

South Ferriby Parish Council

Minutes of the Parish Council meeting held on Monday 16th May 2016 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby

Present

Cllr Roy Holloway (Chair)
Cllr Dave Mouncey

Cllr Alan Fisher
Cllr Noreen Cecil-Purvis

Cllr Sara Haddon

- 1605/1 To receive Apologies and Approve Reasons for Absence
Cllr D Bennett – work commitments.
Ward Cllr R Waltham – prior meeting.
- 1605/2 Declarations of Interest
a) Cllr Holloway Agenda Item 19 Incumbent Chairman.
b) No dispensations issued.
- 1605/3 Minutes of Previous Meeting
The minutes of the meeting held on the 11th April 2016 were approved by members and signed by the Chairman.
Proposed: Cllr Mouncey, Seconded: Cllr Fisher.
- 1605/4 Reports from Ward/North Lincolnshire Councillors
No Ward Councillors present.
- 1605/5 Highways
a) New village signs – Clerk will liaise with NLC to determine if an outside agency would be able to design the new village signs in the absence of the NLC employee who is off work on long-term sickness. **ACTION: Clerk**
b) Notification of other issues:
 - Unlicensed/no MOT/uninsured cars in village car park. Clerk to contact Harry Metcalf, NLC Community Warden. **ACTION: Clerk**
- 1605/6 Police Matters/NATS
Via Humberside Police website, February 2016:
 - Petrol Station – theft from vehicle – case closed as no suspect.
 - Andrews Road – violent crime – under investigation.
 - Low Street – antisocial behaviour – no further details provided.
- 1605/7 Cemex Liaison
a) The dust escape in mid April 2016 was caused by operator error and lasted for approximately 15 minutes. The monitor in Cllr Holloway's garden reported a large spike during that period which confirms that the equipment is sound. As far as the Environment Agency is concerned it is a small emission as it is rated over a 24 hour period. CEMEX's community newsletter will report on the dust emission. There was no formal environment report from NLC due to Officer absence.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

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

Proposed: Cllr Fisher, Seconded: Cllr Mouncey

1605/8 Environment Agency Flood Defence Works

- a) April 2016's Stakeholder Liaison meeting was held in Barton and followed on from the CEMEX Liaison quarterly meeting. In the next few weeks appointment of consultants should be confirmed. Communication will be issued to village thereafter. Clerk to chase for an update at the end of May 2016. CEMEX need justification to make financial contribution to scope of proposed works. Cllr Mouncey will liaise with regards to the reinstatement of flood bank. **ACTION: Clerk**

1605/9 Correspondence

Correspondence received:

- i. Website Statistic Server Reports (Apr/May 2016).
- ii. ERNLLCA District Committee Meetings April 2016.
- iii. North Lincolnshire Council - Dementia Awareness Week 16th May 2016.
- iv. Ward Cllr Waltham – update regarding bus shelter on A1077.
- v. North Lincolnshire Council forthcoming meetings May 2016.
- vi. ERNLLCA Newsletter April 2016.
- vii. Resident letter of complaint regarding village pond works. See item 14b.
- viii. North Lincolnshire LDF - Lincolnshire Lakes Area Action Plan - Inspector's Report.
- ix. Ms L Fitzgerald – 'Engagement with Nature' project.

1605/10 Planning

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

Application: PA/2016/0579

Proposal: Planning permission to erect a detached dwelling

Location: Adjacent 2 School Lane, South Ferriby, DN18 6HW

Applicant: Ms S Yarrington

No comment or objection.

ACTION: Clerk

- b) To receive decisions made by North Lincolnshire Council:

- PA/2016/0363 – The Old Police House, Sluice Rd, South Ferriby - **REFUSED**

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

1605/11 Beaulah Courts

- a) Container donation plaque – this item has been deferred.

- b) Action required regarding its management:

- Tennis nets to be put up.

ACTION: Cllr Mouncey

1605/12 Beaulah Park

- a) Update from Cllr Fisher regarding the monthly inspections of the playground equipment was noted. It was discussed and resolved for a

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

budget of £300 to be spent on the large piece of equipment to maintain it this summer. Clerk to liaise with NLC for a work assessment on item. Cllr Mouncey will remove the wooden train. **ACTION: Clerk**

Proposed: Cllr Cecil--Purvis, Seconded: Cllr Holloway.

- b) A soiled nappy was smeared around the play equipment. The Queen of Spades cleaned up and the youths involved have been spoken to.
- c) New equipment update from Cllr Mouncey. This item is ongoing.

1605/13 Playing Field

Cllr Holloway attended a site visit with a representative from Scawby & South Ferriby Estates to discuss hedge maintenance on the footpath. No action was resolved and Cllr Holloway will chase. **ACTION: Cllr Holloway**

1605/14 Grounds Maintenance Contract/Open Space Management

- a) The April 2016 report and recommendations were noted.
- b) Village pond clean-up – letter of reply to a resident complaint was discussed:
 - It is an ongoing project spurred on by a complaint via local radio.
 - Refurbishment has historically occurred every 10 years.
 - Volunteers giving their time as and when they can. Cllr Mouncey supervises all work.
 - The path is a reinstatement. The crushed red tiles/bricks path has always been there and reflects the tradition of the area (e.g. Red Lane).
 - It will be completed as soon as possible.

The Parish Council has also received a letter/drawing from a child in the village thanking them for the good work. There has also been a report of dog fouling near the pond. Clerk to contact Dog Warden. **ACTION: Clerk**

- c) Village flower beds update. It was agreed to purchase or receive a donation of 2 climbing roses for the wall. After discussion it was **RESOLVED** to provide Cllr Mouncey with a £150 float to purchase products needed for the creation of the flower beds. Cllr Mouncey must provide the Clerk with receipts as soon as possible after purchase.

Proposed: Cllr Fisher, Seconded: Cllr Holloway.

- d) Cllr Cecil-Purvis will plant and maintain three flower beds in the village.

1605/15 HM Queen Elizabeth II 90th Birthday

The creation of the flower bed below the church is ongoing. The Clerk confirmed notification of grant to complete works.

1605/16 Telephone Kiosk

The light replacement work is ongoing.

ACTION: Cllr Fisher

1605/17 Accounts

The April/May 2016 accounts for payment were approved by members and signed by the Chairman (see Financial Reports).

- a) Kyanite Consulting – April & May 2016 website updates - £60.00
- b) Public Sector Audit – internal audit YE March 2016 - £308.80.

Proposed: Cllr Cecil-Purvis, Seconded: Cllr Fisher.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

- 1605/18 Grants/Donations
Organisation: St Nicholas Church
Reason: Church yard mowing
Amount: £200.00
Proposed: Cllr Haddon, Seconded: Cllr Fisher
- 1605/19 Chairman's Allowance 2016/2017
Cllr Holloway left the room. It was discussed and resolved to pay a Chairman's Allowance of £325.00.
Proposed: Cllr Haddon, Seconded: Cllr Fisher
- 1605/20 2016/2017 Insurance Renewal
It was discussed and determined to renew with Zurich Town, Parish & Community Council insurance at a cost of £783.29.
Proposed: Cllr Fisher, Seconded: Cllr Mouncey
- 1605/21 Policies and Procedures
a) The Community Emergency Plan was reviewed. Cllr Cecil-Purvis to be added to the plan.
b) The Retention/Destruction of Information/Documents policy was reviewed and approved.
c) The Recording of Meetings policy was reviewed and approved.
Proposed: Cllr Fisher, Seconded: Cllr Mouncey
- 1605/22 Website/I.T./Telephone
No issues.
- 1605/23 Low Villages Newsletter
Items for submission:
 - Race Night.
 - Village Pond letter of thanks.
 - CEMEX dust release update.
 - Meeting dates.
 - Dog Warden.
 - Volunteers wanted for village gardening.
- 1605/24 Ongoing Items
Councillors to update the meeting on any progress with items not requiring a resolution.
 - Cllr Cecil-Purvis – village bench review is now complete.
 - Nelthorpe Arms Public House update – none.
 - Cllr Holloway – South Ferriby School meeting. The school is two thirds full. It would like to foster closer community links. Suggestions included a link to their website on the Parish Council website. Bulb planting with the children. Receiving a copy of the Low Villages' Newsletter. Parish Councillor becoming a Governor.
 - Cllr Holloway – Ivy Hamer Memorial Bench update – ongoing.
 - Cllr Haddon's attendance at a meeting organised by Winterton Town Council regarding emergency liaison/provision between councils.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

Winterton has an extensive and modern new facility. It would make sense if they facilitated activities as the hub and the other villages fed into this. Teams of volunteers are already in place. Clerk to get minutes from last meeting. Cllr Haddon is happy to attend the next meeting.

1605/25 Minor Items

- a) No matters of correspondence received following publication of the agenda.
- b) Query regarding the necessity for planning permission on the Pinfold.
ACTION: Clerk

1605/26 Agenda for next and future meetings

Noted on individual agenda items.

1605/27 Next Meeting

The date and time of the monthly meeting, subject to any change, is 13th June 2016 at 7pm.

Signed: _____

Position: _____

Date: _____