

SOUTH FERRIBY PARISH COUNCIL

**Approved Minutes of the Parish Council Meeting held on
Monday 1st December, 2010 at 7.00pm in South Ferriby Village Hall.**

Present

Cllr Roy Holloway (Chair)

Cllr Sara Haddon

Cllr Kate Smith

Cllr Alan Fisher

Cllr Dave Mouncey

Cllr Sally Yarrington

1012/1

Apologies

Apologies for absence were received from Cllr Gavin Richards, Cllr Michael Riley, Cllr Carol Smith and Ward Cllr John Berry.

1012/2

Declaration of Interests

No Declarations of Interests were made.

1012/3

Minutes of Previous Meeting

The Minutes of the Meeting held on 1st November, 2010 were duly approved and signed.
Prop: SH, 2nd: AF, unanimous.

1012/4

Public Comment

a. Following further information from North Lincs. Council, it was agreed to re-agenda the consideration of any action required regarding the Sluice Road bus shelters for the February meeting.

ACTION: Clerk

b. (i) Following requests from members of the public the Clerk was asked to request additional salt bins for: Andrew's road, Old Warp Lane, Farishes Lane and Ferriby Hill.

ACTION: Clerk

(ii) It was agreed to monitor any progress with the Old School House on School Lane and agenda the item for the February meeting if necessary.

ACTION: Clerk

(iii) The Clerk reported that the roof was being replaced at Church Cottages along with one of the boilers and several residents were experiencing difficulties because of this. It was agreed for the Clerk to continue to work within her delegated powers to try and contact Lincolnshire Homes to attempt to rectify the situation and Cllr Holloway also agreed to inform Ward Cllr Sherwood to ask for his help with the matter.

ACTION: Clerk

Cllr Holloway

(iv) The Clerk read a response from the member of the public concerned about speeding vehicles on the A1077. It was agreed to continue to monitor the situation.

1012/5

Report from Ward / North Lincs. Councillors

No Ward Cllrs were in attendance at the meeting.

1012/6

Police Matters

a. APPENDIX A: Council acknowledged receipt of the latest police report (*forwarded 9/11/10*)
No issues were raised.

b. The Clerk reported that she had written to Inspector Ruddy regarding Police Boundaries as requested last month.

1012/7

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) The plant has been predominantly shut down for a week due to the bad weather.

(ii) The latest dust report has been forwarded to all Cllrs. Following discussion, it was agreed for the Clerk to speak to Cemex/North Lincs. Council to try to get a copy of the report on its publication. **ACTION: Clerk**

(iii) There have been concerns raised by a local business that not all complaints about dust emissions are being addressed and it has therefore been requested that the Clerk be copied in on all such correspondence.

(iv) Cllr Mouncey reported that he had been approached to assist Marit Meyer Bell (Cemex UK Public Relations) to help with an Environmental Survey that Cemex are undertaking.

b. Following discussion, **it was resolved** to give retrospective approval for Cllr Haddon's attendance at a Cemex Book Launch. Cllr Holloway added that all members of Parish Council /Cemex Liaison Committees are invited to such events and they are an opportunity to discuss any current issues with Parish Councils from elsewhere in the country. However, it was acknowledged that there are concerns regarding retrospective approval and this should only be used when absolutely necessary. With this in mind, Cllr Haddon agreed to anticipate the next launch and ask for the matter to be put formally on the agenda.

Prop: SH, 2nd: SY, unanimous.

ACTION: Cllr Haddon

c. Cllr Haddon informed the Council that Cemex had approached her regarding possible issues with Hargreaves Waste Trucks with the offer that they could attend a Parish Council meeting to discuss any concerns. Following discussion **it was agreed** that no action is currently required as the situation is being monitored. It was further noted that any current concerns are not related to Hargreaves Trucks working for Cemex.

1012/8

Beulah Courts

a. Cllr Holloway gave a summary of a letter received from Trading Standards relating to the dispute with Russell Leisure. Following much discussion **it was resolved** for the Clerk to contact the Association for Play Industries as suggested by Trading Standards solely to discuss how the courts are sited in the tarmac as it was not felt any other issues could be successfully contested. It was further acknowledged that these issues should not devalue the hard work put into the creation of a fantastic amenity for the village. Prop: DM, 2nd: AF, unanimous.

ACTION: Clerk

b. The following issues were raised regarding the management of the courts:

(i) The Clerk was asked to enquire as to the availability of storage at the Conference Centre for the floodlights following the refurbishment. **ACTION: Clerk**

c. (i) The Clerk informed the Council that she was continuing to work with StreetSports and local villagers to provide weekly StreetSports provision at the courts.

(ii) APPENDIX C: The council considered and **then resolved to adopt** the amended Safeguarding Children Policy presented by the Clerk. Prop: AF, 2nd: SY, unanimous. Clerk to administrate. **ACTION: Clerk**

(iii) Following discussion, **it was resolved** for the Chair and Vice-Chair of the Council to attend Safeguarding Children Training to be provided by StreetSports at their expense. **It was further agreed** that this practice should be continued by each and every Chair and Vice-Chair. Clerk to administrate. Prop: KS, 2nd: SY, unanimous.

ACTION: Clerk

d. APPENDIX D: The Clerk presented a Summary of Spend for the Beulah Courts Project. Following discussion, **it was resolved** for the Clerk to send a copy to each funder along with a reiteration of the Council's thanks. Prop: SH, 2nd: DM, unanimous.

ACTION: Clerk

1012/9

Playing Field

a. Cllr Mouncey informed the Council that the Playing Field hedge will be cut in due course.

ACTION: Cllr Mouncey

b. Cllr Mouncey requested that consideration of a quotation for action required to eradicate molehills/runs on the Playing Field and restore the pitch surface be re-agenda'd for the March meeting.

**ACTION: Cllr Mouncey
Clerk**

- 1012/10 Dog Control Orders
The Clerk presented details of the current Dog Control Orders within the village and the further options available. (*information forwarded 25/11/10*) Following discussion, **it was resolved** for the Clerk to contact the Dog Control Team and request that a 'No fouling and No More than Four Dogs Order be granted for the Playground and Park, Beulah Courts and the Playing Field. It was agreed unnecessary to apply for any Exclusion Orders at the present time.
Prop: SY, 2nd: KS, unanimous. **ACTION: Clerk**
- 1012/11 Clerks Report
The Clerk informed the Parish Council that:
(i) The Bonby Clerk has resigned.
(ii) A letter has been received from ERNLLCA regarding the future of audit. Further information to be made available on receipt.
(iii) A letter has been received from Cllr Carol Smith stating that she is no longer in a position to lead in the development of a Parish Plan.
(iv) Cllrs Carol Smith and Holloway will undertake an update of Tree Preservation Orders in May 2011.
(v) She has responded to a letter from a member of the public concerning church information on the website.
- 1012/12 Broadband
(a) Cllr Haddon updated the Council on broadband matters including the news that new funding is to be made available from Yorkshire Forward via RDPE Leader particularly for the provision of enhanced rural broadband however, it is unlikely that this will be accessible to Parish Councils and discussion followed on this and recent government announcements on the subject. Cllr Mouncey requested that the item be re-agenda'd for the February meeting when a decision could be made as to whether the Council wished to support the proposal or not and after much discussion **this was agreed**. Prop: DM, 2nd: SY, unanimous.
ACTION: Clerk
(b) The Council discussed the formation of a Broadband Action Group or similar to progress the project should funding prove unavailable to Parish Councils. Concern was expressed that the process was being rushed with not all information being clear and Cllr Kate Smith tendered her resignation from the Council. It was agreed that Cllr Haddon could continue to progress the project however the item is to be re-agenda the item for the February meeting pending agreement of Council support for the project.
ACTION: Clerk
(c) Cllr Haddon requested that any Broadband Action Group or similar be given access to the village survey and any other relevant information held by the Council and following discussion **this was resolved** with the proviso that the item be readdressed at the February meeting.
Prop: AF, 2nd: DM, unanimous. **ACTION: Clerk**
- 1012/13 Gardening Contract
The Clerk informed the Council that the 2011 Gardening Contract has now been signed by both parties. It was agreed that no additional work would be required prior to the February meeting. The Clerk was further asked to contact the gardeners and ask that work to the paths in Beulahfields be addressed.
ACTION: Clerk
- 1012/14 Low Villages Forum
Cllr Holloway reported that he had attended the recent LVF meeting and the minutes have been forwarded to Councillors for their perusal. (*Minutes forwarded 19/11/10 and 22/11/10*)
- 1012/15 Website
The Clerk reported that there had been further problems getting the website updated but following discussion it is hoped that these issues are now resolved. It was agreed to continue monitoring the situation.

- 1012/16 Training
a. No training was advised nor requested.
b. I.T. Training
Cllr Haddon informed the Council that it is anticipated that the free 5 week I.T. course for villagers will be undertaken in the New Year. **ACTION: Cllr Haddon**
- 1012/17 Powell's Mount
The Council considered the remedial work required at Powell's Mount and agreed that little could be undertaken before autumn due to nesting birds etc. Following discussion, **it was resolved** for the Clerk to speak with Jim Brown from Scawby Estates and ask for advice on the best way forward including choice of contractor and wood disposal and to re-agenda the item for consideration at the February meeting. **ACTION: Clerk**
- 1012/18 Ongoing Items
a. There were no updates from Councillors on any items not requiring an action.
b. The Council reviewed 'Cllrs Updates' and no issues were raised.
- 1012/19 Planning
No Planning Applications were received following publication of the Agenda.
- 1012/20 Highways
a. (i) The Clerk was asked to report a blocked gully on High Street/Skinner's Lane. **ACTION: Clerk**
(ii) The Clerk was asked to chase work to the Anglian Water covers on Sluice Road. **ACTION: Clerk**
b. There are no further outstanding Highway issues.
- 1012/21 Accounts
a. The Clerk presented November paid accounts:
General Account
300227 Clerks Salary and Expenses £ 319.88
300230 Crawford's Shooting Supplies (fireworks) £ 117.50
Website Account
400061 Clerks Salary (Website Account) £ 38.40
b. The following accounts were approved for payment:
General Account
Clerks Salary and Expenses (December) £ 312.71
Clerks Salary (January) £ 307.90
Cemex UK operations (Retrospective Approval for lease) £ 117.50
Aon Insurance (additional premium for Computer equipment and floodlights) £ 19.10
Hook & Oakley Ltd (Gardening Contract Oct – Dec 2010) £ 250.00
Website Account
Clerks Salary and Expenses (December) £ 95.08
Clerks Salary (January) £ 46.26
Prop: AF, 2nd: DM, unanimous. **ACTION: Clerk**
c. (i) APPENDICES E(i) The Council considered and **approved** the draft 2011/12 Budget as prepared by the Clerk. Clerk to administrate. Prop: DM, 2nd: AF, unanimous. **ACTION: Clerk**
(ii) APPENDICES E(ii): The Council considered and **approved** the draft 2011/12 Precept Demand as prepared by the Clerk. Clerk to administrate. Prop: SH, 2nd: DM, unanimous. **ACTION: Clerk**

- 1012/22 Correspondence
a. For discussion/decision/action:
Lincolnshire Wildlife Trust – To consider attendance at Heritage Trail Launch on 10th December at Far Ings Visitor Centre. – Cllr Mouncey advised the Council that he would be attending the event in a different capacity and will report back to the February meeting.
Prop: SY, 2nd RH, unanimous. **ACTION: Cllr Mouncey**
- b. Consultations
Housing and Employment Land Allocations DPD Submission Draft – To consider any response required (*information / link forwarded 22/11/10*) – No comments offered.
Policy and Procedures for Electoral Reviews and Principal Area Boundary Reviews – To consider any response required (*information / link forwarded 22/11/10*) – No comments offered.
- c. For Information
ERNLLCA – amended Mileage info and budget.
Barton Town Council – Posters etc re Christmas Festival (displayed)
The Clerk Magazine
Co-operative Bank – 3 x Bank Statements
EAGE – Floodsax – sales literature
Wider North Lincolnshire Partnership (formerly North Lincolnshire Strategic Partnership) event on 02 December 2010 has been cancelled. The next Wider NLP event is scheduled to take place on Tuesday 07 June 2011.
Image playgrounds, Came & Co, Glasdon, Arien Signs – Sales Literature
ERNLLCA Newsletter (*forwarded 19/11/10*)
NLC Forward Plan (*forwarded 30/11/10*)– Sales Literature
AON Insurance – confirmation of additional cover
Navigus – Journal of Local Planning – Sales Literature
NLC – Count of Rough Sleepers
- 1012/23 Minor Items
a. The following items of correspondence were received following publication of the agenda:
ERNLLCA – Notification of Budget
Glasdon – Sales Literature
Co-op Bank – 3 x Bank Statements
NLC Local Development Framework – Submission Draft
- b. (i) It was agreed that a newsletter will be drafted for approval at the February meeting.
ACTION: Cllr Yarrington Clerk
- (ii) It was reported that the Environment Agency are altering their flood defence strategy and will aim to defend at risk areas.
- 10/12/24 Agenda for next and future meeting
It was not requested that any further items be agenda'd for the next or future meetings.
- 1012/25 Next Meeting
The date and time of the next Parish Council meeting was confirmed as (subject to any change in circumstances):

Monday 7th February, 2011 at 7.00pm in South Ferriby Village Hall

Diarised Items	Village Feedback re Speed Signs (RH Feb 11)	
	Speeding Trucks (DM Feb 11)	
	Highways – consider spending cuts policy	
	Tri-fold Flood Strategy Leaflet (SH)	Tree Planting
	Pond Top Seat	Village Car Park - letter to Chief Exec., NLC
	Village Allotments (SH)	Asset Register
	Village Bulb Planting (RH)	Donations Policy
	Parish Council Events Policy	Flood Plan