT.

Proposed: Cllr Fisher, Seconded: Cllr Mouncey

**ACTION: Cllr Holloway**

## 1412/15 Car Park (behind Nelthorpe Arms)

Cllr Haddon provided feedback on the meeting she attended on the 27<sup>th</sup> November with NLC to discuss the proposed lease. Disappointingly only one officer was present throughout (Chris Fairbrother, Head of Assets). The council will have to provide photographic evidence that it is well-used (a match day photo would be ideal) and has been utilised as a car park for a significant length of time. It would have to be classified as a 'welfare' lease to qualify for a reduction in the current proposed lease fee. A meeting is scheduled for March 2016.

## 1412/16 Accounts

The November/December 2015 accounts for payment were approved and signed by the Chair (see Financial Reports).

- a) Kyanite Consulting – November 2015 website updates - £42.00.
- b) Fisher German (Cemex UK Operations Ltd) – MUGA 2015/2016 lease - £120.00.
- c) BT – telephone 1 Nov 2015 to 31 Jan 2016 - £150.30 (to be taken by Direct Debit).
- d) Cllr Roy Holloway – anti vandal paint (container) - £73.68.

Proposed: Cllr Fisher, Seconded: Cllr Haddon

**ACTION: Clerk**

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# South Ferriby Parish Council

## 1412/17 Barton United Junior Football Club

It was **RESOLVED** to donate £300.00 towards the playing field grass-cutting expense of £863.39 (see North Lincolnshire Council invoice).

Proposed: Cllr Fisher, Seconded: Cllr Mouncey

**ACTION: Clerk**

## 1412/18 2016/2017 Parish Council Precept Demand

It was **RESOLVED** to set the 2016/2017 as £12,771 (£10,907 precept demand plus £1,864 NLC grant). This will be a 0.00% increase and therefore an actual reduction of £349 that the council will receive from NLC due to changes in the grant. See also 2016/2017 budget.

Proposed: Cllr Holloway, Seconded: Cllr Bennett

**ACTION: Clerk**

## 1412/19 Website/I.T./Telephone

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

## 1412/20 Environment Agency

Actions required following the South Ferriby sea defence scheme stakeholder liaison meeting held on the 3<sup>rd</sup> December 2015:

- a) Feedback – Cllr Mouncey provided members with the Environment Agency’s Flood Report for the surge event in December 2013. Unfortunately the Project Manager wasn’t present (see item c). See also b).
- b) Proposed communication with the village regarding flood defences (see draft Chairman’s note). The draft was **RESOLVED** and it was agreed to forward a copy to Andrew Percy MP out of courtesy as he is mentioned. To be distributed to the shop, public house and put on the notice board.
- c) It was **RESOLVED** that Cllr Haddon will meet with EA Project Manager in Leeds during January 2016.

Proposed: Cllr Mouncey, Seconded: Cllr Holloway

**ACTION: Cllr Haddon**

## 1412/21 Casual Vacancy

By a unanimous vote it was **RESOLVED** to co-opt Mrs Noreen Cecil-Purvis (see letter of application).

Proposed: Cllr Fisher, Seconded: Cllr Bennett

**ACTION: Clerk**

## 1412/22 Low Villages Newsletter Items

- Fishmonger scam.
- Meeting dates.

## 1412/23 Ongoing Items

Cllr Haddon will arrange to meet Lewis Dillon, Nelthorpe Arms in January 2016 to discuss the land registry issues he is encountering.

## 1412/24 Minor Items

a) Correspondence received following publication of the agenda:

- Saxby Flix, Song of the Sea, Saxby Village Hall, 19<sup>th</sup> December 2015, 3pm, £3.

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b) Points from Councillors, questions and items of interest to note:

- Low Villages' Forum (25<sup>th</sup> November 2015), feedback from Cllr Holloway – discussions included Neighbourhood Plan, proposed changes to the B1206, Parish Path initiative and forthcoming events.
- LEADER launch and question 'surgery' (16<sup>th</sup> November 2015) – Cllr Mouncey attended, however, focus this year will be on farmer diversification and rural businesses. Nothing applicable for Parish Councils.

1412/25 Agenda for next and future meetings

See above minutes.

1412/26 Next Meeting

The date and time of the next Monthly Council meeting, subject to any change in circumstances, is 8<sup>th</sup> February 2016.

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