

SOUTH FERRIBY PARISH COUNCIL

Approved Minutes of the Parish Council Meeting held on Monday 5th March, 2012 at 7.00pm in South Ferriby Village Hall.

Present

Cllr Roy Holloway (Chair)
Cllr Sara Haddon
Cllr Nick Holmes
Cllr Phil Riley

Cllr Alan Fisher
Cllr Paul Heathfield
Cllr Dave Mouncey

Ward Cllrs Carl and Nigel Sherwood and Rob Waltham
PC Jane Proud

1203/1

Apologies

There were no apologies for absence.

1203/2

Declaration of Interests

Declarations of Interests (Prejudicial) were received from:

Cllrs Holloway, Holmes and Riley regarding Item 14 on the Agenda – Queen’s Jubilee.
No further declarations were made.

1203/3

Minutes of Previous Meeting

The Minutes of the Meeting held on 6th February 2012 were duly approved and signed.
Prop: DM, 2nd: PR, unanimous.

1203/4

Public Comment

a. The following matters were raised by / on behalf of members of the public:

(i) The Clerk reported that she had received an email from a member of the public regarding vandalism at the Old Canteen and that she is liaising with NLC to have the situation rectified. It was requested that the Ward Cllrs be copied in on any correspondence.

ACTION: Clerk

(ii) The Clerk reported that work to the trees adjacent to the path to the playing field has been completed and that work to the hedge will be addressed shortly. It was requested that a letter of thanks be sent to GW & T Wells.

ACTION: Clerk

(iii) Dog fouling is still a major problem throughout the village but particularly on the paths to the Humber Bank. The Clerk was asked to liaise with the Dog Warden. Cllr Holloway confirmed that the posters designed by the school will be put up imminently.

ACTION: Clerk / Cllr Holloway

b. The Clerk reported that a meeting has been arranged with Ward Cllr Nigel Sherwood and representatives of NLC to discuss the Sluice Road bus shelter and that the item will be re-agenda'd for the April meeting.

ACTION: Clerk

c. Affinity Support Services – PC Jane Proud addressed the meeting and informed the Council that there have been no calls from members of the public in the last six months regarding the Hall or its residents. Further, the Police Risk Management Team is working closely with the Home’s management and there has been no reported cause for concern.

1203/5

Report from Ward / North Lincs. Councillors

a. The Ward Cllrs informed the Council that:

(i) The E.A. Topology Survey on the A1077 should be completed by the end of March.

(ii) The school 20mph zone should be in force sometime in 2012 however the Parish Council will be consulted for its views prior to implementation.

- (iii) The proposed 30mph limit on Sluice Road will also be adopted relatively soon.
- (iv) They are still in the process of organising a bus for the Low Village Youth Clubs.
- (v) Heritage Project, Brigg - An invitation will be offered to all Wold Village Parish Councils to attend a meeting to showcase the Heritage Project and agree village representation. Funding of £50k has been granted and an official opening expected at the end of May. A further bid of £300k has also been successful to purchase equipment to de-weed the River Ancholme.
- (vi) There were several complaints about litter on the Humber Bridge slip road and following discussion the Ward Cllrs offered to look into this. **ACTION: Ward Cllrs**

b. Snow Clearing

- (i) Update – None required.
- (ii) **The Council resolved** to purchase six snow shovels at a cost of £77.88. Prop: PH, 2nd: PR, unanimous. It was agreed unnecessary to purchase a salt spreading machine at this time.

1203/6

Police Matters

a. APPENDIX A: Council acknowledged receipt of the latest police report (*forwarded 16/2/12.*) No matters were raised and PC Proud added that reported crime in the village was low. The Clerk informed the Council that the next NATS meeting will be held on 5th April in Worlaby Village Hall and Cllr Mouncey offered to attend. PC Proud gave the Council UV Marker Pens for post coding the Council's equipment and belongings. **ACTION: Clerk**

b. Conference Centre

Cllrs Haddon and Mouncey asked that 'discussions with the Bowls Club and Youth Club regarding the future of the Centre' be re-agenda'd for the April meeting.

ACTION: Clerk

1203/7

Cemex Liaison Issues

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 PR, unanimous.

ACTION: Cllr Haddon

It was further reported/discussed:

- (i) The recent fatality at the Rugby plant has resulted in its temporary closure and a much greater workload at South Ferriby hence the increase in lorry movements.
- (ii) The Middlegate Map has been completed and there will be an Official opening in the near future. **ACTION: Clerk / Cllr Haddon**
- (iii) The Clerk asked if any emissions figures were available for the member of public who made the request for information last year and Cllr Haddon asked that the details be resent and she will make further enquiries. **ACTION: Clerk**

1203/8

Beaulah Courts

a. Cllr Holloway advised that the remedial work to complete the courts is ongoing and further information should be available at the April Meeting. **ACTION: Cllr Holloway**

b. Court Management

- (i) Cllr Fisher agreed to replace some light-bulbs. **ACTION: Cllr Fisher**
- (ii) It was agreed to take down the lights for summer storage. **ACTION: Cllr Holloway**
- (iii) The Clerk reported that she had been approached by a young man wishing to hold Boot Camp Training Sessions at the courts and following discussion **it was resolved** that this be permitted for a trial period of one month at no charge. Prop: PH, 2nd: PR, unanimous.

ACTION: Clerk

1203/9

Clerks Report

The Clerk reported that:

- She has received a letter of thanks from HWRCC Transport Solutions for the recent donation.
- She has received information from NLC regarding the new Code of Conduct which will be introduced in July 2012. Further information will be made available and discussed at the April meeting. **ACTION: Clerk**

- 1203/10 Councillor Vacancy
No Councillor applications were received and the vacancies will continue to be advertised.
ACTION: Clerk
- 1203/11 Gardening Contract / Open Space Management
It was agreed that no additional gardening work would be required prior to the April meeting.
- 1203/12 Playing Field
It was agreed that the Working Party (Cllrs Holloway, Fisher and Riley) should meet to draft the contract for approval by Council at the April Meeting. **ACTION: Working Party**
- 1203/13 Training / ERNLLCA
a. No training was advised nor requested.
b. **The Council resolved** to pay the Society of Local Council Clerk's Annual Membership at a cost of £97.00. Prop: PR, 2nd: NH, unanimous. **ACTION: Clerk**
- 1203/14 Queen's Jubilee Celebrations
a. Cllrs Holmes and Holloway reported on the Working Party meeting to discuss celebrations and Beacon Lighting for the Jubilee. The Clerk explained the pros and cons of the whole event being managed by the Parish Council and advised against it stating she believed the best option would be to set up a Jubilee Committee that the Parish Council could support.
b. The Council considered merchandise available for the Queen's Jubilee and **resolved to purchase:**
(i) A money box designed with Parish Council's in mind at £2.35 a head (c. £250.00)
(ii) Royal Mint £5 coin (£13.00 each) – should Cllr Haddon raise enough monies through sponsorship.
Prop: SH, 2nd: DM, unanimous. **ACTION: Cllr Haddon / Clerk**
- 1203/15 Low Villages Forum
APPENDIX C: Cllr Haddon presented information regarding the preparation of a joint Neighbourhood Plan. The Council considered the report's content and **agreed its submission** to the next L.V.F. meeting on 7/3/12. It was further confirmed that funding for the project has now been secured. Prop: PR, 2nd: DM, unanimous.
- 1203/16 Ongoing Items
a. No items were raised.
b. The Council reviewed 'Cllrs Updates' (*forwarded 16/2/12*).
- 1203/17 Planning / Consultations
No Planning Applications / Information were received following publication of the Agenda.
- 1203/18 Highways
a. The Clerk was asked to report:
The Sluice Road path is in need of cutting back and cleaning. **ACTION: Clerk**
b. The Clerk was asked to forward to the Ward Cllrs the continued problems of waste blowing from trucks. **ACTION: Clerk**
c. It was reported that the lines to Farishes Lane junction have not been redrawn as requested and the Clerk was asked to chase this. **ACTION: Clerk**
- 1203/19 Accounts
a. The Clerk presented February paid accounts:
General Account
- | | | |
|--------|-----------------------------------|---------|
| 300280 | Clerks Salary and Expenses | £485.93 |
| 300281 | Hook & Oakley (Oct – Dec 11) | £300.00 |
| 300282 | Scawby Estates (Christmas Tree) | £ 80.00 |
| 300283 | R Holloway (Chairman's Allowance) | £240.00 |

Website Account

400079 Clerks Salary and Expenses £ 28.77

b. The following accounts were approved for payment:

Clerks Salary and Expenses £518.53

Clerks Salary and Expenses (website) £ 19.18

Prop: DM, 2nd: PR, unanimous

ACTION: Clerk

1203/20 Correspondence

a. For discussion/decision/action:

Anglian Water – Rising Main Replacement (*information to be forwarded on receipt*).

1203/21 Minor Items

a. The following items of correspondence were received following publication of the agenda:

ERNLLCA Newsletter (*forwarded 5/3/12*)

NLC Forward Plan (*forwarded 5/3/12*)

Lincoln and Lindsey Blind Society – donation request – Agenda for April

ACTION: Clerk

NLC – Representation on Outside Bodies info

ACTION: Clerk

CPRE Best Kept Village Info – Agenda for April

ACTION: Clerk

b. (i) The Clerk was asked to enquire regarding new email accounts linked to the website for all Cllrs and agenda the item for the April meeting. **ACTION: Clerk**

(ii) Cllr Riley apologised for stating at last month's meeting that no residents of South Ferriby now had links with the Low Villages Youth Club as he had since been corrected on this matter.

(iii) Cllr Haddon informed the Council that she had been asked to write a case study regarding the new Broadband and she was requested to draft this and bring it to the April meeting for approval. Clerk to agenda. **ACTION: Cllr Haddon / Clerk**

1203/22 Agenda for next and future meeting

Cllr Holloway asked that consideration of a Parish Council logo be agenda'd for the April meeting.

1203/23 Next Meeting

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

Monday 2nd April, 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