

# **South Ferriby Parish Council**

**Minutes of the Parish Council meeting held on Monday 12<sup>th</sup> September 2016 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  
Cllr Noreen Cecil-Purvis**

**Ward Cllr Rob Waltham**

**12 members of the public**

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## **Public Participation**

- Resident requested an update regarding their March 2016 letter highlighting concern for pedestrian safety at the junction of A1077 Sluice Lane and also on the B1204 High Street, South Ferriby. Subsequent to their update request in July 2016 more commercials are mounting the pavement. They also informed that a branch on the hill (near the seat & bus stop) broke recently and landed on the green BT box. Clerk to contact Scawby & South Ferriby Estates.
- Nelthorpe Arms Planning Application – resident advised that there used to be an old Dutch barn located here which was used by the shepherd of Read’s Island. Used as a storage point for servicing island when it couldn’t be accessed. Originally made of wood, weatherproofed and free standing. Over the years it became sealed against the next property (tied to every fourth brick). Has a survey been done? Are foundations strong enough to support this new building?  
It appears that the builders left two weeks ago. However, there are no safety signs or evidence of Health & Safety measures in place. Cllr Waltham will look into.
- D&K Smith of Post Office Stores – unhappy that it has been nominated as an Asset of Community Value. Parish Council did not inform or approach them regarding this matter. It is not a car park or a football field so should be worthy of a conversation. Cllr Holloway advised that it is important to the village and with hindsight the PC was remiss. Never had issues with previous nominations but did acknowledge that they should have been informed. D&K Smith felt that the PC should have gone through the ins/outs of what the PC were doing. The Good Councillor Guide was not followed by the PC. PC need to get into the community more. Cllr Holloway pointed out that the PC has done things for the village and has raised over £250,000 in recent years. Cllr Haddon advised that there is scope for appeal from nominated assets. Legislation will generally not affect them. Cllr Holloway felt that the biggest issue was that the PC did not involve them in the process and suggested that going forward the Standing Orders is amended to insure that this does not happen again. The PC has a duty to balance demands and community point of view.
- Caravan in car park - resident advised that he contacted Mark Hudson of NLC on the 9<sup>th</sup> September 2016 and he was unaware that it was still there. It has now moved onto private land (the Nelthorpe Arms car park). It does raise health concern issues. Where is the waste going? It is an eyesore and has decimated the centre of the village. Cllr Waltham will chase.

1209/1 Apologies and Approve Reasons for Absence  
None.

1209/2 Declarations of Interest

- a) No declarations of interest by any member of the council in respect of the agenda items.

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b) No dispensations given to any member of the council in respect of the agenda items.

## 1209/3 Minutes of Previous Meeting

The minutes of the meeting held on the 22<sup>nd</sup> August 2016 were approved by members and signed by the Chairman.

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

## 1209/4 Reports from Ward/North Lincolnshire Councillors

Ward Councillor Watham updated the Parish Council on activities within North Lincolnshire Council:

- Coastal access path – Natural England meeting on the 4<sup>th</sup> October 2016. Looking to reinstate paths (e.g. pebbly beach etc). Will fit in with the flood alleviation scheme. Cllr Watham will be able to provide more information next month.
- Devolution – it looks highly likely that there will be an elected mayor. 13,000 responses to the consultation with many people keen for the financial decision-making process to be made locally. Possibly in place by 2017.
- Meeting on Friday 16<sup>th</sup> September 2016 with the Low Villages Forum and the new Tourism Manager Denise Berry to discuss a tourism leaflet.
- Met with a resident to give advice as to why their recent planning application had been refused.
- New long-stay car park in Barton upon Humber by the railway station.
- New name signage for the village is moving on. Cllr Holloway will meet designer. Cllr Mouncey advised that the sign at Ferriby Sluice was not on the boundary and needs moving closer to Cemex.
- The collapsed trench on Sluice Road was chased up today.
- The proposed lift on the Humber Bridge may be refused by East Riding of Yorkshire Council. Toll is fixed until 2020 at £1.50 each way (reduced to £1.35 with a tag). However, technology of new tolls is 10 years out of date (i.e. not as up to date as the Dartmouth toll) but it does work well.
- A1077 – white lines on bend needed, footpaths on Sluice Rd, bend warning sign that's been blocked off and footpaths are overgrowing/encroaching onto path.
- Cllr Holloway advised that the PC would like the PC-owned bus shelter to be adopted by NLC. It is made of galvanised steel and needs refurbishing.
- There is a proposed byway widening (to 8.5 metres) from the quarry to Horkstow top.

## 1209/5 Parish Paths Scheme

Mr T Allen, North Lincolnshire Council did not attend.

## 1209/6 Highways

- a) New village signs – see item 4
- b) It was discussed and **RESOLVED** that the PC would like NLC to adopt the PC-owned bus shelter opposite the blacksmith's shop.  
Proposed: Cllr Holloway, seconded: Cllr Fisher. **ACTION: Clerk**
- c) Other issues – see item 4.

## 1209/7 Assets of Community Value

- a) To discuss and resolve action concerning the complaint from Mr & Mrs Smith regarding the nomination of the Post Office & shop as an asset of Community Value (see letter dated 4<sup>th</sup> September 2016) – In the first instance, Clerk to confirm if nominating Post Office Ltd is incorrect. Secondly, amendment to the Standing Orders as per public participation section.

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## b) Nelthorpe Arms

- Now closed. Lewis Dillon is unhappy with the PC's objection to its planning application.
- Post sale in March 2015 the PC were advised that it remained an Asset of Community Value until 3rd July 2019. However it appears that this information was incorrect and it should have been removed as per the legislation. An NLC administrative error meant that the Nelthorpe Arms remained on the Asset of Community Value register following its sale but was removed in the early part of September 2016. Failing a requested reinstatement it was discussed and resolved to re-nominate it as an Asset of Community Value.

Proposed: Cllr Holloway, seconded: Cllr Fisher.

1209/8 Police Matters/NATS  
None.

1209/9 Cemex Liaison

- a) Kilns down for work on lining and therefore it may be noisier this week. There has been little impact of Brexit on demand. At the July 2016 Liaison meeting they were advised that to meet the new emissions regulations, pet coke will be increasingly used. It was agreed that Cllr Cecil-Purvis will also now attend Liaison Meetings. The EA meeting followed directly the Liaison meeting and at it the unsatisfactory nature of information flow was highlighted i.e. is the Flood Defence works project going well? Consultants are starting work today but there was no update as to the timetable or budget. Cllr Haddon would like to obtain a copy of the Humber LEP application as she feels that this would provide the figures that the PC need to see. The PC agreed that they were happy for Cllr Haddon to dig a little deeper into this matter.

Proposed: Cllr Haddon, seconded: Cllr Holloway.

EA are in disarray at the moment and the project is moving forward slowly, however, Natural England has now put a deadline on the EA. There is a new project manager who is on paternity leave until early October 2016. Rod Chapman of NLC is keen for Councillors to "rattle cages" to insist on receiving information flow in a timely manner.

- b) The Cemex report and updated contact list was noted and approved.

Proposed: Cllr Mouncey, seconded: Cllr Fisher.

1209/10 Correspondence

Correspondence received and noted:

- i. Website Statistic Server Reports (July/Aug/Sept 2016).
- ii. NAT meeting reminder 19<sup>th</sup> July 2016.
- iii. ERNLLCA Newsletter July 2016.
- iv. ERNLLCA District Committee meeting Thursday 28 July 2016.
- v. North Lincolnshire Council Standards Committee - Annual Report 2015/16.
- vi. Children, Young People and Flooding Final Report Launch 22<sup>nd</sup> September 2016 in London. No action.
- vii. Ross Jones Tree Maintenance Services - grounds maintenance and tree work speculative email.
- viii. North Lincolnshire Council Public Rights of Way - Definitive Map Modification (Byway Open to All Traffic 1, South Ferriby and Horkstow) Order 2016(1)". No comment.
- ix. North Lincolnshire Council Forthcoming Meetings August/September 2016.
- x. ERNLLCA - Request To Relay Link To NALC Community Led Housing Survey [30/9 Response Deadline] To Member Councils. No action.

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- xi. Humber Newsletter July 2016.
- xii. North Lincolnshire Council CallConnect update.
- xiii. North Lincolnshire Council, Public Rights of Way - "Definitive Map Modification (Restricted Byway 2, South Ferriby) Order 2016(1)". No comment.
- xiv. ERNLLCA Annual General Meeting 15 September 2016. Cllr Holloway to attend.
- xv. Contribution towards South Ferriby flowerbeds upkeep (resident letter).
- xvi. ERNLLCA Newsletter August 2016.
- xvii. Mr A Wilson – currently residing in a caravan in the car park of Skinners Lane. It was discussed and **RESOLVED** to acknowledge letter. Proposed: Cllr Fisher, seconded: Cllr Haddon.
- xviii. North Lincolnshire Council – Family Information Service activity guide.

## 1209/11 Planning

- a) No applications made to North Lincolnshire Council.
- b) Decisions made by North Lincolnshire Council:
  - PA/2015/1573 (PA/2016/0659) – Cemex, South Ferriby – non-material amendment to office planning permission – **APPROVED**.
  - PA/2016/0868 – Haith Barn, North End, South Ferriby – **WITHDRAWN**.
  - PA/2016/0841 – Old Police House, Sluice Road, South Ferriby – **APPROVED**.
- c) No planning applications received after the agenda has been posted.

## 1209/12 Beaulah Courts

- a) Container donation plaque – has been made and riveted on. Awaiting photo opportunity and article in newsletter.
- b) Nets are up.

## 1209/13 Beaulah Park

- a) Cllr Fisher updated the meeting regarding the monthly inspections of the playground equipment. Cllr Mouncey advised that next week he will be performing major pruning/cutting back in the park. Cllr Mouncey will also source tarmac from Wickes to fill in the holes left by the removed play equipment.
- b) It was discussed and **RESOLVED** to appoint Wicksteed Playgrounds to perform the Annual Inspection at £45.00 plus VAT.  
Proposed: Cllr Fisher, seconded: Cllr Holloway.
- c) New play equipment – Clerk advised that it has been confirmed that the PC can fundraise for new equipment and then give it to the Children's Playground. Clerk to chase separate outdoor gym equipment quote from Proludic.

## 1209/14 Playing Field

Trees on the north side need maintenance (especially a large elder tree). Clerk to ascertain if NLC need notifying. Council will address once the leaves start falling.

## 1209/15 Grounds Maintenance Contract/Open Space Management

- a) The July/August 2016 report and recommendations were noted. Pruning and maintenance work in playground needs doing as soon as possible.
- b) Village flower beds update:
  - There will be between 12-15 sponsored beds.
  - Cllr Mouncey has planted over 200kg in bulbs and will also be planting more at the village pond.
  - Cllr Mouncey will be creating the memorial bed for the Methodist Chapel this week.

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- It was discussed and **RESOLVED** to top up the float for Cllr Mouncey by £369.10 which includes a reimbursement of August 2016's overspend of £170.30.

Proposed: Cllr Fisher, seconded: Cllr Holloway.

- c) Cllr Mouncey has been assisted over the summer by young helper who has contributed over 120 hours of labour. Jess has also now volunteered to help at the weekends. It was discussed and **RESOLVED** to purchase an Amazon voucher to the value of £50 in thanks.

Proposed: Cllr Fisher, seconded: Cllr Haddon.

**ACTION: Clerk**

## 1209/16 Telephone Kiosk

Cllr Fisher will look at the lighting.

## 1209/17 Accounts

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

- a) BT – telephone (regular charges) 1 Aug to 31 Oct - £159.71 (inc VAT) – Direct Debit.
- b) Fleetgate Glass Co Ltd – telephone kiosk refit labour - £120.00 (inc VAT).
- c) ERNLLCA – Good Councillor Guides x 7 - £18.05.
- d) ICO renewal 2016/2017 - £35.00.
- e) Kyanite Consulting – website updates (July 2016) - £60.00 (inc VAT).
- f) Autela Payroll Services – April to September 2016 - £45.00.
- g) MD Signs – flower bed sponsorship - £151.20.
- h) Low Villages Forum – 2016/2017 membership donation - £60.00.

Proposed: Cllr Mouncey, seconded: Cllr Bennett.

## 1209/18 Website/I.T./Telephone

Cllr Bennett advised that the Councillor email link on the website is not working and his email address is incorrect. Clerk to contact Kyanite Consulting.

**ACTION: Clerk**

## 1209/19 Low Villages Newsletter

- Container donation plaque.
- Flower beds.
- Bonfire (12<sup>th</sup> November 2016).

## 1209/20 Ongoing Items

Councillors to update the meeting on any progress with items not requiring a resolution.

- Cllr Holloway – Ivy Hamer Memorial Bench update – this item is ongoing.
- Cllr Haddon – update following attendance at Low Villages Forum meeting. Inter-village quiz night is to be resurrected on Friday 1<sup>st</sup> December 2016. Trophy is missing and presumed in South Ferriby. Cllr Holloway will ask around. Membership remains at £60.00 for 2016/2017. Bonby village hall rent has increased but members have agreed to continue to hold meetings there. Worlaby PC undertook an event called 'Step back in time' as part of their Neighbourhood Planning research. They spoke to older residents about their memories. Cllr Haddon has volunteered to attend a meeting regarding the tourism leaflet being driven by Cllr Cave of Worlaby PC. This will be on the 16<sup>th</sup> September at Water's Edge in Barton upon Humber. Ongoing vandalism at Horkstow Bridge which remains open access. Tensions still exist between landowners and the proposed Ancholme Path.

## 1209/21 Minor Items

- a) No correspondence received following publication of the agenda; or any actions as previously delegated to the Clerk.

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

# **South Ferriby Parish Council**

b) Points from Councillors:

- Streetlight number 2 on School Lane permanently on.
- Salt bins on School Lane and Old Post Office Lane will be moved up.

1209/22 Agenda for next and future meetings

None.

1209/23 Next Meeting

The date and time of the monthly meeting is, subject to any change, 10<sup>th</sup> October 2016 at 7pm.

1209/24 To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.

- Cllr Bennett, as Chair of the Personnel Committee, advised that he undertook the Clerk's appraisal in August 2016 which due to his work commitments was later than he would have liked. Going forward there will be more regular meetings with the Clerk and the Personnel Committee. The Clerk passed the Certificate in Local Council Administration in March 2016.
- It was discussed and **RESOLVED** to place the Clerk on scale point 22 and back-date to the 1<sup>st</sup> April 2016.  
Proposed: Cllr Bennett, seconded Cllr Haddon.
- The working from home allowance had not been reviewed since November 2012. It was discussed and **RESOLVED** to increase the working from home allowance to £18.00 per month (as per HMRC's recommendation) from the 1<sup>st</sup> October 2016.  
Proposed: Cllr Haddon, seconded: Cllr Bennett.

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