

SOUTH FERRIBY PARISH COUNCIL

Approved Minutes of the Parish Council Meeting held on Monday 18th June, 2012 at 7.00pm in South Ferriby Village Hall.

Present

Cllr Alan Fisher (Chair)
Cllr Sara Haddon
Cllr Dave Mouncey

Cllr John Bonham
Cllr Paul Heathfield
Cllr Phil Riley

Ward Cllrs Nigel Sherwood, Carl Sherwood and Rob Waltham
and 2 members of the public.

1206/1

Apologies

Apologies for absence were received from Cllr Holloway.

Cllr Fisher read a letter of resignation from Mr Nick Holmes and Cllr Haddon added that she thought it would be appropriate for Councillors to give notice should they wish to resign, dependant on circumstance.

Cllr Fisher then welcomed Cllr John Bonham to the Council.

1206/2

Declaration of Interests

No Declarations of Interests were made. The Clerk advised Council that the new Code of Conduct coming into effect on 1st July, 2012 would make it a criminal offence to not disclose a pecuniary interest within 28 days and that information and new forms for completion would be forwarded for completion. **ACTION: Clerk**

1206/3

Minutes of Previous Meeting

The Minutes of the Meeting held on 22nd May, 2012 were duly approved and signed.
Prop: PR, 2nd: SH, unanimous.

1206/4

Public Comment

No items were raised by members of the public.

1206/6

Police Matters

a. APPENDIX A: Council acknowledged receipt of the latest police report (*forwarded 15/6/12*). The Council further acknowledged receipt of information on the CountryWatch Scheme (*forwarded 18/6/12*).

1206/7

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 PH, unanimous.

ACTION: Cllr Haddon

b. Following discussion **it was resolved** for Cllr Haddon to follow up on her enquiries about any change to the Cemex community strategy and further, to work towards a written strategy pertinent to South Ferriby in due course. Prop: SH, 2nd: DM, unanimous.

ACTION: Cllr Haddon

c. Council discussed **and resolved** that Cllrs Haddon and Mouncey attend an event to mark 3 Years Lost Time Injury Free. Prop: PR, 2nd: JB, unanimous.

ACTION: Cllrs Haddon/Mouncey

d. Conference Centre

Cllr Haddon reported that she is still being pressed for a response regarding the future of the Cemex Conference Centre and Cllr Mouncey replied that this has been delayed as he wanted some resolution on hopes for a new independent Youth Club in the village prior to speaking to the Bowls Club about this matter. It is believed that funding could currently be available to support such a project. Cllr Mouncey added that he will mention to the Club that there were concerns regarding Bowls Club Members parking their cars in front of the courts and possible damage that could result.

ACTION: Cllr Mouncey

1206/8

Beaulah Courts

a. Court Management

- Cllr Fisher reported that the tennis net will be put up this week.

ACTION: Cllr Fisher

- Cllr Heathfield agreed to display posters regarding StreetSports; Clerk to forward contact details of volunteers.

ACTION Cllr Heathfield/ Clerk

1206/9

Beaulah Field

The Council considered an offer from Mr Harry Barnard to refurbish the playground Rocker at a cost of c.£150 solely for the provision of materials and following discussion it was **unanimously resolved** to accept his offer. Cllr Riley to liaise. Prop: DM, 2nd: PR, unanimous.

ACTION: Cllr Riley

Cllr Mouncey further advised that the plastic moulding to the top of the slide will be refurbished shortly.

ACTION: Cllr Mouncey

The annual playground inspection will take place on 25/6/12.

1206/5

Report from Ward / North Lincs. Councillors

The Ward Councillors updated the Parish Council on activities within North Lincolnshire Council.

- Litter from Waste Trucks
North Lincs. Council are working together with other agencies to address this issue. Progress is being made.
- Sluice Road Footpath
North Lincs. Council are currently looking into this and more information will be forwarded in due course.
- Anglian Water cover/pothole on Sluice Road
Cllr Waltham reported that he had chased Anglian Water on this and will continue to do so.
- School Safety Zone
The Ward Councillors presented the draft plan which will soon be sent out for formal Consultation.
- A1077 Winterton to South Ferriby
The road is scheduled to be resurfaced within the near future
- Speeding – A1077
Ward Cllr Waltham agreed to forward the latest speed statistics from Roy Hindmarsh. Discussion followed on the speed limit review and the Council's plans to reduce the Sluice Road to 30mph; It is now anticipated that this will be undertaken late 2012 early 2013.

The Council agreed to bring forward Item 20 of the Agenda

1206/20 Planning / Consultations

a. To consider the following Planning Application:

(i) **Application Number:** PA/2012/0559 (*information forwarded 14/5/12.*)

Proposal: Planning Permission to erect a 57m high wind turbine with associated infrastructure including access track, substation, underground cable and crane hard-standing.

Site Location: Land North of Hall Farm Cottage, Main Street, Horkstow

Applicant: LFC Horkstow Ltd

The Council asked for the Ward Councillors Policy on single wind turbines and discussion followed, it being confirmed that each application is judged on its own merit. Following much discussion, **the Council resolved** to object to the application on the grounds of:

Proximity to local housing, visual impact on the landscape and the cumulative impact one such turbine may have for the future of the area; the precedent having been set.

Prop: PH, 2nd: DM, 4 proposing a letter of objection – 2 against. Clerk to administrate.

ACTION: Clerk

b. The following information was received following publication of the Agenda:

Application Number: PA/2012/0483

Proposal: Planning Permission to retain a single storey wooden artist studio/workshop

Site Location: Milldene, Sluice Road, South Ferriby

Applicant: Ms Janice Beevers

Planning Permission granted.

1206/10 Clerks Report

The Clerk reported that:

- The Public Rights of way Application to amend the Definitive Map along the Ancholme River has been submitted by Saxby Parish Council and is now being dealt with by North Lincs. Council.
- The current B.T. Contract will expire in April 2013

1206/11 Personnel Committee

Following the resignation of Nick Holmes, **it was resolved** to appoint Cllr John Bonham as his replacement on the Personnel Committee. It was agreed that the Committee will endeavour to complete the Clerk's Appraisal prior to the July meeting. Prop: SH, 2nd: PR, unanimous.

ACTION: Personnel Committee

1206/12 Councillor Vacancy

The Council discussed an Application for Co-Option onto the Parish Council from Mr Jonathon Goudie of Sluice Road, South Ferriby. Following discussion, **it was resolved** to accept his application and he was welcomed onto the Council. Clerk to administrate. Prop: JB, 2nd: PR, unanimous.

ACTION: Clerk

1206/13 HWRCC

The Council considered annual membership of HWRCC at a cost of £25.00 and unanimously resolved to support this local organisation. Prop: SH, 2nd: DM, unanimous.

ACTION: Clerk

1206/14 APPENDIX C: Broadband

a. The Council considered the draft Broadband Case Study copy as presented by Cllr Haddon (*forwarded 15/6/12*). Following discussion **it was resolved** that the Clerk forward the report to Cemex and Quickline for their approval prior to submission to North Lincs. Council.

Prop: SH, 2nd JB, unanimous.

ACTION: Clerk

b. The council considered a letter received from NLC regarding Broadband (*forwarded 12/6/12*). Cllr Haddon advised that she had been working as volunteer Broadband Champion with this project and would like the support of the Parish Council to promote and advertise this as

detailed in the letter. Following discussion, the Council did not second Cllr Haddon's proposal and the motion was uncarried.

1206/15 Gardening Contract / Open Space Management

It was agreed that no additional gardening work would be required prior to the June meeting other than an additional tidy up prior to the Playground Inspection and the Clerk was asked to facilitate this. **ACTION: Clerk**

1206/16 Playing Field

a. No action was required regarding the management of the Playing Field nor any update given.

b. APPENDIX D: The Council considered and made minor amendments to the Draft Football Contract. **It was resolved** for the Council to adopt the Contract pending agreement by Barton United Junior Football Club and agreed to its signing at the July meeting. Clerk to administrate. Prop: PR, 2nd: PH, unanimous. **ACTION: Clerk**

1206/17 Training / ERNLLCA

a. The Clerk reported on the Neighbourhood Planning Training provided through ERNLLCA and the Low Villages Forum. She advised that it had been interesting and informative and that attending Council's and Clerks had advised that much had been gained from the sessions even if they decided not to undertake a Plan in the near future. Cllr Haddon requested that consideration of a Neighbourhood Plan be placed on the July Agenda. **ACTION: Clerk**
b. No further training was advised nor requested.

1206/18 Queen's Jubilee Celebrations

Cllr Riley read a letter from Margaret Berry of the South Ferriby Bowls Club saying how much the Jubilee celebrations had been enjoyed and thanking all those involved.

1206/19 Ongoing Items

a. No items were raised.

b. The Council reviewed 'Cllrs Updates' (*forwarded 6/6/12*).

1206/21 Highways

a. New Issues

The discolouration of some of the road signs was discussed and the Ward Cllrs offered to ask Highways to look into this. **ACTION: Ward Councillors**

b. Outstanding issues.

(i) Anglian Water – Rising Main Scheme

Following concerns by members of the public, the Ward Councillors advised Council that they had not heard of any delays to the project and that they will be having the site inspected prior to signing off to ensure that the reinstatement is completed to a high standard.

1206/22 Accounts

a. The Clerk presented May paid accounts:

General Account

300295	Clerks Salary and Expenses	£ 360.40
300296	Andrew Mitchell (Computer tune-up and hard drive purchase)	£ 120.46
300297	Deborah Hotson (Internal Audit)	£ 19.50
300298	Aon Insurance	£1024.93
300299	R. Holloway (Chairman's Allowance 2012/2013)	£ 240.00
300300	ERNLLCA (Annual Membership)	£ 269.48
	BT Phone Bill (direct debit)	£ 156.22

Website Account

400083	Clerks Salary and Expenses	£ 252.10
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b. The following accounts were approved for payment:

Clerks Salary and Expenses

Nick Holmes (Jubilee Committee expenses)

£ 24.80

Prop: PR, 2nd: DM, unanimous

ACTION: Clerk

1206/23 Correspondence

a. For discussion/decision/action:

NLC – Recycling Bank Removal – to consider letter received (*forwarded 12/6/12*)

The Council acknowledged that, despite several complaints from members of the public, this service was no longer cost effective as all the items can now be recycled from residents home addresses although there have been several complaints from members of the public.

No action required.

b. For Information

Humbrella Magazine (*forwarded 6/6/12*)

SLCC – e Newsletter

ERNLLCA Newsletter (*forwarded 6/6/12*)

NLC – info on Rural Community Broadband Fund (*forwarded 6/6/12*)

Co-Op Bank – 3 x bank statements

1206/24 Minor Items

a. The following correspondence was received following publication of the agenda:

Walking for Health – poster displayed in notice-boards and on website.

b. No questions nor items of interest were raised.

1206/25 Agenda for next and future meeting

No requests were made for items to be placed on the July Agenda.

1206/26 Next Meeting

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

Monday 23rd July, 2012 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

Playing Field Contract

Tree Planting

Village Car Park - letter to Chief Exec., NLC

Donations Policy

Parish Council Events Policy

Village Youth Club