

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 9th October 2017 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

Present

Cllr Roy Holloway (Chair)

Cllr Alan Fisher

Cllr Sharron Sibson

Cllr Dewi Bennett

Cllr Sara Haddon

Cllr Andrea Wilford

Cllr Noreen Cecil-Purvis

Cllr Dave Mouncey

Piotr Klepak & Kevin Groombridge, Cemex UK Ltd

4 members of the public

Public Participation

- Piotr Klepak introduced himself as the new Plant Director at Cemex in South Ferriby. Piotr has a degree in Chemical Engineering and has also worked for Rugby Cement. Piotr is keen to foster a cooperative relationship between Cemex and the Parish Council and stressed that he is always available for contact.
- Kevin Groombridge has a new role with responsibility for quality, however, he will continue to maintain an involvement in the environmental issues that may arise.
- Kevin confirmed that Cemex will be updating their page on the PC website in due course.
- 2000 metres of cabling has been stolen from Cemex on the 8th October 2017 and Kevin would like residents to be vigilant.
- Cllr Mouncey confirmed that Countrywatch now use Whatsapp to report crimes/issues etc. Usefully, the on-duty police have access to the Whatsapp group.
- Resident spoke about highway and footpath concerns first raised over 18 months ago and have yet to be actioned. Cllr Holloway confirmed that following a village site visit on the 4th October with Highways Officer Rob Beales and members of the PC, these issues will be actioned in due course. Ward Cllr R Waltham has spoken with Cllr Holloway and advised that the PC could do some of the work themselves (clearing moss, weeds etc) and NLC may provide a skip free of charge. The resident expressed concern that the PC and volunteers working on the main road could have serious health & safety implications.
- Resident complained about the poor state of the car park and the absence of the promised bollards, to segregate it from the Nelthorpe Arms car park. Cllr Holloway confirmed that NLC are aware of the problem. There are also three unlicensed cars in the car park. The shoe bin is overflowing – Cllr Mouncey has reported this to the charity. Cllr Cecil Purvis was concerned that if the PC tidy the car park they will be setting a precedent.
- Resident complained about the crumbling wall around the car park and the moss on the footpaths. Dog poo bin is full and a dog owner is not picking up the poo outside the resident's house. Cllr Mouncey will put a stencil down.

091017/1 Apologies

Ward Cllr R Waltham

N.B. As Cllr Paul Heathfield has not attended any Parish Council meetings since the 10th April 2017, has not written to acknowledge his desire to continue as a Councillor and his continued absence period has been greater than six months he now ceases automatically to be a member of the Council (see Local Government Act 1972, s 85(1) and (2)).

091017/2 Declarations of Interest

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

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

091017/3 Minutes of Previous Meeting

The minutes of the meeting held on the 11th September 2017 were approved by members and signed by the Chairman.

Proposed: Cllr Bennett, seconded: Cllr Haddon.

091017/4 Reports from Ward/North Lincolnshire Councillors

None present.

Ward Cllr R Waltham confirmed verbally to Cllr Holloway, earlier today, that he has requested that the Nelthorpe Arm's planning application should be considered by the Planning Committee. Additionally, issues raised (highways, footpaths etc) by Cllr's Holloway, Fisher and Mouncey at the village site visit will be actioned.

091017/5 Highways & Footpaths

- a) Action with regards to the recently resurfaced footpaths following a resident's complaint – matter raised at the site visit on the 4th October 2017. Resurfacing method (slurry repair) is standard across North Lincolnshire and is unlikely to change any time soon.
- b) Action with regards to NLC's Protected Verges Scheme – T Allen, who is organising the scheme, is off on long term sick. Matter will be actioned upon his return.
- c) Action with regards to dog fouling and whether to purchase additional dog waste bins and village litter bins – Clerk to chase NLC.
- d) Action with regards to village signage – matter raised at last week's site visit.
- e) Other issues – slope at the Post Office is more angled than previously. Members are unsure whether this work was due to a request from the Post Office.

091017/6 Police Matters/NAT

NAT meeting – Cllr Mouncey confirmed that turnout was low from other PC's. Parking issues should be rung through on 101, as a "call for service". As a "call for service", action must be taken. A complaint by email will be logged but may take many weeks to process.

091017/7 Cemex Liaison

- a) Running two kilns has been extended to the first nine months of 2018. There may now be differences in fuel burning due to Piotr Klepak's Chemical Engineering background.
The new offices are still in the pipeline – as modular they are being built off site and should be in place by the first quarter of 2018.
Phil Baynes Clarke is still involved in the flood work discussions and is being kept abreast of the EA's timetable.
Cemex have arranged with NLC to remove the fly-tipping near the quarry.
- b) The Cemex report and updated contact list was approved and noted.
Proposed: Cllr Haddon, seconded: Cllr Fisher.

091017/8 Assets of Community Value

See planning.

091017/9 Flood Protection Committee

- Regular dialogue with the Environment Agency and they are just about on timetable. Maps and plans have been updated.
- Cllr Haddon suggested purchasing an A3 colour printer to use for the maps/plans that the EA issue. Cllr Sibson offered the use of her colour printer and Cllr Haddon suggested that the PC cover Cllr Sibson associated costs (i.e. ink, paper).
- Cllr Haddon will be writing an article for the Low Villages Newsletter.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

- Local landowner has lost 10-12 ft of flat land recently to erosion. EA will be closely monitoring.

091017/10 Correspondence

Correspondence received:

- ERNNLCA 2017 Conference – it was resolved for Cllr Holloway's to attend at a cost of £51.00 including VAT. Proposed: Cllr Fisher, seconded: Cllr Mouncey.
- Brigg NAT Meeting Reminder - 28 September 2017.
- NLC - Forthcoming meetings poster for October 2017.
- NLC Ward Councillors – North Lincolnshire in Bloom. Clerk to obtain more details.
- ERNNLCA District Committee meeting Thursday 12th October 2017 - 6pm

091017/11 Planning

a) Applications made to North Lincolnshire Council:

Proposal: Planning permission for erection of a wind turbine with a maximum height to blade tip of 58 metres and associated infrastructure including access track, crane hard standing area and underground cables

Site Location: Street Record, Horkstow Road, South Ferriby

Appellant: Bruce Rowles

Inspectorate's Ref: APP/Y2003/W/17/3177749

Appeal Start Date: 12 September 2017

RESOLUTION: NOT OBJECT - The Parish Council does not wish to object to this application for a single turbine. It is, however, concerned as to its cumulative effect and would not wish to see a proliferation of turbines in this area for fear of it 'industrialising the Wolds'.

Proposed: Cllr Fisher, seconded: Cllr Mouncey

Application No: PA/2017/873

Proposal: Planning permission to erect a pair of semi-detached houses

Site Location: Land to the rear of Nelthorpe Arms, School Lane, South Ferriby, DN18 6HW

Applicant: Mr Andrew Proctor

RESOLUTION: OBJECT – The Nelthorpe Arms is still registered as a public house and there has been no change of use application made, therefore if it were to be sold it would make the business unviable due to lack of car park.

Access off School Lane is poor and building works shouldn't be gaining access via the NLC car park.

Drainage and other services will not cope with additional houses.

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

b) No decisions made by North Lincolnshire Council.

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

091017/12 Beaulah Courts

- Nets need to come down.
- Cllr Mouncey will get a quotation for moss clearance from MKS Grounds Maintenance.

091017/13 Beaulah Park

a) Update from Cllr Fisher regarding the monthly inspections of the playground equipment was noted. Wicksteed's Annual Inspection report was noted and Cllr Mouncey will assess the relevant actions.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

- b) New play equipment fundraising update. Due to the failed Awards for All (Big Lottery) funding bid the project is now short of £10,000. Cllr Holloway proposed that the PC pledge £10,000 from the reserves account, which will still leave the current account with a healthy balance. This was seconded by Cllr Cecil-Purvis. Cllr's Mouncey, Sibson, Wilford and Fisher voted in favour. Cllr Bennett abstained. Cllr Haddon objected as she is concerned that the PC may be affected by government austerity measures in the future and it is better therefore to err on the side of caution with capital expenditure.

Play Area working party will meet on Thursday 12th October 2017 to discuss applications to other funding providers.

091017/14 Playing Field

No action required.

091017/15 Grounds Maintenance Contract/Open Space Management

- a) Village flower beds update and additional float for Cllr Mouncey:
- 3 more beds on Sluice Road which will be maintained by residents.
 - Irrigation system has been attacked by vandals.
 - Float overspend of £69.25, top up of £169.25.
Proposed: Cllr Fisher, seconded: Cllr Bennett.
- b) Action with regards to North Lincolnshire In Bloom – item deferred until next meeting.
- c) Action with regards to the 2018 grounds maintenance contract – item deferred until next meeting.

091017/16 Accounts

The Sept/Oct 2017 accounts for payment and bank statements (see Financial Reports) were approved by members and signed by the Chairman.

- a) Autela Payroll Services – Q2 Jul/Aug/Sept 2017 - £30.00.
b) ERNLLCA 2017 Conference – Cllr Holloway - £51.00.

Proposed Cllr Fisher, seconded: Cllr Bennett.

091017/17 Website /I.T./Telephone

No action.

091017/18 Low Villages Newsletter

- Campaign to Protect Rural England presentation evening.
- Flood works update (Cllr Haddon).
- Bonfire (12th November 2017).
- Dates of future meetings.
- Children's Christmas party.
- Dog fouling.

091017/19 Ongoing Items

None.

091017/20 Minor Items

- a) Matters of correspondence received following publication of the agenda:
- Town and Parish Liaison meeting – 12th October 2017.
- b) Points from Councillors, questions and items of interest to note:
Clerk to contact school for new keyholder details (as per Community Emergency Plan).

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

091017/21 Agenda for next and future meetings

None.

091017/22 Next Meeting

- a) The date and time of the next Flood Protection Committee meeting is, subject to any change, 6th November 2017.
- b) The date and time of the next monthly meeting is, subject to any change, 13th November 2017.

091017/23 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.

- No action required following the Clerk's appraisal.

The meeting closed at 9.25pm.

Signed: _____

Position: _____

Date: _____