

# ***South Ferriby Parish Council***

**Minutes of the Parish Council meeting held on Monday 8<sup>th</sup> October 2018 at 7.00pm  
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

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## **Present**

**Cllr Roy Holloway (Chair)      Cllr Noreen Cecil-Purvis ( Minutes)**  
**Cllr Sara Haddon                      Cllr Dave Mouncey**  
**Cllr Sharron Sibson                      Cllr Andi Wilford**  
**Cllr N. Sherwood**

**2 members of the public**  
**1 Member from E.A**

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## **Public Participation**

Complaints are still ongoing about the structure ( Old Father Time/ Grim Reaper ) near 'Top Seat'. In reply Cllr Mouncey told those present that it was coming down within the next few days. The Parish Council has been verbally informed by a member of the police that certain colours used for structures placed near to road junctions can be seen as traffic hazards. Following the placing of the temporary WWW1 silhouette for 11<sup>th</sup> November then nothing else to be placed there. The placing of any further structures to be included on next months agenda for discussion and agreement.

New bridle path - re surfacing, issues with motor bikers using path making the surface a danger. Cllr Sherwood answered that the council was aware and that CCTV placed in trees could be a possibility. The pruning of trees ( see main minutes ) concern voiced that as the football field is not being used the grass has not been maintained, (see main minutes).

### 081018/01 Apologies

Cllr Alan Fisher   Cllr Dewi Bennett  
Ward Cllr R Waltham, Ward Cllr C Sherwood.

### 081018/2 Declarations of Interest

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

### 081018/3 Minutes of Previous Meeting

The minutes of the meeting held on the 10<sup>th</sup> September 2018 were approved by members and signed by the Chairman.

Proposed: Cllr Mouncey, seconded: Cllr Sibson.

### 081018/4 Reports from Ward/North Lincolnshire Councillors

Cllr N. Sherwood said that although footpaths have been done, some remain in need of Repair, Cllr Sherwood will chase up outstanding and will email Cllr Holloway. It was Suggested that the Parish Council should be made aware of any planned work and be able to liaise with N. Lincs Council and the Ward Officer prior to the work starting so they can advise on where paths need repair. It was agreed that having the name and contact details of the Ward Officer would be helpful and for them to be invited to the next and further Parish Council meetings, then to follow up to see how things are going. Community service, cyclists using footpath rather than using hill, Cllr Sherwood to email Cllr Holloway. Also see below for further items from Cllr Sherwood.

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_

# **South Ferriby Parish Council**

## 081018/5 Highways & Footpaths

- 2 Village signs remain in wrong places and do need to be moved, Cllr Sherwood informed those present that a regulations state where signs can be placed, this is an item for the Ward Officer to look at.
- Poachers have been heard, Cllr Sherwood told those present that there is a What's Ap available.

## 081018/6 Police Matters/NAT

No report

## 100918/7 Cemex Liaison

- a) Cllr Haddon informed the council that funding was in place to use Kiln 3 and it will be in use from early November 2018. Planned to use local or UK workforce.
- b) Nots – more information to be made available at Liaison meeting at end of October.
- c) New Office ongoing.  
Proposed: Cllr Mouncey, seconded: Cllr Sibson.

## 081018/8 Environment Agency

- Prior to tonight's meeting Kaman Kalchev from the EA presented to members the latest flood defences proposal which was about to go to planning. Funding was almost in place.

## 081018/9 Correspondence

Correspondence received, noted and action resolved:

- i. Audit report to agree. Agreed and will be displayed on notice board.
- ii. Proludic golden salamander. Meeting to be held on 18<sup>th</sup>. Cllr Cecil-Purvis to obtain further information from Paula before for South Ferriby School closes for the week's holiday, Cllr Mouncey will display a poster at the school...
- iii. Police & Crime Commissioner. Humberside Commissioner will be taking part in a meeting on 22<sup>nd</sup> October 7pm questions in advance, Cllr Holloway asked that Cllrs attend if possible and email him questions which could include police resources, crime etc. Cllr Holloway to put details on South Ferriby's Residents page.
- iv. Community Assets ( Nelthorpe) Graham Wilson is appealing, Cllr Haddon suggested that a new clause about pubs cannot change use without gaining planning approval might be the reason.
- v. Village Hall net working – As Cllr Fisher was not present at this meeting this item is to be differed until he was

## 081018/10 Planning

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

## 081018/11 Beulah Courts

- The purchase of netting – will go onto next agenda.
- Memorial Garden fencing Cllr Mouncey to deal

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_

# **South Ferriby Parish Council**

## 081018/12 Beaulah Park

- a) To receive an update from Cllr Fisher regarding the monthly inspection of the playground equipment. To discuss and resolve any action required.  
No report as Cllr Fisher not present.
- b) MKS quote to agree any action required.  
Quotes from MKS Martin Snell to Hard prune £140 and cut Playing field hedges £135 plus VAT.  
Proposed: Cllr Sibson    Seconded: Cllr Wilford

Also required will be ongoing general tidying of playground and emptying of bins, Cllr Holloway to look into legalities of getting a group of volunteers to undertake this or to offer a person expenses to deal. It was suggested that a fence / plants could be erected /planted to separate the adult area, Cllr Holloway & Cllr Mouncey to look into this.

Cllr Mouncey to get costs for planting including buddleias' which will be put onto next meeting's agenda.

## 081018/13 Playing Field

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

Overgrown grass since the football club not using, Cllr Holloway to deal.

## 081018/14 Grounds Maintenance Contract/Open Space Management

- a) Village flower beds update and to discuss and resolve additional float for Cllr Mouncey. Cllr Mouncey was given a cheque for £189.11 and he spoke about the bulb planting which is currently being carried out by volunteers.

Proposed: Cllr Cecil-Purvis    Seconded: Cllr Wilford

- b) Update by Cllr Mouncey following the Britain in Bloom judging.  
Cllr D Mouncey showed those present the Highly Commended plaque and In the Britain in Bloom judging South Ferriby was awarded Silver  
The certificate was possibly given to Cllr Waltham, a replacement Certificate was requested and will be sent to Cllr Mouncey.

Cllr Haddon asked for a vote of thanks for Cllr Mouncey for all of his work.

Proposed: Cllr Haddon    Seconded: Cllr Holloway

Other items included:

Update following the inspection of the Maple Tree carried out by Bill Lowish who reported back that the tree needed specialist attention. Cllr Mouncey suggested contacting Burtwhistle's for a quote.

Cllr Haddon brought to our attention the crakes in the cement wall on Post Office Lane near the phone box.

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_

# ***South Ferriby Parish Council***

081018/15 Accounts

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

- a) PKF Little John invoice £360.00 (accounting)
- b) COSY invoice £431.99 (preschool kitchen play unit)
- c) AUTELA GROUP £38.40 (payroll)

Any others as presented and approved

ALL THE ABOVE SIGNED OFF WITH CORRESPONDING RECIEPTS.

Proposed Cllr Wilford    Seconded: Cllr Sibson

Data Protection invoice was received and required clarification to be added to November's agenda.

081018/16            Grants/Donations

Nil

081018/17            WW1 Armistice Commemorations

To discuss and resolve action

Cllr Mouncey brought to the meeting one of the WW1 Silhouettes to show everyone. Father David has suggested that the 2 of the 'Tommy's' should go one on either side of the war memorial and to be securely fixed.

A WW1 poster has been fitted on the wall of the village hall and the church would like a further two, one to go on each of the church doors.

Cllr Haddon had received via Louise Ward old village Christmas cards some of which could be framed and used as a part of the WW1 display in the village hall on 11<sup>th</sup> November. Cllr Mouncey has postcards from around WW1, before WW2 and asked that a letter from 'the chair' go to thank the person who supplied the cards.

Also refer to comments from the public re the placing of the silhouettes

081018/18            Parish Path Scheme

Cllr Mouncey informed the meeting that the person dealing remains on long term sick.

081018/19            Neighbourhood Plan

There will be a meeting on 15<sup>th</sup> October 2018 at 7pm.

081018/20            Low Villages Newsletter

To include:

Britain in Bloom results following the presentation to be held on 19<sup>th</sup> October.

Flood Plan

Any further information from Cllr Holloway

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_

# South Ferriby Parish Council

081018/21 Ongoing items

Nil

081018/22 Minor Items

Nil

081018/23 Agenda for next and future meetings

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

081018/24 Next Meeting

- a) The date and time of the next monthly meeting is, subject to any change, 12<sup>th</sup> November 2018 at 7pm.
- b) The date and time of the next Flood Protection Committee meeting was left unresolved.

081018/25 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 on where the recruitment was and the confirmation of the Parish Council's new Clerk pending references and other relevant paperwork. To invite the new clerk to Attend next months meeting to introduce himself.

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_