

South Ferriby Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of South Ferriby Parish Council held at 7pm on Monday 11th February 2019, at the Village Hall, South Ferriby.

Present: Chair – Cllr Roy Holloway.
Cllr Alan Fisher, Cllr Sara Haddon, Cllr Dave Mouncey, Cllr Noreen Cecil-Purvis, Cllr Sharron Sibson, Cllr Andrea Wilford.
Clerk – Holly Hanson
Cllr Nigel Sherwood.

Public Participation

No members of the public attended.

18/19-0201 Apologies
Cllr Bennett

18/19-0202 Declaration of Interest
Cllr Haddon, Cllr Mouncey Cllr Bennett – Item 18/19 – 0208 Environment Agency
Note - Dispensations given to Cllr Haddon, Cllr Mouncey Cllr Bennett in respect of discussions around Flood Planning – 3rd December 2018

18/19-0203 Minutes of Previous meeting
Resolved – That the minutes of the Parish Council meeting held on Monday 11th December 2018 were reviewed and agreed as an accurate and true record and signed accordingly.

18/19-0204 Reports from Ward / North Lincolnshire Councillors
Cllr Sherwood gave an update on the Flood defence Planning Application. It is believed to be all on track and the EA were scheduled to meet with Planners on 12th February 2019. Cllr Sherwood stated that some of the media and other focus on the road closures element of the planning application has worried many residents. Cllr Sherwood advised that it was likely that the application would have to be put to the Planning Committee.

18/19-0205 Highways and Footpaths

a) Councillors discussed that following the village visit by Ward Councillors and Highways, there remain several action points that have not been addressed
Resolved – That the Clerk send Cllr Sherwood an update on unresolved action points

b) Councillors discussed the provision of a salt bin for South End residents
Resolved – That a salt bin be provided
Cllr Holloway proposed that if the cost of the salt bin did not exceed £300 that the Clerk be approved to purchase and arrange siting. Cllr Mouncey seconded this proposal.
Resolved – That the Clerk obtain quotes for a salt bin, and purchase if cost does not exceed £300

c) Further issues raised by Councillors

- Cllr Holloway raised that he had had complaints from residents of Horkstow regarding the state of the B1204 between the school and Prospect Villas
- Cllr Holloway has also had complaints regarding the drop on some of the gulleys on School Lane.
- Cllrs Mouncey and Fisher raised that Chevrons have been placed on the hill on the A1077 in a poor location, and that removal of the chevrons further down the hill had caused issues at the A1077 – B1204 junction.

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- d. Cllr Holloway raised that there are issues with debris on the A1077 hill leaving the village, and requested that the road sweeping brush that sweeps through the village also continues up the hill out of the village

Resolved – That these issues be added to the list of outstanding issues sent to Cllr Sherwood.

18/19-0206 Police Matters / NAT

No Business

18/19-0207 Cemex Liaison

- a) The Cemex Liaison meeting of Friday 25th January 2019 was attended by Cllrs Haddon, Cecil-Purvis and Mouncey. Cllr Haddon reported that it was a very positive meeting.

Air quality has shown improvement since some issues were raised last year, however nothing had exceeded government guidelines. Cemex are progressing with their contribution to the Flood Defence works.

Cllrs raised that comments had been received regarding the visual impact of the new offices, and requested to see plans for landscaping to minimise this impact

Cemex will be piloting running quarry operations 7 days a week and had advised that there may be some noise impact. Over the next few months, they will also be taking delivery of large plant to the quarry.

Cllr Mouncey reported that Kevin Groombridge had made a grant to the Parish Council of £200 on behalf of Cemex, and that this money would be spent on a polytunnel and plants.

- b) Cllr Haddon circulated an updated Cemex contact list
Resolved – That Cllr Haddon be authorised to communicate with these contacts on behalf of the Parish Council over the next month.

18/19-0208 Environment Agency

- a) Cllr Haddon reported that the works on the flood defences would be completed in cycles, and that the main contract was yet to be signed, the deadline for this is 31st March 2019.

Cllr Mouncey reported that he has been asked by the EA to produce a mitigating circumstances report regarding water vole habitat in Fulseas Drain.

- b) No action required
c) Cllr Holloway reported that 42 permanent moorings are to be removed due to poor condition. Cllr Mouncey highlighted that issues with the lock over the last 2 years had resulted in the loss of 2 permanently moored boats. Cllrs discussed that it would be difficult to attract permanent moorings back to South Ferriby if there was no provision for them.

Resolved – Clerk to write requesting that a minimum of 6 moorings be replaced as part of the works.

18/19-0209 Correspondence for discussion / decisions

None

18/19 – 0210 Planning

No new applications or decisions received.

18/19 – 0211 Beulah Courts

The tennis courts require netting.

Resolved – Cllrs Mouncey and Holloway to obtain quotes for netting.

18/19-0212 Beulah Park

- a) Cllr Fisher gave a report following inspection of the playground highlighting some maintenance and repair items.

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- b) Cllr Holloway reported that he had received a donation from the 'Tonics' of £250 cash, to be spent on the Children's Play Area
Resolved – Clerk to send thank you letter to the 'Tonics'
Cllrs discussed how best to spend this money and resolved that it be spent refurbishing the 3 benches in the area.
Resolved – Cllr Mouncey to obtain quotes for materials to refurbish the benches.

18/19-0213 **Ward Councillors & Highways Visit**

Item discussed in point 18/19-0205 Highways and Footpaths

18/19-0214 **Litter Bins**

After discussion Cllrs resolved to replace the dog waste bin at Andrew's Road with a general litter bin, and to install a new general litter bin at the bus shelter near east drain on Sluice Road. Cllrs discussed that the change of use of the bins from dog waste to general litter needed to be clearly communicated.

Resolved – Clerk to obtain quotes for 2 new general litter bins.

18/19-0215 **Playing Field**

Cllr Holloway reported that there would not be football teams playing on the field this summer, so grass cutting, and maintenance would need to be provided by the Parish Council.

Resolved – That the Clerk would work with Cllr Mouncey to obtain quotes for cutting the playing field grass 3 weekly from April to October.

18/19-0216 **Grounds Maintenance Contract / Open Space Management**

Cllr Mouncey gave a report and stated that nothing had been spent since the previous meeting.

18/19-0217 **Accounts**

No accounts presented for payment

18/19-0218 **Budget and Precept**

Cllr Holloway reported that the precept had been awarded for 2019/20 at £12,473, with a grant of £843

18/19-0219 **Neighbourhood Plan**

The neighbourhood Planning Committee of Cllrs Holloway, Sibson, Cecil-Purvis, and Wilford to schedule a meeting in the forthcoming month. Cllr Holloway confirmed that the LVF hold a small fund for Neighbourhood Planning for South Ferriby.

18/19-0220 **Low Villages Forum**

Cllr Holloway circulated minutes of the December meeting of the LVF.

18/19-0221 **Low Villages News**

Cllr Haddon to continue with the monthly flood defence update

Cllr Holloway to provide a general village update.

18/19-0222 **Ongoing Items**

None

18/19-0223 **Minor Items**

None

18/19-0224 **Agenda for Next and Future Meetings**

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- a) Street Lighting on footpath alongside Beulah Park.
- b) WW1 Church project / memorial garden

18/19-0225 **Next Meeting**

- a) The next meeting of South Ferriby Parish Council will be held at South Ferriby Village Hall on Monday 11th March 2019 at 7pm
- b) The Next meeting of the Flood Committee will be scheduled in March / April

18/19-0226 **Exclusion of the public and press**

Resolved – To exclude the public and press owing to the confidential nature of the business to be discussed accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2).

- a) Employment matters

Resolved - To Appoint Holly Hanson as Clerk to South Ferriby Parish Council

Unadopted