

# ***SOUTH FERRIBY PARISH COUNCIL***

**Approved Minutes of the Parish Council Meeting held on  
Monday 11<sup>th</sup> October, 2010 at 7.00pm in South Ferriby Village Hall.**

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## Present

Cllr Roy Holloway (Chair)	Cllr Alan Fisher
Cllr Sara Haddon	Cllr Dave Mouncey
Cllr Gavin Richards	Cllr Michael Riley
Cllr Carol Smith	Cllr Kate Smith
Cllr Sally Yarrington	

Ward Cllr Nigel Sherwood and two Members of the Public

- 1010/1 Apologies  
Apologies for absence were received from Ward Cllr Carl Sherwood.
- 1010/2 Declaration of Interests  
A Declaration of Interests was made by Cllr Richards regarding items 12 - Bonfire and 14 – Pub Signage on the agenda.
- 1010/3 Minutes of Previous Meeting  
The Minutes of the Meeting held on 6<sup>th</sup> September, 2010 were approved and signed.  
Prop: CS, 2<sup>nd</sup>: AF, unanimous
- 1010/4 Public Comment  
The following matters were raised by / on behalf of members of the public:
- (i) The Council considered a letter from a member of the public requesting the Parish Council's support regarding the erection of a single dwelling outside the current village development boundary (*information forwarded 30/9/10*). Following discussion, **it was resolved** for the Clerk to collate previous information on this subject and Agenda the item for further discussion at the November meeting. **ACTION: Clerk**
  - (ii) The Clerk read a letter from North Lincs. Council regarding the bus shelters on Sluice Road informing them that due to the budget cuts it is unlikely that any further work will be carried out in the near future. Following discussion, the Clerk was asked to contact the relevant bodies to enquire as to the cost of the works and whether this could be externally funded; the item to then be Agenda'd for the November meeting. **ACTION: Clerk**
  - (iii) It was reported that a request has been made that the path between Prospect Villas and Middlegate Farm be reinstated. Following discussion, it was agreed that funds were unlikely to be available from North Lincs. Council for any work to this path, which is still believed to be in place although a little overgrown. However, the Clerk was asked to look into whether this could be covered by the Community Service Team and report back to the November meeting. **ACTION: Clerk**
  - (iv) The Clerk read a response to the Council's previous correspondence regarding the Old School House apologising for the delay and stating it was hoped that work would recommence in the near future.
- 1010/5 Report from Ward / North Lincs. Councillors  
Ward Councillor Nigel Sherwood informed the meeting that:
- (i) The Saxby Wind Farm proposal is likely to be considered at the November Planning Committee meeting.

(ii) The Able UK Planning application is to be discussed at a Special Planning meeting on 7/10/10.

(iii) The next NLC Full Council meeting will be held on 6/10/10.

(iv) A response was read by the Clerk following an enquiry into the reasons behind the closure of the Flixborough Tip and this was accepted.

1010/6 Police Matters

a. APPENDIX A: Council acknowledged receipt of the latest police reports. The Clerk was again informed that several incidents in the village have not been included in the latest report and was asked to consult PC Proud about this. **ACTION: Clerk**

b. The Council considered the police boundary issues affecting the village and following discussion **it was resolved** for Cllr Holloway to arrange a meeting with Chief Inspector Ruttly to explain the Council's concerns and enquire as to the possibility of a review.

Prop: RH, 2<sup>nd</sup>: SY, unanimous

**ACTION: Cllr Holloway**

1010/7 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, 2<sup>nd</sup> AF, unanimous.

**ACTION: Cllr Haddon**

It was further reported/discussed:

(i) At the recent Liaison Meeting the question of smells originating from the storage / burning of medical waste was addressed. A report was tabled (to be forwarded to Council) suggesting that any smells are likely to be of lower strength than those of the fuels currently in use. Cllrs Mouncey and Holloway will also discuss this further on their trip to the Climafuel Plant in November. Cllr Mouncey to facilitate. **ACTION: Cllr Mouncey Clerk**

(ii) A recent electrical failure has resulted in the reporting of emissions from the chimney to the Environment Agency and it was agreed for Cllr Mouncey to raise this matter with Kevin Groombridge. **ACTION: Cllr Mouncey**

1010/8 Beulah Courts

a. APPENDIX C: Cllr Holloway informed the Council that he had met with Bob Brookes and Martin Ely of North Lincs. Council who, following inspection and discussion, had advised the Council not to pursue any further action regarding the spacing of the bars surrounding the courts. They believed that as the court was for tennis, football and basketball the fencing was consistent with similar facilities in the area; the design not being 'perfect' for any sport but adequate for all three and further, the Council had been given the dimensions prior to installation. With regard to the tarmac they had some concerns regarding potential weed growth and advised that the surface be inspected prior to the one year guarantee ending which they offered to undertake. The Parish Council discussed these issues at length and the Clerk asked that it be noted that she had concerns regarding the costs of taking this matter further. **It was finally proposed and resolved** that further advice be sought from Trading Standards on all the matters discussed. Prop: AF, 2<sup>nd</sup>: GR, 6 for, 3 against.

**ACTION: Clerk**

b. Management of Courts

(i) The Council considered the removal of the tennis nets and their storage by Cllr Richards for the winter period and **this was resolved**. Prop: RH, 2<sup>nd</sup>: AF, unanimous

**ACTION: Cllr Holloway  
Cllr Richards**

(ii) The Clerk informed the Council that the six floodlights could be insured for an additional premium of £20.70 and following discussion **it was resolved** for the Clerk to undertake this. It was further confirmed that they are ready for collection which Cllr Fisher offered to undertake. Prop: AF, 2<sup>nd</sup>: KS, unanimous

**ACTION: Clerk  
Cllr Fisher**

(iii) The Clerk informed the Council that a cheque for £300 had been received from South Ferriby Primary School and the Clerk was asked to write a letter thanking them for their kind donation towards the project. **ACTION: Clerk**

c. The Clerk informed the Council that Street Sports had offered to provide training to local individuals interested in continuing the Street Sports provision and following discussion **it was resolved** for the Clerk to administrate this. (*Information forwarded 20/9/10*).

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

**ACTION: Clerk**

1010/9 Clerks Report

a. The Clerk informed the Parish Council that:

(i) A VAT reclaim of £1083.00 has been received.

(ii) Both the Post Office and Henry Clark and sons have renewed their website advertisements for a further year.

(iii) Amendments to the Co-op Bank mandate have now been completed.

b. The Clerk informed the Council that the Council's computer equipment (value £1,000) could be insured for an additional premium of £7.25 and following discussion **it was resolved** for the Clerk to undertake this. Prop: CS, 2<sup>nd</sup>: SH, unanimous

**ACTION: Clerk**

1010/10 Personnel Committee

a. APPENDIX D: Cllr Carol Smith presented the minutes of the Personnel Committee meeting held on 27<sup>th</sup> September, 2010. The Committee will next meet in early 2011.

1010/11 Gardening Contract

a. Appendix E: The Council considered the 2011 Gardening Contract and several amendments were made. The Clerk was asked to forward a draft copy to Hook and Oakley for their comments and re-agenda the item for the November meeting. **ACTION: Clerk**

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

1010/12 Bonfire Night

a. Cllr Richards declared a prejudicial interest and following several questions from Council left the room whilst the matter was discussed. **It was resolved** that the Council would purchase goods (fireworks) to the value of £100 as a contribution towards the village bonfire event and the Clerk was asked to liaise with Cllr Richards to enable this. Prop: SH, 2<sup>nd</sup>: SY, unanimous.

**ACTION: Clerk**

**Cllr Richards**

b. Following discussion **it was resolved** that the Parish Council floodlights be made available to the Bonfire Committee free of charge subject to adequate insurance cover. Clerk to liaise with Cllr Richards to enable. Prop: CS, 2<sup>nd</sup>: SY, unanimous. **ACTION: Clerk**

**Cllr Richards**

1010/13 Scawby Estates

a. Following discussion, **it was resolved** for the Clerk to ask Scawby Estates for assistance with identifying trees needing pruning at Powell's Mount. Prop: SY, 2<sup>nd</sup>: KS, unanimous. Clerk to administrate. **ACTION: Clerk**

b. Following discussion, it was resolved for the Parish Council to cover the cost of the village Christmas Tree (approx. £75.00) and to arrange its order from Scawby estates. Prop: SY, 2<sup>nd</sup>: DM, unanimous. **ACTION: Clerk**

1010/14 Pub Signage

Cllr Richards declared a prejudicial interest and following several questions from Council left the room whilst the matter was discussed. **It was resolved** to request that the Nelthorpe Arms sign adjacent to the top seat be moved approximately three metres to the right of its current position subject to the necessary permissions being granted and within the confines of the law. Prop: DM, 2<sup>nd</sup>: SY, unanimous. **ACTION: Clerk**

- 1010/15 Waste Trucks  
Cllr Mouncey brought to the attention of the Council that there had been several incidents involving Hargreaves Waste trucks in and around the village recently. He had spoken to Fred Hargreaves, the owner of the company, who had asked that he be informed of any further incidents. Following discussion, it was agreed for the matter to be re-agenda'd for the November meeting to enable Cllr Mouncey to continue to gather information.  
**ACTION: Cllr Mouncey Clerk**
- 1010/16 Broadband  
Cllr Haddon reported on her recent meeting with the Digital Inclusion Unit which had led to an opportunity for the village to be involved in a pilot programme to provide much enhanced broadband for the village. Following discussion, **it was resolved** for Cllr Haddon to draft a survey to be undertaken to assess village interest and for the item to be agenda'd for the November meeting. Prop: CS, 2<sup>nd</sup>: SY, unanimous.  
**ACTION: Cllr Haddon Clerk**  
Cllr Kate Smith left the meeting.
- 1010/17 Training  
a. To consider any Council training requirements:  
Being a Good Employer – (*information forwarded 27/09/10*) – The Council considered attendance at the above course but agreed it to be unnecessary at the present time.  
b. The Clerk reported that she had attended training sessions on Playground Safety and First Aid / Health and Safety and that both courses had been beneficial and informative. She informed the Council that she had been advised that steps should be taken to alleviate the molehills/runs at the Playing Field in the near future as it was believed that this could cause problems for the Council if left unaddressed. Following discussion, it was agreed to agenda this item for the November meeting.  
**ACTION: Clerk**  
c. I.T. Training  
Cllr Haddon presented a proposal to sponsor a free 5 week I.T. course for villagers at a cost of £60 to the Council solely for Village Hall rental. Discussion followed and **it was resolved** for the Council to undertake this with posters to be displayed in the notice-boards and website. Prop: SH, 2<sup>nd</sup>: DM, unanimous.  
**ACTION: Cllr Haddon Clerk**
- 1010/18 Low Villages Forum  
a. Cllr Holloway reported that he had been unable to attend the recent Low Villages Forum meeting but would report in the near future anything arising from the minutes.  
**ACTION: Cllr Holloway**  
b. The Clerk informed the Council that she had met with Roy Hindmarsh from the North Lincs. Council Safer Roads Team who had advised that the 'speed monitor' be attached to lamppost 13 on Horkstow Road and following discussion **this was resolved**. Clerk to administrate. Prop: DM, 2<sup>nd</sup>: AF, unanimous.  
**ACTION: Clerk**
- 1010/19 Playing Field  
Cllr Mouncey reported that Mr Charles Barton had quoted £25 per hour for the cutting of the Playing Field hedge and requested that this item be re-agenda'd for the November meeting when further information will be made available.  
**ACTION: Cllr Mouncey Clerk**
- 1010/20 Ongoing Items  
No ongoing items were raised on any items not covered in the agenda.
- 1010/21 Planning  
No Planning Applications were received following publication of the Agenda.

1010/22 Highways

a. (i) The Clerk was asked to report that the gulleys on Ferriby Hill are blocked.

**ACTION: Clerk**

(ii) Cllr Haddon requested that the Council develop a strategy for coping with the proposed Highway spending cuts and it was agreed to Agenda this item for early 2011.

**ACTION: Clerk**

b. The Clerk informed the Council that work to the dropped kerb on the High Street should be completed by the end of October and North Lincs. Council have apologised for the delay.

1010/23 Accounts

a. The Clerk presented September paid accounts:

General Account

Clerks Salary and Expenses £ 316.60

Information Commissioners Office – Annual Subs. £ 35.00

Chairman’s Allowance £ 240.00

SLCC – First Aid / Health & Safety Course £ 30.00

Website Account

Clerks Salary (Website Account) £ 32.40

b. The following accounts were approved for payment:

Clerks Salary and Expenses £ 402.43

Clerks Salary (Website Account) £ 50.90

Hook & Oakley Gardening contract (July-September) £ 400.00

SLCC – Play Safe 2010 Course £ 47.00

Ranyard Signs (retrospective approval) £ 75.67

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

**ACTION: Clerk**

1010/24 Correspondence

a. For discussion/decision/action:

ERNLLCA – Annual General Meeting – To consider attendance on 16/10/10 at 2pm at Elloughton-cum-Brough. Following discussion, **it was resolved** for Cllr Holloway to attend the event. Prop: RH, 2<sup>nd</sup>: DM, unanimous

**ACTION: Cllr Holloway  
Clerk**

North Lincolnshire Partnership Event – 21<sup>st</sup> October – to consider attendance (*forwarded 4/10/10*)  
No Councillor was nominated to attend.

b. Consultations

Modernisation of Mental health services - *forwarded 30/9/10* – No comments were made

North Lincolnshire LDF - Core Strategy DPD update - *forwarded 30/9/10*– No comments were made

c. For Information

HWRCC – Latest Info – *forwarded 20/9/10*

NALC Training Schedule

NLC – Forward Plan – *forwarded 27/9/10*

Andrew Percy – Poster for noticeboard – displayed

Durasafe – Sales Info (Playgrounds)

SLCC - The Clerk Magazine

ERNLLCA Newsletter – *forwarded 30/9/10*

ERNLLCA - Code of Conduct update – *forwarded 30/9/10*

999 Emergency Text Message Service information – *forwarded 4/10/10*

NLC – Precept request by 7/1/11

ICO – Confirmation of Annual Renewal

Brigg Children’s Centre info – placed in notice-board

1010/25 Minor Items

- a. The following items of correspondence were received following publication of the agenda:  
Co-op Bank – 3 x Bank Statements
- b. To take any points from Councillors, receive any questions and to note items of interest.  
- No comments were made.

1010/26 Agenda for next and future meeting

It was not requested that any further items be agenda'd for the next or future meetings.

1010/27 Next Meeting

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

**Monday 1<sup>st</sup> November, 2010 at 7.00pm** in South Ferriby Village Hall

Diarised Items

Tri-fold Flood Strategy Leaflet (SH)  
Pond Top Seat  
Village Allotments (SH)  
Village Bulb Planting (RH)  
Parish Council Events Policy

Tree Planting  
Village Car Park - letter to Chief Exec., NLC  
Asset Register  
Donations Policy