

SOUTH FERRIBY PARISH COUNCIL

**Approved Minutes of the Parish Council Meeting held on
Monday 11th April, 2011 at 7.00pm in South Ferriby Village Hall.**

Present

Cllr Roy Holloway (Chair)

Cllr Sara Haddon

Cllr Carol Smith

Cllr Alan Fisher

Cllr Dave Mouncey

Cllr Sally Yarrington

Ward Cllrs John Berry and Carl Sherwood,
Philip Baynes-Clarke and Damien Marsden from Cemex
PC Jane Proud
and 3 members of the public.

- 1104/1 Apologies
Apologies for absence were received from Cllr Gavin Richards, Cllr Michael Riley and Ward Cllr Nigel Sherwood.
- 1104/2 Declaration of Interests
A Declaration of Interest (prejudicial) was made by Cllr Smith regarding item 4c – Old School House on the agenda. No further declarations were made.
- 1104/3 Minutes of Previous Meeting
The Minutes of the Meeting held on 7th March, 2011 were duly approved and signed.
Prop: AF, 2nd: DM, unanimous.
- 1104/4 Public Comment
- a. Cllr Holloway informed the Council of a recent meeting with North Lincs. Council to consider any alterations to the Sluice Road bus shelters. No money is available from the authority however they would be willing to consider any application using independent funds. The Council discussed the current options available and also agreed to visit the site to consider any more cost effective solutions and the Clerk was asked to re-agenda the item for the June meeting.
ACTION: Cllrs Holloway, Mouncey / Fisher Clerk
- b. No response has yet been received following the application to North Lincs. Council for further salt/grit bins for the village.
ACTION: Clerk
- c. **Cllr Smith declared a prejudicial interest and left the room.** Following discussion, **it was resolved** for the Clerk to write to Mr Crabtree thanking him for his response but requesting that further efforts be made to secure the site and clear up any broken glass as some of the work has still not been undertaken and several more complaints have been received.
Prop: RH, 2nd: SY
ACTION: Clerk
- d. The Clerk read a letter from a member of the public regarding speeding vehicles on Sluice Road. Following discussion, **it was resolved** for the Clerk to respond and further request that a copy of the letter be sent to PC Jane Proud and Peter Scott. The Clerk was also asked to contact NLC to ask when the Driver Feedback Sign is due to be in operation on Sluice Road.
Prop: SY, 2nd: AF, unanimous.
ACTION: Clerk
- e. The Council discussed complaints of dog fouling and **it was resolved** to check that the correct signage is displayed around the village and agenda the item for further consideration at the May meeting.
ACTION: Cllr Mouncey Clerk

1104/5 Report from Ward / North Lincs. Councillors
Ward Councillor Carl Sherwood informed the meeting that North Lincolnshire Council are to commence kerbside collections of electrical/electronic goods with further details being sent out with the annual calendar of collections.

1104/6 Police Matters
a. APPENDIX A: Council acknowledged receipt of the latest police report which was presented by PC Proud. (*forwarded 8/4/11*)
b. Concerns about the recent garden burglaries were addressed and relevant police procedures explained. The Council discussed several local issues and it was stressed that the public should call 0845 6060222 should they see anything suspicious as the local policing teams no longer have access to mobile data and emails may not be picked up for several days. It was agreed that posters displaying this number will be provided for display around the village. Clerk to administrate. **ACTION: Clerk**
c. PC Proud was further informed of complaints of speeding lorries working on the road resurfacing and she agreed to follow up on this.

1104/7 Cemex Liaison Issues
a. APPENDIX B: Cemex Issues - report by Cllr Haddon. **It was resolved** for Cllr Haddon to undertake the actions listed in her report. Prop: SH, 2nd AF, unanimous. **ACTION: Cllr Haddon**
It was further reported/discussed:
(i) North Lincs. Council have announced that local waste is to be processed at Normanby Business Park and then burnt at the plant as climafuel. Discussion followed and it was suggested that public concerns should be addressed by Councillors Haddon and Mouncey at the next Liaison meeting and any comments brought back to Council. **ACTION: Cllrs Haddon / Mouncey**

The Chairman proposed bringing forward Item 18a of the agenda and **this was resolved.**

(ii) To consider the following Planning Application:
2011/0293 Mr D Marsden – Cemex – Cemex South Ferriby Cement Plant
Planning Permission to construct a replacement electro static precipitator.
(*Information Forwarded 4/3/11*)
Mr Damien Marsden of Cemex presented information on the application detailing the positioning and location of the new precipitator. Following this the Council discussed the proposal and after confirming that there were no objections from members of the public, **unanimously resolved** to support application. Prop: SY, 2nd: AF.
Clerk to inform the relevant authorities. **ACTION: Clerk**

b. The Council considered a letter from Cemex confirming that they were still looking into ways to refurbish the Conference Centre thus allowing the Youth Club to continue to function in the village. It was agreed to re-agenda the item for the May meeting and to request that Tessa Shackles attends as representative of the Youth Club. **ACTION: Clerk**

1104/8 Beulah Courts
a. The Clerk informed the Council that the remedial work to the gates will be completed this week and Russell's will also drop off a replacement net winding mechanism. Cllr Holloway reported that he is looking into various options for the covering of the courts and asked that the item be re-agenda'd for the May meeting; the information on this to be passed to Cllr Fisher. **ACTION: Cllr Holloway Clerk**

b. Court Management

(i) Cllr Holloway confirmed that he had spoken with Cllr Richards regarding the management of equipment for the courts and that he would draft a form detailing procedures etc. for completion prior to any equipment being handed out. **ACTION: Cllr Holloway Clerk**

(ii) Cllr Mouncey confirmed that storage arrangements for the flood lights was now adequate and that he would require several days notice prior to the lights being required.

(iii) It was agreed that Cllr Haddon would approach the school informally to gauge their MUGA usage requirements. **ACTION: Cllr Haddon**

c. The Clerk informed the Council that six volunteers were now undertaking StreetSports training prior to taking over the activities.

d. The Clerk reported that she had completed the LEADER End Of Project Evaluation.

1104/9 Playing Field

a. Cllr Mouncey requested that the cutting of the Playing Field hedge be agenda'd for the September meeting. **ACTION: Clerk**

b. Cllr Yarrington informed the Council that she had sent all relevant information on the Fields In Trust project to North Lincs. Council and would forward any response received.

ACTION: Cllr Yarrington

1104/10 Clerks Report

The Clerk informed the Parish Council that:

(i) Seven parties had been nominated for seats on the Parish Council and that the further two seats would need to be filled by co-option. Clerk to administrate.

ACTION: Clerk

(ii) Mr Derek Sharland has been appointed as the new Clerk to Bonby Parish Council.

1104/11 Broadband

Cllr Haddon presented a report giving updated information on the proposals for village broadband. She suggested drafting a letter for villagers explaining the various options available and this was agreed subject to approval at the May meeting. Clerk to agenda.

ACTION: Cllr Haddon Clerk

1104/12 Gardening Contract

a. (i) The Council considered the action required to repair the fence from the old canteen to the playing field and a quote from Hook and Oakley was presented. Following discussion, **it was resolved** for several Councillors to make enquiries and report back to the May meeting. Cllr Mouncey further agreed to price up the cost of the necessary materials.

ACTION: Cllrs Holloway / Mouncey / Clerk

(ii) It was reported that the fence to the North side of Beulah Courts needed attention and Cllr Mouncey agreed to raise this with Cemex. **ACTION: Cllr Mouncey**

b. It was agreed that no additional work would be required prior to the April meeting.

1104/13 Training

a. I.T. Training

(i) Cllr Haddon informed the Council that full funding for the 5 week I.T. course for villagers had now been withdrawn and that she wished write and complain that the Parish Council's time and efforts had been wasted. **It was resolved** that Cllr Haddon draft a letter for the Clerk to write and send. Prop: SH, 2nd: CS.

ACTION: Cllr Haddon/Clerk

(ii) **It was further resolved** for Cllr Haddon to approach the village school to discuss any possible resources available there. Prop: SH, 2nd: SY **ACTION: Cllr Haddon**

b. It was agreed to consider any further training requirements at the May meeting following the election on 5th May. (*information forwarded 4/4/11*) **ACTION: Clerk**

- 1104/14 Low Villages Forum
Cllr Holloway reported on attendance at the recent Low Villages Forum; the main topics being speeding vehicles and the proposed Localism Bill.
- 1104/15 NLC Liaison with Town and Parish Council Meeting
No Councillors attended the above meeting.
- 1104/16 Bird Hide
The Clerk reported that she and Cllr Holloway had met with Bob Dawson of North Lincs. Council regarding the deterioration of the Humber Bank Bird Hide and he had agreed to assist in its reinstatement although some Parish Council involvement may be required. Clerk to re-agenda for the May meeting. **ACTION: Clerk**
- 1104/17 Ongoing Items
a. Cllr Holloway reported that he had undertaken a playground Inspection and that all appeared well. It was requested that the clerk contact North Lincs. Council to request that the Annual Inspection be undertaken. **ACTION: Clerk**
b. The Council reviewed 'Cllrs Updates' (*forwarded 23/3/11*).
- 1104/18 Planning
a. To consider the following Planning Application:
2011/0293 Mr D Marsden – Cemex – Cemex South Ferriby Cement Plant
Planning Permission to construct a replacement electro static precipitator.
(*information Forwarded 4/3/11*) - See Agenda Item 1104/7 11a(ii)
b. No Planning Applications were received following publication of the Agenda however the Clerk reported that the following information had been received:
PA/2010/0091 Mr & Mrs S Simons – High Trees, Horkstow Road, South Ferriby
Planning Permission to carry out a loft conversion with dormers, erect a single storey rear extension and detached garage. FULL PLANNING PERMISSION GRANTED
c. The Council considered a report from Cllr Smith giving information on the purchase of a projector and screen to assist with Planning Applications. It was requested that any Councillor wishing to pursue this ask that the item be agenda'd for a future meeting.
- 1104/19 Highways
a. No Highway matters were reported.
b. There are no outstanding Highway issues.
c. The Council considered the information received on the Driver Feedback signs (*forwarded 1/3/11*) and agreed to re-agenda the item for the May meeting to get a more complete picture and to then the make a decision on future use. **It was further resolved** for the Clerk to request that a notice be placed in the school noticeboard requesting local views on the effectiveness of the Driver Feedback Sign and whether it would be prudent to re-book it for a future date.
Prop: RH, 2nd: DM **ACTION: Cllr Holloway Clerk**
- 1104/20 Accounts
a. The Clerk presented March paid accounts:
- | | | |
|------------------------|--|---------|
| <u>General Account</u> | | |
| 300240 | SLCC – Annual Fee (Retrospective Approval) | £ 95.00 |
| 300241 | NLC – Driver Feedback Signage (Retrospective Approval) | £503.03 |
| 300242 | Clerks Salary and Expenses | £611.68 |
| <u>Website Account</u> | | |
| 400065 | Clerks Salary and Expenses | £ 34.70 |

b. The following accounts were approved for payment:

General Account

Clerks Salary and Expenses	£319.77
ERNLLCA Annual Membership Renewal	£256.33
Hook & Oakley (Jan – Mar)	£300.00

Website Account

Clerks Salary and Expenses	£ 47.96
Prop: SH, 2 nd : AF. Clerk to administrate.	ACTION: Clerk

1104/21 Correspondence

a. For discussion/decision/action:

CE Electric – Invitation to Consultation (*information forwarded 21/3/11*)- no action required

ERNLLCA – to consider attendance at Annual Conference at a cost of £50 per head.

(*information forwarded 4/4/11*) - no action required

b. For Information

Came & Co (Insurance) – Sales Literature

ERNLLCA Newsletter (*forwarded 10/3/11*)

NLC – Notice of Referendum – Notices Posted

NLC – Notice of Elections – Notices Posted

NLC – Notice of Census – Notices Posted

NAT West – Bank Statement

Glasdon Direct – Sales Literature

Clerks and Councils Direct Magazine

Maverick TV – re Community Mediation Documentary (*information forwarded 21/3/11 and displayed in Shop*)

NLC Forward Plan (*forwarded 31/3/11*)

Community Economic Led regeneration Team – ILM Training

MacMillan Cancer Support - Humber Bridge Walk – info displayed on notice-boards and website

LEADER Newsletter (*forwarded 4/4/11*)

Barton People – New information service (*forwarded 4/4/11*)

SLCC Newsletter

Barton Direct – confirmation of listing

1104/22 Minor Items

a. The following items of correspondence were received following publication of the agenda and any actions delegated to the Clerk:

ERNLLCA Newsletter (*forwarded 11/4/11*)

Nat West Bank 2 x bank statements

Lumalite – sales Literature

SLCC – Training and Events Guide

Co-op Bank – 3 x bank statements

b. To take any points from Councillors, receive any questions and to note items of interest.

(i) Cllrs Smith and Yarrington confirmed they had not sought nomination for election.

1104/23 Agenda for next and future meeting

No additional items were requested for future Agendas.

1104/24 Next Meeting

The date and time of the next Parish Council meeting was confirmed as (subject to any change in circumstances):

Monday 16th May, 2011 at 7.00pm in South Ferriby Village Hall

PLEASE NOTE

The ANNUAL PARISH MEETING
will be held on

Monday 9th May at 7pm in South Ferriby Village Hall

to be followed by the ANNUAL PARISH COUNCIL MEETING

Diarised Items

Speeding Trucks (DM)

Highways – consider spending cuts policy (SH)

Tri-fold Flood Strategy Leaflet (SH)

Pond Top Seat

Village Allotments (SH)

Village Bulb Planting (RH)

Parish Council Events Policy

Tree Planting

Village Car Park - letter to Chief Exec., NLC

Asset Register

Donations Policy

Flood Plan