

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 21st May 2018 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

Present

**Cllr Roy Holloway (Chair)
Dave Mouncey**

**Cllr Dewi Bennett
Cllr Sharron Sibson**

Cllr Alan Fisher Cllr

210518/1 Apologies

Cllr S Haddon & Cllr N Cecil-Purvis

210518/2 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.

210518/3 Minutes of Previous Meeting

The minutes of the meeting held on the 9th April 2018 were approved by members and signed by the Chairman.

Proposed: Cllr Bennett, seconded: Cllr Mouncey.

210518/4 Reports from Ward/North Lincolnshire Councillors

Email update from Ward Cllr Waltham:

- Flooding on Sluice Road - advised by drainage team that this job will take place within the next batch of jetting works. They were unable to be specific regards dates as they need to liaise with contractors and with its location being on a busy road it will require appropriate traffic management to be arranged at an appropriate time (probably at night).
- Potholes on the A1077 near the Bowls club - inspected the area today. There are some defects on the carriageway, but they are not currently at an actionable level in line with the new code of practice. The stretch is on a monthly inspected route and will be monitored regularly.
- Paths/areas in the village that are marked should not be stencilled (with dog-fouling signage) yet as they have been earmarked for slurry sealing. Do not have a programme for when this will be done but clearly would not want any endeavours to be wasted.
- New entry signs which were put up at short notice for the tour of Britain visiting the area – Ward Officer unaware of relocation request. Clerk to liaise.

210518/5 Highways & Footpaths

Action with regards to the following:

- a) Salt bin – Queen Elizabeth Avenue – ongoing.
- b) Litter bins – Sluice Road – ongoing.
- c) Notification of any other issues:
 - dog waste bins are not being emptied regularly. Clerk will report.
 - Inconsiderate parking on Low Street (on the footpath). Clerk will report.

210518/6 Police Matters/NAT

- Keith Hunter, Humberside Police and Crime Commissioner, Town and PC meeting event. 26th June 2018 at 6pm. Cllr Mouncey and Holloway to attend.

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Position: _____

Date: _____

South Ferriby Parish Council

- Speedwatch pilot, where residents use speed monitoring equipment. Suggestion from The Low Villages Forum that one camera is purchased for use amongst the 6 villages.
- Should CCTV be put in place at the play area to discourage anti-social behaviour?

210518/7 Cemex Liaison

- a) In the absence of Cllr Haddon, Cllr Holloway highlighted pertinent items from the Cemex report.
 - b) The Cemex report and updated contact list was approved by members and signed by the Chairman.
- Proposed: Cllr Mouncey, seconded: Cllr Fisher.

210518/8 Assets of Community Value

The PC have been advised that The Nelthorpe Arms Public House has been sold to a private seller and it is currently undergoing renovation works.
It was agreed that it should be re-nominated as a Community Asset.
Proposed: Cllr Fisher, seconded: Cllr Bennett.

210518/9 Environment Agency

It is quiet currently. The meeting in June 2018 has been delayed but they are on schedule for everything else with works starting next year. Discussions continue with Natural England and RSPB to reduce the impact on the local wildlife.

210518/10 Flood Protection Committee

Several residents have reported issues with their flood doors e.g. not locking correctly.

210518/11 Correspondence

Correspondence received, noted and action resolved:

- i. Worlaby Fun Day banner (4th August 2018) – request to place in village. Agreed with the following conditions:
 - No larger than 2ft x 10ft.
 - A quality sign (e.g. no bed sheets etc).
 - In place for no more than 2 weeks.
 - The PC reserve the right to remove the banner to prioritise events for South Ferriby groups or if it is felt to be detrimental to PC activities (such as Best Kept Village competition/Britain in Bloom etc). We will of course inform you of any such planned removal as soon as possible
- ii. Appleby 1940s Festival (14th July 2018) - request to place banner in village. Agreed with the same conditions as above.
- iii. NLC - Confirmation of "Definitive Map Modification (Byway Open to All Traffic 1, South Ferriby and Horkstow) Order 2016(1)".
- iv. NLC - South Ferriby Parish Paths Partnership. Amended cutting schedule. Cllr Mouncey will liaise to rectify errors in the map.
- v. Andrew Percy MP Visit - South Ferriby Play Area – 15th June 2018, 3.30pm. Cllr's Mouncey and Cecil-Purvis to attend.
- vi. NLC – May 2018 Forthcoming meetings poster.
- vii. NLC -Town and Parish Liaison Meeting Presentations – 25th April 2018.
- viii. Resident email - Question re changes to Middlegate Lane, South Ferriby. Clerk will write a reply as per the conversation Cllr Holloway had with the PROW Officer at NLC (see also Annual Parish Meeting 14th May 2018).
- ix. Resident email – WW1 Commemoration Event and display boards. Cllr Holloway will create a board using PC records from 1918.
- x. ERNLLCA - GDPR - Good News.
- xi. Draft Low Villages Forum Minutes – 3rd May 2018.

Signed: _____

Position: _____

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South Ferriby Parish Council

xii. ERNLLCA - Further update on GDPR and Data Protection Bill.

210518/12 Planning

- a) No applications made to North Lincolnshire Council.
- b) No decisions made by North Lincolnshire Council.
- c) No planning applications received after the agenda had been posted.

210518/13 Beaulah Courts

It was agreed for a budget of £350 to purchase netting to stop tennis balls exiting the court via the fencing. Cllr Holloway will arrange for samples.

Proposed: Cllr Holloway, seconded: Cllr Mouncey.

210518/14 Beaulah Park

a) Update from Cllr Fisher regarding the monthly inspections of the playground equipment was noted:

- Rubbish bins are full.
- Safety surface under the swings is a trip hazard.
- Ongoing issues with the new equipment. Proludic need to site visit as soon as possible. Clerk will contact.

b) New play equipment update, associated works and the official opening:

- It was agreed that the official opening should be held in August. Clerk to contact Proludic who will help arrange event.
- It was agreed to purchase 2no picnic tables and possibly new bins with the residual money from the fundraising. Clerk to collate quotations and bring to the next meeting.

210518/15 Playing Field

No action required.

210518/16 Grounds Maintenance Contract/Open Space Management

a) Village flower beds update and additional float for Cllr Mouncey – Cllr Mouncey advised of a new flowerbed sponsor. It was agreed to top-up the float by £200.00 (£87.36 overspend with a carry forward of £112.64).

Proposed: Cllr Fisher, seconded: Cllr Holloway.

b) Britain in Bloom 2018 – entered and awaiting an advisory visit.

c) Best Kept Village 2018 including annual membership with CPRE – it was agreed to become a member of CPRE at a cost of £36.00.

Proposed: Cllr Holloway, seconded: Cllr Mouncey.

210518/17 Accounts

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

a) Public Sector Audit – internal audit YE Mar 2018 - £323.80.

b) Kyanite Consulting – website annual maintenance and hosting 2018-19 - £159.90.

c) North Lincolnshire Council – VAT repayment loan for play area equipment - £14,598.61.

Proposed: Cllr Holloway, seconded: Cllr Bennett.

210518/18 Insurance Renewal 2018-2019

The Zurich Municipal renewal at a cost of £1567.22 with consideration to the asset register was approved by members.

Proposed: Cllr Bennett, seconded: Cllr Fisher.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

210518/19 Parish Path Scheme

Map still needs amending – Clerk to contact NLC.

210518/20 Neighbourhood Plan

Cllr Holloway will arrange a working party with Cllr Sibson and Cllr Cecil-Purvis to progress matter.

210518/21 Community Emergency Plan

Document was reviewed and approved. Clerk will collate 'Consent to hold information' forms to those listed in the plan.

Proposed: Cllr Bennett, seconded: Cllr Fisher.

210518/22 Low Villages Tourist Map

This item is ongoing.

210518/23 Low Villages Newsletter

Missed cut-off for submission items this month.

210518/24 Ongoing Items

- South Ferriby School – foundation stage intake for 2018-2019 is at maximum. The Headteacher is also undertaking Ofsted training which will be useful for the school too.
- South Ferriby Preschool - increasing numbers of new starters.

210518/24 Minor Items

a) Correspondence received following publication of the agenda:

- Winterton Film Club.
- B1204 speed concerns (Worlaby resident).
- Keith Hunter, Humberside PCC – invitation to attend meeting.
- Merchant Navy Day – 3rd September 2018 – flag-flying initiative.

b) Points from Councillors, questions or items of interest to note:

- Low Villages Forum – update from Cllr Holloway. Planning application for a large housing development in Worlaby. Tourist Information pamphlet. Speeding issues throughout the villages.
- Cllr Holloway advised that planning is being sought for a waste incinerator at Welton on the north bank approximately opposite CEMEX/Winteringham. The planning application is for a large waste incinerator to be built on the Transwaste site where previously planning permission was granted for a small incinerator. Cllr Holloway will contact North Ferriby Parish Council.

210518/25 Agenda for next and future meetings

None.

210518/26 Next Meeting

- a) The date and time of the next monthly meeting is, subject to any change, 11th June 2018.
- b) The date and time of the next Flood Protection Committee meeting could not be confirmed at this time.

The meeting closed at 8.45pm.

Signed: _____

Position: _____

Date: _____