

South Ferriby Parish Council

Minutes of the Parish Council meeting held on Monday 14th March 2016 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby

Present

Cllr Roy Holloway (Chair)
Cllr Dave Mouncey

Cllr Dewi Bennett
Cllr Noreen Cecil-Purvis

Cllr Alan Fisher

Public Participation

- Letter received regarding village footpaths – see item 5.

1403/1 To receive Apologies and Approve Reasons for Absence
Cllr Sara Haddon, Cllr Carl Sherwood, Cllr Nigel Sherwood.

1403/2 Declarations of Interest
a) No declarations of interest.
b) No dispensations given.

1403/3 Minutes of Previous Meeting
The minutes of the meeting held on the 8th February 2016 were approved by members and signed by the Chair.
Proposed: Cllr Mouncey, Seconded: Cllr Cecil-Purvis.

1403/4 Reports from Ward/North Lincolnshire Councillors
Ward Councillor(s) updated the Parish Council on activities within North Lincolnshire Council:

- Lights on Sluice Rd bridge that snapped off in high wind will be repaired this week.
- Highway issues in Andrews Rd are ongoing.
- New village (name) road signs – ongoing.
- River Festival at the end of May, on the same day as the farmer's market. Boat trips around the island and family entertainment etc.
- Weed cutter has been purchased and will hopefully maintain the River Ancholme to a better standard.
- CallConnect up and running (bus service for rural communities).
- NLC are currently reassessing all their assets.
- Vacancies on the Ancholme Internal Drainage Board.

1403/5 Highways

- a) New village signs – ongoing.
- b) Bus stop A1077 (Blacksmiths shop) – resident enquiry as to whether a bus shelter can be erected. Cllr Waltham will liaise with the Transport department.
- c) Notification of any issues:
 - Narrowing of footpaths on Sluice Rd & east side of A1077 resulting in pedestrians being dangerously close to traffic.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

- Proposed erection of safety barrier on the south side of Sluice Lane as there have been incidents of vehicles colliding with the wall of the property called 'Mount Pleasant'.
- Ward Cllr Waltham has noted these issues and will liaise with the Highways department.

1403/6 North Lincolnshire Council Parking Enforcement Service

NLC Community Warden Harry Metcalf provided information and discussed issues in the local community:

- Expansion from parking only. Now will address matters including littering, fly-posting, dog fouling, underage drinking & tobacco use amongst others.
- Contact him via the portal or directly.
- Will visit South Ferriby in the next week or so to assess the parking issues raised by the Parish Council.

1403/7 Police Matters/NATS

a) Police January 2016 crime figures:

- Andrews Rd – criminal damage/arson. Investigation complete. No suspect identified.
- North End – theft. Investigation complete. No suspect identified.

b) No NATS matters.

1403/8 Cemex Liaison Issues

a) Reports of speeding lorries – caught by unmarked police cars.

b) Cemex report and updated contact list. It was **RESOLVED** that the report was noted.

Proposed: Cllr Fisher, Seconded: Cllr Mouncey.

1403/9 Correspondence

Correspondence received:

- Website Statistic Server Reports (Feb/Mar 2016).
- Alan Drury, Drainage Project Manager, North Lincolnshire Council, South Ferriby Drainage Improvements.
- Richard Mell, Assistant Head of Democratic Services, Members of Town and Parish Councils attending Neighbourhood Action Teams (NATS).
- Jenny Haynes, CPRE North Lincolnshire, CPRE 2016 Best Kept Village Competition. **ACTION: Cllr Cecil-Purvis**
- S Burnett, regarding Low Villages Newsletter, February 2016.
- Winterton Town Council, Mayors Charity Ball Invitation, 5th March 2016.
- Lesley Barley, Democratic Services, North Lincolnshire Council Forthcoming Meetings - March 2016.
- ERNLLCA – February 2016 newsletter.
- Colin Wilkinson, Senior Public Rights of Way Officer, North Lincolnshire Council, Proposed Making of "Definitive Map Modification (Byway Open to All Traffic 1, South Ferriby and Horkstow) Order 2016(1)". No comment or objection.
- Saxby Flix – 'Lady in the Van' screening 26th March 2016.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

- xi. HM Queen Elizabeth II 90th birthday commemorative medal for schools and councils. See item 20.
- xii. St Nicholas's Church, South Ferriby, grass-cutting donation request. See item 18.
- xiii. Cllr T Gosling, North Lincolnshire Workers Memorial Day, 28th April 2016 at 10:30am, Scunthorpe Baptist Church, Scunthorpe. No PC attendance.

1403/10 Planning

- a) Applications made to North Lincolnshire Council and resolve a comment – none received.
- b) Decisions made by North Lincolnshire Council – none received.
- c) Planning applications received after the agenda has been posted – none received.

1403/11 Beaulah Courts

- a) Container donation plaque. Words determined are: 'Presented to South Ferriby Parish Council by Mr Keith Foster of Fabricom/Suez'. **ACTION: Cllr Holloway**
- b) It was decided to donate the equipment to Streets Sport.

1403/12 Beaulah Park

- a) Update from Cllr Fisher regarding the monthly inspections of the playground equipment was noted.
- b) Update from Cllr Mouncey regarding the new equipment quotation(s):
 - Playdale quote received, approx. £50/60,000 including the adult exercise equipment. Will hopefully get complete funding for the adult equipment.
 - A separate quote of £1,440 has been received to fence the playground from the bowls club.
 - Clerk will research funding/grant options.
 - Cllr Mouncey will continue work on additional quotes.

1403/13 Playing Field

No action required regarding the management of the playing field.

1403/14 Grounds Maintenance Contract/Open Space Management

- a) The February 2016 report and recommendations were received. Cllr Cecil-Purvis will locate all benches and report back on their condition.
- b) Village pond clean-up – ongoing. Additional work to be completed this week.
- c) Creation of additional flower beds & tubs in the village - Cllr Mouncey to liaise with NLC regarding the suitability of locations.

1403/15 Telephone Kiosk

Actions with associated costs:

- Purchase of LED light at a cost of £20/30.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

1403/16 Car Park (behind Nelthorpe Arms)

Action regarding the proposed lease from North Lincolnshire Council – item deferred due to Cllr Haddon's absence.

1403/17 Accounts

The February/March 2016 accounts were approved for payment and signed by the Chair (see Financial Reports).

- a) Kyanite Consulting – February 2016 website updates - £60.00.
- b) X2Connect Ltd – K6 Poly Windows (telephone kiosk) - £654.00.
- c) ERNLLCA – Advanced Chairmanship training - £54.00.
- d) BT telephone usage – 1 Feb to 30 April 2016 - £149.59.

Proposed: Cllr Mouncey, Seconded: Cllr Bennett.

1403/18 Grants/Donations

Organisation: St Nicholas Church
Reason: Church yard mowing
Request Amount: To be determined by Parish Council
It was **RESOLVED** to request submission of an application form.

Organisation: Lincoln & Lindsey Blind Society
Reason: 5 boomboxes for elderly visually impaired & blind
Request Amount: £150

It was **RESOLVED** to donate requested amount upon receipt of an application form.

Proposed: Cllr Mouncey, Seconded: Cllr Bennett.

ACTION: Clerk

1403/19 Appointment of Internal Auditor

It was **RESOLVED** to use Richard Dixon of Public Sector Audit for the accounts audit for 2015/2016. Cost will be approx. £275 plus expenses.

Proposed: Cllr Bennett, Seconded: Cllr Holloway

ACTION: Clerk

1403/20 HM Queen Elizabeth II 90th Birthday

- a) The purchase of commemorative medals at a cost of £1.99 per unit plus VAT & delivery – ongoing. Members will also consider other items of memorabilia that could be circulated to the children of the village.
- b) Application to North Lincolnshire Council's fund (maximum funding £250) – Cllr Mouncey will obtain a quotation from the Queen of Spades for a 'crown' flower display on the grass bank of the church to enable Clerk to apply for funding.
- c) Other commemorative event(s) – a beacon was proposed. Clerk to look into matter.

1403/21 Website/I.T./Telephone

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

1403/22 Low Villages Newsletter

- Meeting dates.
- Rural bus times.
- Street Sport session – 4th April 2016.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

1403/23 Ongoing Items

The status of the Nelthorpe Arms Public House is unclear.

1403/24 Minor Items

a) Correspondence received following publication of the agenda:

- NLC Retread programme 2016/2017.
- Winterton Town Council Civic dinner invitation - no attendance by PC.

b) Items of interest:

- Next EA stakeholder liaison meeting update – Clerk will chase after 15th March 2016.
- Elsie Usher headstone update – grey granite headstone from Serenity Memorials due to be erected by 18th April 2016 (date of death). Notice will be placed in Low Villages' Newsletter.
- Street Sport sessions – booked for 4th April & 30th May 2016.
- Defibrillator Training – 29th March 2016, 7pm, South Ferriby Village Hall.
- North Lincolnshire's Housing & Employment Land Allocation Plan update – Planning Inspector given the go ahead to adopt.
- Cllr Haddon's attendance at a meeting organised by Winterton Town Council regarding emergency liaison/provision between councils – item deferred due to Cllr Haddon's absence.

1403/25 Agenda for next and future meetings

- Car Park Lease
- Winterton Town Council emergency liaison/provision update.
- Container plaque.
- Beulah Park equipment project.
- HM Queen Elizabeth II 90th birthday.

1403/26 Next Meeting

The date and time of the next Monthly Council meeting, subject to any change in circumstances, will be 11th April 2016.

The meeting closed at 9.35pm.

Signed: _____

Position: _____

Date: _____