

# ***SOUTH FERRIBY PARISH COUNCIL***

**Approved Minutes of the Parish Council Meeting held on  
Monday 20<sup>th</sup> June, 2011 at 7.00pm in South Ferriby Village Hall.**

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## Present

Cllr Roy Holloway (Chair)  
Cllr Ian Clark  
Cllr Phil Riley

Cllr Alan Fisher  
Cllr Dave Mouncey

Ward Cllrs Nigel and Carl Sherwood and Rob Waltham,  
and 1 member of the public.

- 1106/1 Apologies  
Apologies for absence were received from Cllr Sara Haddon.
- 1106/2 Declaration of Interests  
Declarations of Interests were received from:  
(i) Cllrs Fisher and Holloway regarding Item 16 on the Agenda – Donation to the Village Hall as both sit on the Village Hall Committee.
- 1106/3 Minutes of Previous Meeting  
The Minutes of the Meeting held on 16<sup>th</sup> May, 2011 were duly approved and signed.  
Prop: AF, 2<sup>nd</sup>: PR, unanimous.
- 1106/4 Public Comment  
Bus Shelter  
The Clerk informed the Council that she had spoken with both the Environment Agency and the Ancholme Internal Drainage Board regarding the need for alternative drainage should the bus shelter be turned around. The Council discussed this and the costs involved and Cllrs Nigel Sherwood and Rob Waltham asked that they be updated on the matter and would see how they could assist.  
**ACTION: Clerk**
- 1106/5 Report from Ward / North Lincs. Councillors  
Ward Councillor Nigel Sherwood reported on activities within North Lincolnshire Council and the future initiatives regarding green waste, money laundering, broadband, libraries and post 16 travel. The Council were informed that the closing date for comments on the Speed Limit Review is 30<sup>th</sup> June and the Clerk was asked to respond accordingly – see item 21a of the agenda.  
**ACTION: Clerk**
- 1106/6 Police Matters  
a. APPENDIX A: Council acknowledged receipt of the latest police reports (*forwarded 23/5/11 and 9/6/11*) and the Clerk confirmed that posters detailing the 0845 contact number have been received and are being sited in bus stops around the village. **ACTION: Cllr Holloway**
- 1106/7 Cemex Liaison Issues  
a. APPENDIX B: Cemex Issues - report by Cllr Haddon. No items were raised from the report. **It was resolved** for Cllr Haddon to undertake the actions listed in her report. Prop: AF, 2<sup>nd</sup> IC, unanimous. **ACTION: Cllr Haddon**  
b. The Council considered conflicting information received regarding the Low Villages Youth Club and following discussion **it was resolved** that the Clerk write to the Club Secretary requesting that a representative of the Youth Club attend a future meeting.  
**ACTION: Clerk**

1106/8

Beulah Courts

- a. (i) Cllr Holloway updated the Council regarding the remedial work required to complete the courts. The Council considered a problem finding suitable fixings for the suggested mesh and Cllr Mouncey offered to look into this and report to the July meeting. Cllr Holloway was further asked to provide samples of the mesh.

**ACTION: Cllr Mouncey  
Cllr Holloway**

- (ii) The decision to purchase materials to complete the courts at a cost of approximately £500 was deferred to the July meeting.

b. Court Management

- (i) Cllr Holloway reported that equipment will be available from the Nelthorpe Arms as soon as the signage informing of this is delivered. It was requested that the Clerk purchase a book for keeping a record of the equipment and pass this to Gavin Richards.

**ACTION: Clerk**

c. StreetSports

- (i) The Clerk informed the Council:

- The StreetSports sessions are going well with over 20 children now registered.
- The NLC Youth Club Bus will be using the facility on a Tuesday night for 6 weeks commencing 7/6/11
- Cllr Holloway and Jonathon Goudie will be attending Safeguarding Children Training on 20/7/11.
- All the volunteers now hold a current Emergency First Aid Certificate.

- (ii) Following discussion, **it was resolved** to purchase additional equipment to the value of approximately £30. Prop: DM, 2<sup>nd</sup>: AF, unanimous.

**ACTION: Clerk**

1106/9

Clerks Report

The Clerk reported that:

- VAT reclaim of c.£320 has been received.
- NLC Public Right of Way Officer has stated that costings are being undertaken for work to the second galvanised decking on the River Ancholme which is in need of renovation.

1106/10

Councillor Vacancy

No applications for the Councillor Vacancies were received and the Clerk was requested to re-advertise and agenda the item for the July meeting.

**ACTION: Clerk**

1106/11

Gardening Contract

- (i) It was agreed that no additional work would be required prior to the July meeting.

- (ii) It was reported that the car park to the rear of the Nelthorpe Arms was in need of attention by NLC and it was requested that the Clerk agenda the item for the July meeting.

**ACTION: Clerk**

- (iii) It was further agreed that a working party will meet to weed the area (not part of the gardening contract); Cllr Holloway to arrange.

**ACTION: Cllr Holloway/WP**

- (iv) It was requested that plant growth on the bank opposite the post office be addressed and it was requested that this too be agenda'd for the July meeting.

**ACTION: Clerk**

1106/12

Playing Field

a. Cllr Holloway informed the Council that Jonathan Wells has applied for funding from North Lincolnshire Homes for monies towards the rejuvenation of the Playing Field and would like a letter of support from the Council. This was discussed and **resolved** and the Clerk was asked to administrate. Prop: DM, 2<sup>nd</sup>: AF, unanimous.

**ACTION: Clerk**

It was agreed that little else could be agreed until such funding was in place and the Clerk was asked to re-agenda the item for the July meeting.

**ACTION: Clerk**

- 1106/13 Low Villages Forum  
Cllr Holloway reported on attendance at the Annual General Meeting of the Low Villages Forum. He informed the Council that they were currently considering matters arising from the proposed Localism Bill and the possibility of a joint Neighbourhood Plan.
- 1106/14 I.T. Training  
In Cllr Haddon's absence it was agreed to re-agenda agreement to further support the provision of I.T. Training in the village and to agree any action required for the July Meeting.  
**ACTION: Clerk**
- 1106/15 Bird Hide  
The Clerk informed the Council that she was still in discussion with Bob Dawson of NLC regarding the reinstatement of the Humber Bank and that the item would be re-agenda'd for the July meeting.  
**ACTION: Clerk**
- 1106/16 Donations  
Cllrs Fisher and Holloway declared a prejudicial interest in this item. They were asked for information regarding internal fundraising by the Village Hall Committee and any applications for grants. They then left the room whilst discussion and resolution were made.  
a. Cllr Mouncey took the Chair whilst the Council considered the request from the Village Hall Committee for a donation towards new tables. Discussion followed and **it was resolved** to make a donation of £200. Prop: PR, 2<sup>nd</sup>: IC, unanimous. **ACTION: Clerk**  
b. The Clerk asked that Council consider presenting any annual donations at the Annual Parish Meeting and to agree to write to those concerned advising them of this. Discussion followed and **this was resolved**. Clerk to administrate. Prop: IC, 2<sup>nd</sup>: PR, unanimous  
**ACTION: Clerk**
- 1106/17 Ongoing Items  
a. (i) Cllr Mouncey informed the Council that he had been asked to join a sub-group of the Ancholme Consultive looking at the function and running of Ferriby Lock.  
(ii) Cllr Mouncey advised that CountryWatch would be launched 1/7/11.  
(iii) Cllr Holloway advised the Council that c.£1100 has been raised so far towards the village map and seating at the pond. It was requested that consideration of a donation by the Parish Council be agenda'd for the July Meeting. **ACTION: Clerk**  
b. The Council reviewed 'Cllrs Updates' (*forwarded 23/5/11*).
- 1106/18 Planning  
a. The Council considered the following Planning Application:  
**Application No:** PA/2011/0648 (*information forwarded 9/6/11*)  
**Proposal:** Planning permission for alterations, extensions and to raise height of roof and building.  
**Site Location:** The Old Chapel School Lane, South Ferriby  
Following discussion, **it was resolved** to inform NLC that although the Parish Council do not object to the proposal in principal, there were concerns regarding the gable end window in the master bedroom overlooking neighbouring properties leading to a lack of privacy.  
Prop: PR, 2<sup>nd</sup>: AF, unanimous. **ACTION: Clerk**  
b. No further Planning Applications were received following publication of the Agenda however the Clerk read a letter from Winterton Town Council informing of an application for four wind turbines on the Winterton Landfill Site and asking for any comments. The Clerk was asked to respond thanking them for their correspondence and requesting that South Ferriby Council be kept informed of any further information. **ACTION: Clerk**
- 1106/19 Highways  
a. No Highway matters were reported.  
b. The Clerk informed the Council that she had reported blocked gulleys on Ferriby Hill.  
c. The Council considered the information received on the Driver Feedback signs (*forwarded 23/5/11*) and agreed to ask the school to display a sign asking for parents views .  
**ACTION: Cllr Holloway / Clerk**

1106/20

Accounts

a. The Clerk presented May paid accounts:

General Account

300247	Clerks Salary and Expenses	£390.07
300248	Bryan Metcalf – Internal Audit	£ 15.00

Website Account

400067	Clerks Salary and Expenses	£153.42
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b. The following accounts were approved for payment:

Clerks Salary and Expenses (General)	£352.31
Clerks Salary and Expenses (Website)	£ 43.16

c. (i) The Council considered its insurance provision and agreed to its purchase from AON Ltd at a cost of £488.10. Prop: RH, 2<sup>nd</sup>: DM, unanimous. **ACTION: Clerk**

(ii) The Clerk was further requested to obtain quotations for the insurance of the MUGA (panels only). **ACTION: Clerk**

1106/21

Correspondence

a. For discussion/decision/action:

BT – Adopt a Phone Kiosk Promotion – to consider participation – It was requested that in Cllr Haddon’s absence, the item be re-agenda’d for the July Meeting

**ACTION: Clerk**

NLC – Info on Speed Limit Review 2011 – to make comment (*information forwarded 12/5/11*)

Following discussion, **it was resolved** that the Clerk respond:

Proposed 30mph along full length of Sluice Road - Would fully support proposal.

Prop: RH, 2<sup>nd</sup> AF, 4 for, 1 against

Proposed 40mph from village entry at Horkstow Road to Grange Farm - Unanimously against the proposal, particularly with regard to the proximity of the school which is not even shown on the map.

Prop: IC, 2<sup>nd</sup> PR, unanimous

**ACTION: Clerk**

HWRCC – to consider BBC Helpscheme and any Parish Council involvement. (*electronic info forwarded 9/6/11*) – No action required

b. For Information

CERT – Information on Training Courses (*information forwarded 23/5/11*)

Graham Pell – letter informing leaving Russell Leisure

Co-Op Bank – 3 x bank statements

ERNLLCA Newsletter (*forwarded 6/6/11*)

RWE Renewables – Info re Triton Knoll Windfarm (*forwarded 14/6/11*)

SLCC – publications info

NLC – re Churchyard – information forwarded to Parochial Church Council

1106/22

Minor Items

a. No items of correspondence were received following publication of the agenda

b. It was requested that the Clerk work within her delegated powers and write to G & TJ Wells thanking them for the re-instatement of the fence to the Playing Field.

**ACTION: Clerk**

1106/23

Agenda for next and future meeting

It was requested that the following item be agenda’d for the July Meeting:

(i) To consider writing to the South Ferriby Bowls Club regarding car parking at the facility. **ACTION: Clerk**

110624

Next Meeting

To confirm the date and time of the next Parish Council meeting as (subject to any change in circumstances):

**Monday 25<sup>th</sup> July, 2011 at 7.00pm** in South Ferriby Village Hall

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)

Flood Plan

Tree Planting

Village Car Park - letter to Chief Exec., NLC

Donations Policy

Parish Council Events Policy