

South Ferriby Parish Council

Minutes of the Parish Council meeting held on Monday 10th September 2018 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby

Present

Cllr Roy Holloway (Chair)
Cllr Alan Fisher

Cllr Dewi Bennett

Cllr Sara Haddon
Cllr Sharron Sibson

Cllr Dave Mouncey
Cllr Andi Wilford

1 member of the public

100918/1 Apologies

Cllr Noreen Cecil-Purvis

Ward Cllr R Waltham, Ward Cllr C Sherwood & Ward Cllr N Sherwood.

100918/2 Declarations of Interest

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

100918/3 Minutes of Previous Meeting

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

Proposed: Cllr Fisher, seconded: Cllr Sibson.

100918/4 Reports from Ward/North Lincolnshire Councillors

None present.

100918/5 Highways & Footpaths (from last month)

- Low Street, from Skinners Lane to School Lane, is in a poor condition but hasn't been marked up for NLC remedial works. Cllr Holloway will liaise with Ward Cllr Waltham.
- Abandoned cars still in car park. Clerk to chase update.
- Give Way sign by Mount Pleasant, High Street is still bent.

100918/6 Police Matters/NAT

No report

100918/7 Cemex Liaison

- a) The Cemex report and updated contact list was approved by members and signed by the Chairman.

Proposed: Cllr Haddon, seconded: Cllr Wilford.

100918/8 Environment Agency

- Cllr Haddon reported that the EA would be presenting, to members, a pre-planning application before the start of next meeting also, the community would be kept Up To Date with regular bulletins in low villages newsletter.

100918/9 Correspondence

Correspondence received, noted and action resolved:

- i. Letter from R Clark expressing concerns over grown trees and inappropriate planting of new trees. PC to arrange inspection and report action required.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

100918/10 Planning

- a) No applications made to North Lincolnshire Council.
- b) No decisions made by North Lincolnshire Council.

100918/11 Beaulah Courts

- The purchase of netting - deferred.
Cllr RH to chase up

100918/12 Beaulah Park

- a) Cllr Fisher reported on the monthly inspection of the playground equipment
- b) Council agreed to purchase extra plants and shrubs to further enhance the area
Cllr DM to look into costs etc

100918/13 Playing Field

Cllr Holloway reported that the field had been cut and looked ok

100918/14 Grounds Maintenance Contract/Open Space Management

Cllr D Mouncey reported that the village planting had received a “highly Commended” report from CPRE and was looking forward to the Britain in bloom Inspection.

100918/15 Community assets

Cllr Holloway reported that the new owner of the Nelthorpe arms (Mr G Wilson) had asked if it could be removed from the community asset register. After discussion a proposal by Cllr SH and seconded by Cllr DW council voted for no change.

100918/16 Accounts

Accounts and cheques signed

601 £453-93 Cllr Holloway surfacing for play area, office 365, computer mouse,

602 cancelled wrong amounts

603 £61-20 MD signs open day banner.

604 £1,134-00 NBB new benches for play area.

605 £169-27 Cllr Mouncey flower bed expenses.

606 £135-00 Cllr Cecil-Purvis open day expenses.

ALL THE ABOVE SIGNED OFF WITH CORRESPONDING RECEIPTS.

100918/17 WW1 Armistice Commemorations

Cllr Mouncey reported that he could get “WW1 TOMMY” silhouettes cut ready for Remembrance Day it was proposed by Cllr SH and seconded by Cllr DB that a budget of £250 would be made available. Council agreed and voted unanimously for.

100918/18 Neighbourhood Plan

Cllr AW read a brief report on collated information from the village survey and was hopeful the “team” would meet before next meeting.

2100918/19 Next Meeting

- a) The date and time of the next monthly meeting is, subject to any change, 8th October 2018 at 7pm.
- b) The date and time of the next Flood Protection Committee meeting was left unresolved.

Signed: _____

Position: _____

Date: _____

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090718/25 It was resolved to exclude 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.

- Personnel matters.

Signed: _____

Position: _____

Date: _____