

# ***SOUTH FERRIBY PARISH COUNCIL***

**Approved Minutes of the Parish Council Meeting held on  
Monday 7<sup>th</sup> March, 2011 at 7.00pm in South Ferriby Village Hall.**

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## Present

Cllr Roy Holloway (Chair)

Cllr Sara Haddon

Cllr Michael Riley

Cllr Sally Yarrington

Cllr Alan Fisher

Cllr Dave Mouncey

Cllr Carol Smith

Ward Cllrs John Berry, Carl Sherwood and Nigel Sherwood, and 2 members of the public.

## 1103/1 Apologies

Apologies for absence were received from Cllr Gavin Richards.

## 1103/2 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.

## 1103/3 Minutes of Previous Meeting

The Minutes of the Meeting held on 7<sup>th</sup> February, 2011 were duly approved and signed.

Prop: AF, 2<sup>nd</sup>: CS, unanimous.

## 1103/4 Public Comment

a. The Clerk reported that a meeting with North Lincs. Council to discuss the Sluice Road bus shelters is due to take place next week and the item will be re-agenda'd for the April Meeting.

**ACTION: Clerk**

b. No response has yet been received following the application to North Lincs. Council for further salt/grit bins for the village.

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.

Prop: AF, 2<sup>nd</sup>: SY

**ACTION: Clerk**

d. The Clerk read a letter from Mrs Sheila Bateman stating she had resigned from running the Friendship Club and giving details of the new appointee.

## 1103/5 Report from Ward / North Lincs. Councillors

(i) Ward Councillor Nigel Sherwood informed the Council that a Home Advice Bus would be coming to South Ferriby on 24<sup>th</sup> March and parking to the rear of the Nelthorpe Arms. Posters to be displayed.

**ACTION: Clerk**

(ii) It was confirmed that there will be a 0% rise in Council Tax in North Lincolnshire.

## 1103/6 Police Matters

a. (i) APPENDIX A: Council acknowledged receipt of the latest police report (*forwarded 9/3/11*)

(ii) The Council discussed the recent spate of thefts in the village and agreed to put up posters warning villagers to take care and report any incidents or suspicious activity to the police. Prop: RH, 2<sup>nd</sup>: AF, unanimous. Cllr Holloway to undertake.

**ACTION: Cllr Holloway**

(iii) It was requested that the Clerk contact PC Proud and ask that she attend the April meeting. Prop: SH, 2<sup>nd</sup>: CS, unanimous.

**ACTION: Clerk**

(iv) The Clerk reported that contact information has been provided for reporting untaxed motor vehicles and this has been put on file.

(v) Cllr Mouncey added that he is involved, in a private capacity, with the setting up of a Countryside Watch which should be instigated shortly.

1103/7 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, 2<sup>nd</sup> AF, unanimous.

**ACTION: Cllr Haddon**

It was further reported/discussed:

(i) Work has commenced on the new precipitators; both old ones having now been demolished.

(ii) The planned shutdown has been completed.

(iii) The Middlegate Map will be staked out shortly.

b. The Council considered the future of the Low Villages Youth Club following conflicting information about its future. Following discussion, it was agreed that the Youth Club is a great asset to the village and should be fully supported by the Council. **It was resolved** for the Clerk to write to Cemex asking their intentions for the centre and to re-agenda the item for the April meeting. Prop: RH, 2<sup>nd</sup> SH, unanimous.

**ACTION: Clerk**

1103/8 Beaulah Courts

a. Cllr Holloway informed the Council that he had attended the courts with Cllr Fisher to determine the options available for the ultimate completion of the project. Following discussion, **it was resolved** for the Clerk to request that Russell Leisure fit the gates with the retro fit hinge pieces as previously agreed; the Council to undertake the other works themselves to provide a long term solution rather than a quick fix. It was requested that the item be re-agenda'd for the April Meeting to finalise arrangements and consider any quotations.

Prop: SH, 2<sup>nd</sup>: CS, unanimous.

**ACTION: Cllr Holloway  
Clerk**

b. Court Management

(i) Following discussion, **it was resolved** that the Clerk purchase (up to a maximum cost of £30.00) and arrange the display of, signage stating that sports equipment can be borrowed from the Nelthorpe Arms. Prop: SY, 2<sup>nd</sup>: DM, unanimous.

**ACTION: Clerk**

**It was further resolved** that equipment should only be lent on the supply of a valid village address and telephone number. Prop: RH, 2<sup>nd</sup>: SY, unanimous. Cllr Holloway to liaise with Cllr Richards to confirm arrangements.

**ACTION: Cllr Holloway**

(ii) It was agreed that confirmation of the storage arrangements for the flood lights will be made at the April meeting following further enquiries by Cllr Mouncey.

**ACTION: Cllr Mouncey**

c. The Clerk informed the Council that the CRB checks are nearing completion, most of the team have undertaken Safeguarding Children training and that First Aid Training will be arranged shortly.

1103/9 Playing Field

a. Cllr Mouncey informed the Council that the Playing Field hedge should be cut within the week.

b. Cllr Yarrington presented information on the Fields In Trust scheme and following discussion **it was resolved** for her to liaise with the Clerk and contact North Lincs. Council to ascertain their feelings about the project, particularly with regard to the Playing Field.

**ACTION: Cllr Yarrington**

Ward Cllr Berry left the meeting.

1103/10 Clerks Report

The Clerk informed the Parish Council that:

(i) The Newsletter has been printed and brought to the meeting for distribution.

(ii) Following a break in at the old canteen, she has reported this to NLC Estate Management and discussed the future of the building. It is thought likely that it will be demolished however the Council will be consulted prior to any final decision being made.

1103/11 Broadband

Cllr Haddon updated the Council on progress with the village broadband matters and it was agreed to re-agenda the item for the April meeting when further information should be available.

1103/12 Gardening Contract

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

1103/13 Powell's Mount

Cllr Mouncey reported that a Working Party has carried out some remedial work at Powell's Mount and that a new gate post will be required shortly. No further work will be undertaken until autumn.

1103/14 Village Signage

The Council considered a complaint regarding signage in the village however following discussion, **it was resolved** to be a matter outside the Parish Council's remit and one that should be dealt with by the Local Authority.

1103/15 Flood Plan

Cllr Holloway reported on attendance at a recent Environment Agency Flood Meeting and confirmed that South Ferriby and its Councillors are now fully registered; however this does need confirming on an annual basis. Further information is now available on the E.A. website. [www.environment-agency.gov.uk](http://www.environment-agency.gov.uk)

1103/16 Training

a. I.T. Training

Cllr Haddon informed the Council that she is still awaiting further information on the costs of providing a 5 week I.T. course for villagers and it was agreed to re-agenda the item for the April meeting.

b. No further training was advised nor requested.

1103/17 Ongoing Items

a. No items not requiring an action were brought to the Council's attention.

b. The Council reviewed 'Cllrs Updates' (*forwarded 22/1/11*).

1103/18 Planning

a. The Council considered the following Planning Application:

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.

Following discussion, **it was resolved** to offer no objection to the proposal. Clerk to administrate. Prop: SY, 2<sup>nd</sup>: DM, unanimous. **ACTION: Clerk**

b. No Planning Applications were received following publication of the Agenda however the Clerk reported that a letter has been received from the Planning Department stating that in the near future, only digital copies of plans will be forwarded to Parish Councils with the facility to process applications in this way. Discussion followed and it was agreed to agenda this item for the April meeting should any new information become available.

**ACTION: Clerk**

1103/19 Highways

- a. The Clerk was asked to act on the following issues:
- (i) Streetlight No. 6 on Low Street out.
  - (ii) Streetlight on High Street, close to Sluice Road junction out.
  - (iii) A blocked drain outside 2 School Lane.
  - (iv) Unsafe parking on the High Street close to the Sluice Road junction.
- b. The Clerk informed the council that work to the Anglian Water Drain covers on Sluice Road has finally been completed.
- 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 next couple of months to get a more complete picture and to then the make a decision on future use. **ACTION: Clerk**

1103/20 Accounts

- a. The Clerk presented February paid accounts:

General Account

300236	Scawby Estates – Christmas Tree	£ 75.00
300237	Clerks Salary and Expenses	£319.71
300238	L.V.F. – annual fee	£ 60.00
300239	ER & NL SLCC (Clerk’s Training)	£ 10.00

Website Account

400064	Clerks Salary and Expenses	£ 37.01
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- b. The following accounts were approved for payment:

300235	British Telecom (Retrospective Approval)	£151.00
300240	SLCC – Annual Fee (Retrospective Approval)	£ 95.00
300241	NLC – Driver Feedback Signage (Retrospective Approval)	£503.03

Clerks Salary and Expenses (to include payment of 20 hours overtime)

Prop: AF, 2<sup>nd</sup>: SH, unanimous. Clerk to administrate. **ACTION: Clerk**

1103/21 Correspondence

- a. For discussion/decision/action:

SELRAP – To consider sending letter of support regarding the Colne to Skipton Railway.  
- no action required

- b. For Information

NLC – forward Plan (*forwarded 28/2/11*)

Clerks and Council Direct Magazine

Kompan – Sales Literature (Playgrounds)

NLC – Letter re. Rise in Playground Inspection charge to £30 inc. VAT

Spinal Injuries Association – info for noticeboard

1103/22 Minor Items

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

NLC Draft Markets Policy – No action required

Co-operative bank – 3 x Bank Statements

The Clerk Magazine

East Riding Horticulture – Sales Literature

- b. To take any points from Councillors, receive any questions and to note items of interest.  
- No items were raised.

1103/23 Agenda for next and future meeting  
No additional items were requested for future Agendas.

1103/24 Next Meeting  
The date and time of the next Parish Council meeting was confirmed as (subject to any change in circumstances):

**Monday 11<sup>th</sup> April, 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)	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