

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 11th December 2018 from 6.30pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

Present

Cllr Roy Holloway (Chair) Cllr Noreen Cecil-Purvis (minutes)
Cllr Sara Haddon Cllr Dave Mouncey
Cllr Alan Fisher
Cllr Dewi Bennett (7.15pm) plus 3 members of the public

Members of the public came to the meeting and viewed the Flood Defence plans, one said that they were surprised that not more people had come to the meeting to see these plans and asked how this information was circulated.

Other items included, Cllr Haddon spoke about planning causing delay and best guess for start, there is more work to do before the start with the electoral process in North Lincs and the pressures on until main contract is signed, money comes in form various channels plus other interested parties, Cllr Mouncey went on to explain they included Natural England and also to be signed off with EA after planning has been given.

Cllr Haddon said that everyone was feeling positive, including CEMEX who are supplying building materials.

Christmas Tree outside the village hall, all agreed that it looked lovely and was well over 25 feet tall, Cllr Holloway said that Tom Nelthorpe had promised the village a good tree.

11/1218/01 Apologies
Cllr Wilford

111218/2 Declarations of Interest
Dispensations given to 3 members of the council in respect of the agenda item relating to Flood Planning. Cllr Haddon, Cllr Mouncey Cllr Bennett

111218/3 Minutes of Previous Meeting
The minutes of the meeting held on the 12th November 2018 were approved by members, The watermark 'unapproved' will be removed prior to signing off and circulation.

111218/4 Reports from Ward/North Lincolnshire Councillors

No Ward Councillors present at this meeting. Information was given by Cllr Holloway from a prior conversation between himself and Cllr Rob Waltham. It was noted that nothing had been done to date from the walk around of 2 months ago held in the village with Rob Waltham. There was a discussion between parish councillors which included a tree to be removed, Cllr Mouncey to deal. Cllr Mouncey also spoke about School Watch which had been asked for and the report from traffic wardens. There had been two traffic wardens in the village and tickets had been given to motorists. Cllr Holloway will get back to Rob Waltham re outstanding items.

111218/5 Highways & Footpaths

As for item 4, Cllr Holloway spoke about the walk around the village he had with Rob Waltham and Carl Sherwood of two months ago.

There was a conversation between councillors which included the road junction with the newly opened Lidl store, flooded areas and Fulseas drain.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

111218/6 Police Matters/NAT

No report , Cllr Mouncey spoke about the information re Snow Warden also refer to item 17.

111218/7 CEMEX Liaison

Cllr Haddon gave her report which included that Air Quality report is good, looking to the future and the demand for cement is always unknown due to the ups & downs of the construction industry and BREXIT. No noise complaints. Corporate structure, their reporting to Europe, very little contact between CEMEX and their Aggregate division.

Although the CEMEX New Office is complete it is not fully operational.

Cllr Mouncey spoke about Management training days, with CEMEX to provide a polly tunnel and the fence at MUGA due to start.

Proposed by: Cllr Fisher seconded by: Cllr Mouncey

111218/8 Environment Agency

Flood Defences Cllr Haddon provided a summary; there had been a meeting between Cllr Haddon, Cllr Bennett, Cllr Holloway. Cllr Haddon wanted to reassure people that the experience of the councillors who are on the flood committee covered a large spectrum and in some cases these overlapped, she wanted to reassure people and that if they had any questions now or later to ask. Information will be appearing on the Parish Council's web site for people to access, although Cllr Haddon also understood that some people do not have access to the internet, information will be provided in other formats for people.

It was expected that there will be disruption when the work on the new flood defences starts, including limited access to the village, however the people who live in the village will have access from at least one direction. There is to be work on the sub station and a line laid under the road to allow power from a generator if required.

111218/09 Correspondence

Cllr Mouncey spoke about the Winter Planting and Britain In Bloom

111218/10 Planning PA/2018/2324

- Construction of a flood alleviation scheme between CEMEX plant and South Ferriby
Approx length 3KM.

It is proposed that a stone top is to be put to the defences to stop people riding on the top and the Parish Council will look at maintenance of the grass.

Cllr Haddon suggested that a short letter in support of the building of the flood defences should be sent to Planning.

Proposed by: Cllr Haddon Seconded by: Cllr Mouncey

111218/11 Beulah Courts

The purchase of netting – old netting has been removed new netting will be arranged next Spring.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

111218/12 Beaulah Park

Cllr Fisher spoke about the resurfacing of an area of ground which has been unable to be completed due to bad weather.

Cllr Mouncey would like a work party between Christmas and The New Year to clear up the area, weed and put down more dark.

111218/13 To discuss and agree any action following visit by Ward Councillors

Also refer to the start of the agenda.

111218/14 To discuss request from residents for more general litter bins around the village i.e.

Andrews Road Bus Shelter/Ferriby Sands & Sluice area. New bins will have dual purpose for both general waste and as a dog bin where dogs are allowed. The new bins will be general & have a picture of a dog.

111218/15 Playing Field

To discuss and agree any action required regarding the management of the playing field.

Query if the grass has already been given the last cut for the winter.

111218/16 Grounds Maintenance Contract/Open Space Management

Cllr Bennett to review and list invoices sent to sponsors and requiring payment.

There is to be a meeting in the New Year for Britain in Bloom.

It was agreed that as Cllr Mouncey was awaiting £200 which needed to be spent before January that he should be given a float of £200 to be spent before the next meeting.

Proposed by: Cllr Mouncey Seconded by: Cllr Sibson

111218/17 Report from Snow Wardens meeting

Cllr Mouncey attended this meeting, where a presentation was given by Claire Welford from Humberside Police. Cllr Mouncey found the meeting to be very informative, items included; the use of speed guns by villagers who would be trained in their use. If a motorist is caught speeding they are given two warnings then a fine will be issued.

There is a direct link on the website for people to report crimes to the Humberside Police.

South Ferriby A1077 is 5th on the list of reportable accidents.

The TARMAC lorries that have been going through the village have now reduced their speed.

111218/18 Accounts

To approve and sign the November/December 2018 accounts for payment and bank statements. Accounts and cheques signed as presented and approved.

| | | |
|---------------------|------------------|---------|
| a) AUTELLA GROUPLTD | PAYROLL FEE | £38.40 |
| b) FISHER GERMAN | MUGA lease CEMEX | £120.00 |
| c) CURRY'S | PRINTER | £133.97 |

ALL THE ABOVE SIGNED OFF WITH CORRISPONDING RECIEPTS.

Proposed by Cllr Fisher Seconded by: Cllr Sibson

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

111218/19 **BUDGET AND PRECEPT**

As there had been savings made during this year which included not having to pay clerks wages for the time we have been without a clerk, Cllr Holloway outlined the budget for 2019 and said there would be no increase, with the Precept remaining the same with adjustments being made within the budget.

Proposed by: Cllr Haddon

Seconded by: Cllr Sibson

121118/20 Neighbourhood Plan

Following the meeting between the Neighbourhood Plan group and Dave Lofts from North Lincs on 6th November, where he gave us information and support on the Neighbourhood Plan process. The next stage is to hold a public meeting in the village in the New Year to give villagers their opportunity to voice their views on what they would like to see and not like to see happen in the village.

A walk around the village is to be arranged in the New Year.

The Neighbourhood Plan meeting agenda's and minutes will be available soon on the South Ferriby Parish Council's Web site.

This item will be put on February's agenda for approval.

111218/21 Low Villages Newsletter

It was proposed that as there is no planned meeting by the Parish Council in January and if there was any information which needed to go out then there could be a letter drop around the village which Cllr Cecil-Purvis & Cllr Sibson will deliver. Any items for submission in February's newsletter need to be submitted on or before January 20th 2019

Proposed by: Cllr Bennett

Seconded by: Cllr Fisher

111218/22 Ongoing items
Nil

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

111218/23 Minor Items

- (1) Plans for flood defences in October Flood item, Bridge over East Drain to be retained.
- (2) Website, cost to assist Cllr Haddon in her task of updating and putting items onto the Parish Council's website. It was suggested that getting outside assistance to get this process started would have a cost implication. It was agreed that up to £200 should be made available for this process.

Proposed by: Cllr Haddon Seconded by: Cllr Sibson

111218/24 Agenda for next and future meetings

It was agreed that if there are any planning issues regarding the work on the flood defences or anything else should crop up then a Parish Council meeting for that one item would be arranged in January 2019.

Proposed by: Cllr Haddon Seconded by: Cllr Sibson

111218/25 Next Meeting

- a) The date and time of the next monthly meeting is, subject to any change, 11th January 2019 at 7pm. There is no Parish Council planned for January 2019.
- b) The date and time of the next Flood Protection Committee meeting was left unresolved.

111218/26 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.

As there would be no sensitive items discussed it was agreed that the members of the public could remain.

As the newly appointed clerk had to sadly resign, a leavers notice has gone to Payroll and a meeting was arranged for the Personnel Committee and Chairman to meet together at 7pm on 11th December 2018 to arrange for advertisements and relevant paperwork required to recruit a new Parish Clerk.

Proposed by: Cllr Haddon Seconded by: Cllr Sibson

Signed: _____

Position: _____

Date: _____