

South Ferriby Parish Council

121118/7 CEMEX Liaison

Cllr Haddon handed out to the Councillors a copy of her report which included information of Air Quality stats, Improved NOTS emissions now that the use of ammonia is up and running.

Emissions Cllr Mouncey had observed that changes in emissions was consistent with the use of liquid inks.

EU had almost halved the legal limits for emissions and Information from around the country it was a struggle to meet these new limits.

CEMEX New Office is now complete

Proposed by: Cllr Haddon seconded by: Cllr Fisher

121118/8 Environment Agency

Flood Defences ongoing Cllr Haddon to get information into Low Villages newsletter

121118/9 Correspondence

Correspondence received, noted and action resolved:

Letter received regarding the need to insure land owned by South Ferriby Parish Council in case of an accident i.e. tree hitting a car.

Cllr Holloway has liaised with Richard Clarke

Then followed a discussion about Scawby Estates and the need for planning permission to clear the fell and The Parish Council to look at adding to our Neighbourhood Plan management of trees, protecting views etc.

121118/10 Planning

a) No applications made to North Lincolnshire Council.

b) No decisions made by North Lincolnshire Council.

121118/11 Beaulah Courts

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

121118/12 Beaulah Park

Update from Cllr Fisher regarding the monthly inspection of the playground equipment. Resurfacing of an area of ground unable to be completed due to bad weather.

Cllr Holloway suggested a work party to clear up the area and Cllr Mouncey suggested the planning of Buddleia and slow growing scrubs.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

121118/13 To discuss and agree any action following visit by Ward Councillors

Also refer to item Highways & Footpaths

It was agreed that The Parish Council should send a letter of thanks to The Ward Councillors.

Proposed by: Cllr Fisher Seconded by: Cllr Mouncey

121118/14 To discuss request from residents for more general litter bins around the village i.e.

Andrews Road Bus Shelter.

General discussion regarding an extra bin which had been ordered, this will be chased up and added to next agenda.

121118/15 Playing Field

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

Overgrown grass since the football club not using, now requires a final cut for the year. Quote agreed. A discussion about North Lincs and change of use for land if not used thoughts about having a mountain bike track.

Proposed by: Cllr Mouncey Seconded by: Cllr Haddon

121118/16 Grounds Maintenance Contract/Open Space Management

Village flower beds update and to discuss and resolve additional float for Cllr Mouncey. Cllr Mouncey was given a cheque for £100.00 and he spoke about the bulb planting which is currently being carried out by volunteers with 4,000 bulbs now planted. Cllr Mouncey spoke about needing help with planting and talked about his surprise in getting Silver award and also highly commended for small villages. Proposed wild flower meadow being planted by Richard Clarke. New flower beds in Queen Elizabeth's Avenue if people were interested in their upkeep. New planting at the school both inside the gates and the beds outside by the path. School children to be involved inside the school grounds.

To arrange a meeting maybe in January or February next year to look at where the planning is going in the village, consider using a flyer to go around the village to gauge support.

Cllr Holloway will put a copy of the certificate awarded to Jess Koshy onto the Parish Council's website.

Looking at continued involvement and sponsorship via the Parish Council.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

121118/17 Accounts

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

- a) MKS Invoice No.1221 £330 as agreed on 08/10/18
- b) KYANITE Invoice No.5666 & 5762 £9.84 & £24.00

Any others as presented and approved

Cllr Holloway £11.85 & Cllr Cecil-Purvis £86.00 (photocopy & face painter)

ALL THE ABOVE SIGNED OFF WITH CORRISPONDING RECIEPTS.

Proposed ? Seconded: ?

Permission was requested to dispose of an old scanner, lap top and printer

121118/18 Parish Path Scheme

To discuss and resolve any action

Email should be coming prior to doing work on the next year's precept.

The person dealing with the scheme remains on long term sick.

121118/19 Neighbourhood Plan

There was a meeting on 15th October 2018 with Dave Lofts from North Lincs. All present at the meeting felt that it was very productive, we will have a walk round the village in the New Year and a meeting involving the village will be planned.

121118/20 Low Villages Newsletter

To include:

Britain in Bloom

Flood Plan

The hard work done to make for Armistice Day celebrations and the donation of the 23 Poppies by Stephanos from The Old Smithy.

Any further information from Cllr Holloway including bonfire and fireworks display held on 10thNovember

121118/21 Ongoing items

The village hall's proposed purchase of a Christmas Tree, previously the Parish Council had agreed a donation of £500 to cover the cost.

121118/22 Minor Items

Nil

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

121118/23 Agenda for next and future meetings
To determine any items Councillors, wish to agenda for the next and future meetings.

121118/24 Next Meeting
a) The date and time of the next monthly meeting is, subject to any change, 10th December 2018 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.

121118/25 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.
Update: The new Parish Council's clerk John Short started on 1st November and the Parish Councillors wished him success in his new post.
Then there was a discussion about the need for the paperwork to be sorted and archived as some go back many years, the scanning of all invoices, update of hard drives etc.

There is to be a plaque to go onto the poppy's in recognition of their donation from our local Smithy.

Signed: _____

Position: _____

Date: _____