

SOUTH FERRIBY PARISH COUNCIL

Un-Approved Minutes of the Parish Council Meeting held on Monday 7th November, 2011 at 7.00pm in South Ferriby Village Hall.

Present

Cllr Roy Holloway (Chair)

Cllr Sara Haddon

Cllr Dave Mouncey

Cllr Phil Riley

Ward Cllr Nigel Sherwood

3 members of the public.

- 1111/1 Apologies
Apologies for absence were received from Cllr Alan Fisher and Ward Cllrs Carl Sherwood and Rob Waltham.
- 1111/2 Declaration of Interests
No Declarations of Interests were made.
- 1111/3 Minutes of Previous Meeting
The Minutes of the Meeting held on 10th October, 2011 were duly approved and signed.
Prop: DM, 2nd: PR, unanimous.
- 1111/4 Public Comment
No items were raised by Members of the Public.
The Clerk confirmed that work to the hedge from the Old Canteen to the Playing Field will be completed over the winter.
- 1111/5 Report from Ward / North Lincs. Councillors
a. Ward Cllr Nigel Sherwood informed the Council that:
(i) Funds have been made available to each Town and Parish Council, dependant on their size, for any additional work needed to clear snow over the winter. South Ferriby has been awarded £400 and the procedure for claiming this and other considerations were discussed. Further information to be forwarded on receipt. **ACTION: Clerk**
(ii) See Minute 1111/21b regarding Highway Issues.
(iii) The Council was informed that costings to turn the bus shelter on Sluice Road had escalated to over £10,000. The Council discussed this and agreed that this expense could not be justified. The Clerk was asked to contact the Member of Public concerned with this matter and re-agenda the item for the December meeting for further consideration. **ACTION: Clerk**
b. The Council discussed with Ward Councillor Sherwood the Environment Agency's re-classification of South Ferriby Sluice which has resulted in a doubling of some Insurance Premiums. Following discussion, **it was resolved** that the Council look into this and Ward Cllr Sherwood offered his full support and suggested that Andrew Percy also be approached. **It was resolved** that Cllr Haddon makes enquiries and that the item be re-agenda'd for the February meeting. Prop: SH, 2nd: PR, unanimous. **ACTION: Cllr Haddon / Clerk**
- 1111/6 Police Matters
APPENDIX A: Council acknowledged receipt of the latest police report (*forwarded 12/10/11*). No matters were raised.
b. N.A.T.S. Meeting
Council acknowledged receipt of the Minutes of the latest Meeting (*forwarded 31/10/11*). No matters were raised.

1111/7

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 DM, unanimous.

ACTION: Cllr Haddon

It was further reported/discussed:

(i) Following the recent Cemex Liaison Meeting, the latest Air Quality Report will be forwarded on receipt.

ACTION: Cllr Haddon / Clerk

(ii) It is believed that following the recent complaints of noise from the plant the source has been identified and will hopefully be rectified by mid November.

(iii) Cllr Mouncey will meet with Kevin Groombridge to discuss several complaints regarding their lorries.

ACTION: Cllr Mouncey

(iv) Information on a possible source of the dust spike on 28/5/11 was forwarded but found to be false; the source not being connected to combustion.

(v) There are to be two additional Liaison Meetings in November due to a visit from Cemex Croatia. Cllrs Haddon and Mouncey to attend.

ACTION: Cllrs Haddon / Mouncey

Cllr Holloway thanked Cllr Haddon for her work towards faster village Broadband and apologised that this had not been offered earlier.

1111/8

Beulah Courts

a. Councillor Holloway advised the Council of issues with the floodlights and following discussion, and confirmation that the lights were suitable for outside storage, **it was resolved** that they be semi-permanently affixed to the courts. Prop: DM, 2nd: PR, unanimous.

Once this work has been completed the Clerk can then arrange for the StreetSports sessions to recommence.

ACTION: Cllr Holloway / Clerk

b. The Council considered permanent storage for the portable lights and any other Parish Council equipment and following discussion **resolved to purchase** materials to manufacture storage containers at a cost of approximately £150.00. Prop: RH, 2nd: PR, unanimous

ACTION: Cllr Holloway

The Clerk further informed Council that the Bowls Club are keen to help in any way they can and that she is currently exploring these options.

ACTION: Clerk

1111/9

Clerks Report

The Clerk reported that:

- A letter has been received from a member of the public regarding Bonfire Night and this has been forwarded to the event organisers.
- NLC have asked for confirmation of the positioning of the three additional salt bins.

Following discussion these were confirmed as:

1. Farishes Lane – close to the Chapel
2. Old Warp Lane – corner of Sluice Road
3. Andrew's Road – corner of Sluice Road

ACTION: Clerk

b. Following discussion **it was resolved that** the Clerk write a letter of support for Sean Brennan of Stronger Communities, NLC (*information forwarded 31/10/11*). Prop: DM, 2nd: SH, unanimous.

ACTION: Clerk

1111/10

Councillor Vacancy

The Council considered an application by Nick Holmes for co-option onto the Council. Following discussion, **this was unanimously resolved**. Clerk to administrate.

Prop: RH, 2nd: SH, unanimous.

ACTION: Clerk

1111/11

Gardening Contract / Open Space Management

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

1111/12

Playing Field

Cllr Mouncey informed the Council that work to the Playing Field is progressing; the field has been drilled and new grass coming through.

- 1111/13 Training / ERNLLCA
a. The Council considered attendance at a Planning Seminar being held by ERNLLCA in January. (*information forwarded 31/10/11.*) Following discussion, **it was resolved** to reserve two places for Cllrs Holloway and Haddon. Prop: PR, 2nd: DM, unanimous. **ACTION: Clerk**
b. Following discussion, **it was resolved** for the Clerk to undertake training and networking (provided by the Society of Local Council Clerk's) on 6/12/11 at a cost of £10.00. Prop: RH, 2nd: DM, unanimous. **ACTION: Clerk**
c. No further training was advised nor requested.
- 1111/14 Poster Competition
The Clerk informed the Council that she had spoken with Lynn Findlay, the new Head Teacher at South Ferriby Primary School and that she was keen to involve the school in the Council's plans for an anti dog fouling poster competition. **It was resolved** to purchase Post Office Gift Cards to the value of £50.00 as prizes and for the Clerk to continue to liaise to progress the project. Prop: SH, 2nd: DM, unanimous. **ACTION: Clerk**
- 1111/15 Localism Bill
The Clerk informed the Council that plans to meet with Andrew Percy MP to discuss the implications of the proposed Localism Bill have been arranged for 20/1/11. Following discussion, **it was resolved** for Cllrs Holloway and Haddon to attend. Prop: PR, 2nd: DM, unanimous. **ACTION: Cllrs Holloway / Haddon**
It was further agreed to be too early to attend a meeting with a Spatial Planner from North Lincs. Council as it is likely that there will be amendments to the proposed Bill. Clerk to administrate. **ACTION: Clerk**
- 1111/16 Telephone and Communications
a. The Council considered a package offered by B.T. (*information forwarded 31/10/11*). However, Cllr Holloway advised that his private mobile phone contract now included free calls which would be of benefit to the Council and it was therefore agreed that this be monitored for several months prior to considering any other options.
b. Following discussion, **it was resolved** to share use of South Ferriby Parish Council Phone Line with Saxby All Saints Parish Council at an approximate cost of £15 per quarter (line rental only). Prop: RH, 2nd: SH, unanimous. **ACTION: Clerk**
c. The Council discussed offering village residents inclusion on a mailing list to include Parish Council Agendas and Minutes and other correspondence of note however this was not proposed as it was felt sufficient information is currently available through the website.
- 1111/17 Bird Hide
Following discussion, **it was resolved** to contact the local press to publicise the new South Ferriby Bird Hide on the Humber Bank and to thank those concerned. Cllr Holloway further confirmed that the name plaque has been re-fitted. Prop: RH, 2nd: DM, unanimous. **ACTION: Clerk**
- 1111/18 Queen's Jubilee Celebrations
The Council considered nominating a representative to attend a meeting of local councils making plans for the Queen's Jubilee. Nick Holmes and Cllr Holloway volunteered to be involved with this project and this **was resolved**. Clerk to administrate. Prop: RH, 2nd: SH, unanimous. **ACTION: Clerk / Mr Holmes / Cllr Holloway**
- 1111/19 Ongoing Items
a. No items were raised.
b. The Council reviewed 'Cllrs Updates' (*forwarded 12/10/11*).
- 1111/20 Planning / Consultations
No Planning Applications / Information were received following publication of the Agenda.
- 1111/21 Highways
a. The Clerk informed the Council that she had reported:
(i) Street Light out on Sluice Road (No. 24 near river View)
(ii) A break in at the Old Canteen.

b. The Clerk informed the Council that despite numerous requests, the gullies on the hill have not yet been cleared nor the signage cleaned. It was requested that she email Ward Cllr Nigel Sherwood and ask for his assistance. **ACTION: Clerk**

1111/22 Accounts

a. The Clerk presented October paid accounts:

General Account

300267	Clerks Salary and Expenses	£319.82
300268	Hook & Oakley	£475.00
300269	British Telecom	£189.91

Website Account

400073	Clerks Salary and Expenses	£ 31.17
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b. The following accounts were approved for payment:

Clerks Salary and Expenses (general)	£345.23
Clerks Salary and Expenses (website)	£ 28.77
Hook & Oakley Ltd (retrospective approval)	£475.00
British Telecom (retrospective approval)	£189.00
Cemex- Tennis Court Lease	£120.00

c. APPENDICES C(i) and (ii): The Council considered the 2012/13 budget and Precept demand for resolution at the December meeting.

1111/23 Correspondence

a. For discussion/decision/action:

none

b. Consultations

none

c. For Information

Bonby Parish Council – October Agenda (*forwarded 26/10/11*)

John Leggott College – poster for display

Clerk's and Council's Direct Magazine

LEADER – Info on Event's Management Training – Festival's Project

Green Stripe Machinery – Sales Literature

BCS – Snow Clearing Equipment – Sales Literature

MD Signs – Sales Literature

Foodbank Info (*forwarded 31/10/11*)

1111/25 Minor Items

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

Co-op Bank – 3 x bank statements and info regarding electronic payments

Furniture @ Work – Sales literature

DVS Property Specialists – Sales literature

Barton Town Council – Christmas Festival posters for display

b. No items of interest/questions were raised.

1111/26 Agenda for next and future meeting

It was requested that purchase of a projector and screen for assisting with the consideration of planning applications be agenda'd for the December meeting. **ACTION: Clerk**

1111/27 Next Meeting

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

Monday 5th December, 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

Playing Field Contract

Tree Planting

Village Car Park - letter to Chief Exec., NLC

Donations Policy

Parish Council Events Policy

Village Youth Club