

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 12th February 2018 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

Present

Cllr Roy Holloway (Chair)

Cllr Sara Haddon

Cllr Andrea Wilford

Cllr Noreen Cecil-Purvis

Cllr Dave Mouncey

Cllr Alan Fisher

Cllr Sharron Sibson

1 member of the public

Public Participation

- Resident requested confirmation that the PC had been informed before installation of the new temporary flood defences. Cllr Holloway confirmed yes, although it had been at short notice.
- Resident wished that it was noted that they were not against the scheme, however, they were unhappy with the way it has been carried out and the state it has been left in. The 20mph speed limit is ineffective as drivers are disregarding it, and it appears particularly the HGV's. Could a warning sign be implemented such as 'Danger – Pedestrians'? Resident has personally witnessed speeding traffic.
- Resident also considers the make-up of the footpath as poor and difficult for those of limited mobility, wheelchair users and those with buggy's.
- Cllr Holloway confirmed that the PC were working closely with the Environment Agency (EA) and indeed, he had spent 27 hours speaking to them in December 2017. All agencies accept that the current solution is not perfect, but they have categorically stated that they will not resurface the footpath with tarmac. A railing would impede on the limited space even further.
- The EA are looking into reopening the permissive access along the bank. Risk assessments and method statements are currently being undertaken,

120218/1Apologies

Ward Cllr's Carl Sherwood, Nigel Sherwood and Rob Waltham

120218/2Declarations 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.

120218/3Minutes of Previous Meeting

The minutes of the meeting held on the 8th January 2018 were approved by members and signed by the Chairman.

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

120218/4Reports from Ward/North Lincolnshire Councillors

None present.

120218/5Highways & Footpaths

Action with regards to the following:

- a) Telegraph pole, Horkstow Rd, South Ferriby – NLC have assessed the inclination and believe that the pole has not moved significantly since at least 2009. They will continue to monitor.

Signed: _____

Position: _____

Date: _____

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- b) Sluice Road flooding – Cllr Mouncey confirmed that the road surface is cracking up and he has photo evidence.
- c) Dog fouling signage, Sluice Road – members agreed to spend up to £90.00 for A4 alupanel signage reminding residents not to leave their dog's mess on footpaths.
- d) Other issues – Parson's Hill is a restricted by-way with tractors being the only vehicular traffic allowed. Any other vehicle use should be reported to the police on 101. Any illegal parking should be reported to 101 too.

120218/6 Police Matters/NAT

There have been a number of burglaries/thefts of batteries, garden tools from sheds recently.

120218/7 Cemex Liaison

a) Update from the recent Liaison meeting:

- They will be running on one kiln for the rest of the year, with three months notice needed to start up the second. Parts for the precipitator have been ordered. There were some breaches in Jan/Feb 2018, however, they received a dispensation from the EA for these. The new ammonia plant is not up and running yet. The whole site is undergoing a massive tidy-up under the instigation of the new Plant Manager. The new offices are not finished yet, with a formal opening expected later in the year.
 - Regarding the flood defence works, there is some promising news about potential materials (clay etc) that Cemex could assist with. Option 4 is still the preferred plan.
 - The annual air quality presentation informed of a breach in December 2017, but it is thought that this was caused by a local activity and not Cemex. Overall, 2017, looked favourable. Wind direction will now be monitored from Cemex.
 - The fly-tipped fridges have now been removed.
 - The meeting was positive, and the new plant director has settled in well.
- b) The Cemex report and updated contact list was approved by members and signed by the Chairman.

Proposed: Cllr Haddon, seconded: Cllr Fisher.

120218/8 Assets of Community Value

Action with regards to The Nelthorpe Arms Public House:

- Email received from Proctor New Build Homes Ltd.
- It was resolved to hold a public meeting on the 13th March 2018 at 7.30pm at the village hall, to enable community engagement. Meeting will be advertised in the Low Villages Newsletter, South Ferriby Facebook page and by word of mouth.
- Clerk to reply informing Mr Proctor of this decision and also request the date when the pub was acquired.

Proposed: Cllr Fisher, seconded: Cllr Mouncey.

120218/9 Environment Agency

- The EA are aware of residents concerns with the new temporary flood defence measures and have taken these on board.
- The EA topped up the gravel on the footpath today but will not be applying tarmac.
- Clerk has also received communications from the public. One outlined their concern about pedestrian safety and enquired as to whether a 'Caution-Pedestrians' sign could be erected. The other was unhappy with the length of the 20mph zone and wished for it to be shortened.

Signed: _____

Position: _____

Date: _____

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- It was agreed that a letter is written to the EA outlining the PC's concerns, but also showing appreciation of their efforts too. This letter to be copied to Andrew Percy MP and NLC. The EA to provide the name of the EA worker in charge of the temporary defences.

120218/10 Flood Protection Committee

Action from the last meeting:

- The main flood defence works were the primary focus of this meeting. Reassurance has been received from the EA that the original timetable is still in place. The EA has revised the Option 4 version, but members of the committee have not had sight of this yet.
- The temporary flood defence measures were addressed and members were uncomfortable with the vulnerability of pedestrians in the dark. It was suggested that the PC subsidise the purchase of Hi-Vis vests. Could Cemex or NLC assist with their purchase? It was agreed that in principle up to £200 could be spent by the PC on their purchase. Cllr Haddon will liaise with the shop for their distribution. Proposed: Cllr Haddon, seconded: Cllr Wilford.
- A siren would cost between £300-600. Cllr Holloway will speak with the NLC Flood Officer for further advice.
- It was noted that the last public meeting was in December 2016. Should the PC be pushing for another before the autumn?

120218/11 Correspondence

Correspondence received and noted:

- i. NLC Local Authority Support Grant for 2018/19.
- ii. The Rosepark Trust – application form and information pack.
- iii. NLC – Great British Spring Clean – 2nd to 4th March 2018. Cllr Holloway will put posters up.
- iv. Police drop in sessions to be held in January and February 2018 at the Angel in Brigg.
- v. Humberside Wildlife and Rural Crime Presentation - 16 February at 7pm at Appleby Village Hall.
- vi. Low Villages Forum agenda – 21st February 2018, 7pm at Bonby Village Hall.
- vii. NLC - Local Plan Consultation Event Brigg, 15th February 2018, 2-6pm at the Angel Suite, Brigg.
- viii. NLC - North Lincolnshire Local Plan (2017 to 2036) – Issues and Options.
- ix. Environment Agency - Humber Newsletter January 2018.

120218/12 Planning

a) Applications made to North Lincolnshire Council:

Application No: PA/2017/2090

Proposal: Outline planning permission to erect three bungalows with all matters reserved for subsequent approval

Site Location: Land at Old Post Office Lane, South Ferriby

Applicant: Mr Mike Parker

DECISION: No comment or objection.

b) No decisions made by North Lincolnshire Council.

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

120218/13 Beulah Courts

Action required regarding its management – gate needs fixing.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

120218/14 Beulah Park

- a) No update from Cllr Fisher regarding the monthly inspections of the playground equipment.
- b) New play equipment installation update and associated works:
 - Proludic (equipment contractors) started today. Cllr Mouncey is monitoring the works. Site will be locked and chained from tomorrow, closure until Easter. Quotation required for painting existing equipment. Litter bins need replacing. Could these be sponsored?
 - Cllr Cecil-Purvis highlighted a resident's concern that the proposed new footpath solar lights could shine directly into their bedroom. Members agreed that the PC would liaise with residents before siting any new lights.
 - Proludic will be using the PC's container and Cllr Mouncey will arrange a key to the toilet block.

120218/15 Playing Field

Action required regarding the management of the playing field - none.

120218/16 Grounds Maintenance Contract/Open Space Management

- a) Village flower beds update - 2 new sponsored beds. Additional float for Cllr Mouncey – it was resolved to issue a cheque for £122.08 (£100 plus last two month's overspend of £22.08). Proposed: Cllr Fisher, seconded: Cllr Wilford.
- b) It was agreed to enter Britain in Bloom. Cllr Mouncey to liaise with Clerk.
- c) Action with regards to the 2018 grounds maintenance contract – Cllr Mouncey will liaise with MKS Groundcare to understand their availability to work over the months of May, June and July. A suggested 10 hours per month was thought to be appropriate.

120218/17 Accounts

The Jan/Feb 2018 accounts for payment and bank statements (see Financial Reports) were approved by members and signed by the Chairman.

- a) MKS Groundcare Ltd – play area and footpath - £186.00.
- b) MD Signs – open space signage & flower bed sponsorship signage - £255.60.
- c) Fleetgate Glass Co Ltd – timber/screws (NLincs in Bloom) - £199.62.

Proposed: Cllr Fisher, seconded: Cllr Mouncey.

120218/18 Grants/Donations

Organisation: South Ferriby Pre-school
Reason: New outdoor play equipment
Request Amount: £500

Members would like clarification on the following points before a decision is made:

- How many children attend the pre-school?
- What is the total cost of the project?
- Are there representations/pictures/plans of the proposed play equipment?
- Has any other body/organisation been approached for financial support?

Additionally, members would like a representative to attend the next PC meeting on the 12th March 2018 to discuss their application.

120218/19 Local Authority Support Grant for 2018/19

The discussion on whether to accept the grant of £837 for 2018/19 has been deferred until next month pending more information.

120218/20 Parish Path Scheme

Clerk to request further information.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

120218/21 Neighbourhood Plan

This item is deferred pending further discussion at the next Low Villages Forum meeting on the 21st February 2018. Cllr Holloway will report back next time.

120218/22 Low Villages Newsletter

Items for submission:

- Rosepark Trust.
- Public meeting – 13th March 2018.
- Britain in Bloom.
- Flood Defences.

120218/23 Ongoing Items

- Parking on verges on School Lane still occurring. Advice to ring 101.

120218/24 Minor Items

a) Correspondence received following publication of the agenda:

- ERNLLCA February 2018 newsletter.
- ERNLLCA Councillor Financial Responsibilities training – Cllr Holloway and Cllr Wilford will attend the next session in Brigg when it is arranged.
- Town and Parish Liaison Presentation February 2018 documents.
- Temporary flood defence 20mph complaint.

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

- Cllr Mouncey advised that Natural England have met with the EA and prohibited work on the north side of the bank.

120218/25 Agenda for next and future meetings

Play area grand opening.

120218/26 Next Meeting

- a) The date and time of the next monthly meeting is, subject to any change, 12th March 2018 at 7pm.
- b) The date and time of a public meeting to discuss the Nelthorpe Arms Public House is 13th March 2018 at 7.30pm.
- c) The date and time of the next Flood Protection Committee meeting is 23rd April 2018 at 7pm.
- d) The 2018/2019 meeting dates were agreed.

Signed: _____

Position: _____

Date: _____