

SOUTH FERRIBY PARISH COUNCIL

Approved Minutes of the Parish Council Meeting held on Monday 10th October, 2011 at 7.00pm in South Ferriby Village Hall.

Present

Cllr Roy Holloway (Chair)

Cllr Sara Haddon

Cllr Paul Heathfield

Cllr Dave Mouncey

Cllr Phil Riley

Lesley Cutts and Rachel Riley – Low Villages Youth Club

2 members of the public.

1110/1

Apologies

Apologies for absence were received from Cllr Alan Fisher and Ward Cllr Rob Waltham.

1110/2

Declaration of Interests

A Declaration of Interests was received from:

- (i) Cllr Riley regarding Item 21 on the Agenda – Planning Application at Wayside, Low Street, South Ferriby as the application has been made by a family member.

No further declarations were made.

1110/3

Minutes of Previous Meeting

The Minutes of the Meeting held on 5th September, 2011 were duly approved and signed.

Prop: PR, 2nd: SH, unanimous.

1110/4

Public Comment

The following items were raised by / on behalf of Members of the Public and agenda'd for action:

a. The Clerk informed the Council that she had met with Jim Brown of Scawby and Nelthorpe estates regarding the pruning of the hedge and the felling of three trees alongside the path to the Playing Field. He was making enquiries as to the ownership of the boundary and would respond in the near future. **ACTION: Clerk**

b. A member of the public stated that there are some highways issues and these were noted (see Minute 1110/22).

c. A member of the public informed the Council that he would be seeking community support for a project under the proposed Localism Bill should it be necessary.

1110/5

Report from Ward / North Lincs. Councillors

No Ward Councillors were in attendance.

1110/6

Police Matters

APPENDIX A: Council acknowledged receipt of the latest police report (*forwarded 30/9/11*). No matters were raised.

1110/7

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 new precipitator is nearing completion.

(ii) Information on a possible source of the dust spike on 28/5/11 has been forwarded.

(iii) The Middlegate Map is progressing and an Opening Date should be scheduled within the next few weeks.

(iv) Cemex should benefit from the government easing off on carbon credit measures during the current economic situation.

(v) A letter from a member of the public regarding above average noise and other issues is being looked into and a response will be made as soon as possible. Clerk to inform.

Cllr Haddon to take queries to the next Liaison Meeting. **ACTION: Cllr Haddon / Clerk**

b. The Council discussed the future of the Low Villages Youth Club with Lesley Cutts and Rachel Riley of the Club in attendance. It was agreed that without a proposal for various groups to use the Conference Centre on a regular basis, any refurbishment would not be cost effective for Cemex to undertake. Little progress was made and it was requested that the Clerk diarise the item for further consideration in the future. **ACTION: Clerk**

Council agreed to bring forward Item 19 on the agenda.

1110/19 Broadband

APPENDIX D: Broadband Report

a. The Council considered Cllr Haddon's report and agreed that she draft a letter to Cemex for circulation by the Clerk prior to sending. Prop: SH, 2nd: DM, unanimous

ACTION: Cllr Haddon / Clerk

b. Following discussion, it was further agreed for Cllr Haddon to draft a leaflet detailing village Broadband options and that the Clerk agenda the item for approval at the November meeting. Prop: SH, 2nd: PH, unanimous

ACTION: Cllr Haddon / Clerk

1110/8 Beulah Courts

a. No action was required regarding the management of the courts.

b. (i) Cllr Holloway reported that the Street Sports team are struggling with lighting / storage issues. The Council discussed this and several options were examined. **It was resolved** for the Clerk to contact the Bowls Club Secretary to enquire whether it may be possible to rent any storage space from the club and to report to the November meeting.

Prop: PR, 2nd: SH, 4 for, 1 against

ACTION: Clerk

(ii) Consideration is being given to changing the sessions from a Monday evening to a Saturday morning for the duration of the dark nights.

1110/9 Clerks Report

The Clerk reported that:

- BTCV have undertaken work at Pebbly Beach to include a new step, new handrail and the cutting back of vegetation.
- The Ancholme Path has being cut back.
- The annual website advertisement payment has been received from the Nelthorpe Arms.
- The Humber Bank Bird Hide is due to be completed on 14/10/11
- She has taken over as Clerk to Saxby All Saints Parish Council. It was requested that the Clerk agenda consideration of a shared telephone line for the November meeting. **ACTION: Clerk**
- The new Dog Waste Bin should be fitted within the next week.
- The Council has a credit note with Danby Electrical that needs spending and it was requested that this be agenda'd for November. **ACTION: Clerk**

1110/10 Councillor Vacancy

No Councillor applications were received and the vacancies will continue to be advertised.

There have been several expressions of interest.

ACTION: Clerk

1110/11 Gardening Contract / Open Space Management

(i) It was reported that work has been undertaken at the village pond by residents which has greatly enhanced the area.

(ii) The Gardening Contractors have strimmed the path to the Playing Field. It was agreed that no additional work would be required by them prior to the November meeting.

- 1110/12 Playing Field
It was reported that the Playing Field has now been professionally drilled and the gates padlocked.
- 1110/13 Training / ERNLLCA
a. No training was advised nor requested.
b. The Council retrospectively approved the Clerk's attendance at a SLCC training event at a cost of £10.00. Prop: PH, 2nd: PR, unanimous.
c. Cllr Holloway reported on his attendance at the ERNLLCA Annual Conference and further information regarding on this was forwarded (7/10/11).
- 1110/14 Poster Competition
The Council considered organising an anti-dog fouling poster competition and following discussion **resolved to undertake this**. It was agreed that the Clerk approach the school to ask for their assistance. **It was further resolved** that a maximum of £50 be set aside as prize money. Prop: PR, 2nd: SH, unanimous **ACTION: Clerk**
- 1110/15 Donations
a. The Council considered a letter (*forwarded 30/9/11*) from S.W.A.T. (Saxby Wold Against Turbines) requesting a donation to assist in their fight against the current wind turbine application. Following discussion **it was unanimously resolved** not to make a donation. Clerk to write and inform. **ACTION: Clerk**
b. The Council considered a letter requesting a donation towards the village Bonfire Night Display and entertainment. Following discussion, **it was resolved** to make a donation of £100 towards the fireworks, these monies to be paid directly to the supplier on receipt of an invoice. Prop: SH, 2nd: DM, unanimous **ACTION: Clerk**
- 1110/16 Winter Service Review (*forwarded 28/9/11*)
a. The Council discussed the NLC Winter Service Review **and resolved that** Cllr Dave Mouncey be appointed as Snow Warden with Cllr Roy Holloway to deputise in his absence. Prop: PR, 2nd: RH/SH, unanimous **ACTION: Clerk**
b. The Council further discussed salt provision and agreed an amount of 2 tonnes and an additional 3 bins. NLC to liaise with Cllr Mouncey. **ACTION: Clerk**
- 1110/17 Diamond Jubilee Celebrations
The Council considered joining Hessle, North Ferriby and Barton in a co-ordinated lighting of beacons to celebrate the Jubilee in June 2012. Following discussion, **it was resolved** to light a celebratory beacon on the cliff top. Clerk to administrate. Prop: PH, 2nd: PR, unanimous **ACTION: Clerk**
- 1110/18 Signage
Cllr Holloway reported that there was a need for additional signage at several sites around the village. The Council discussed this **and resolved to purchase** additional signs at an approximate cost of £50.00. Clerk to liaise with Cllr Holloway to action. Prop: PR, 2nd: DM, unanimous **ACTION: Cllr Holloway / Clerk**
- 1110/20 Ongoing Items
a. Cllrs Haddon reported that she and Cllr Holloway had attended a meeting of the Low Villages Forum to discuss the proposed Localism Bill and that a meeting is to be arranged with Andrew Percy MP to consider the implications of this further. **It was resolved that** Cllrs Holloway and Haddon attend this if it falls prior to the next Parish Council Meeting.
b. The Council reviewed 'Cllrs Updates' (*forwarded 19/9/11*)
- 1110/21 Planning / Consultations
a. Cllr Riley declared a Prejudicial Interest and left the meeting. The Council considered the following Planning Application:
Application Number: PA/2011/1058 (*forwarded 16/9/11*)

Proposal: Planning permission to erect a pair of semi-detached dormer bungalows and garages

Site Location: Wayside Sluice Road South Ferriby

Applicant: Mrs K Smith

Following discussion and the consideration of access, **it was resolved** to approve the application. Prop: DM, 2nd: PH, unanimous. **ACTION: Clerk**

b. No Planning Applications / Information were received following publication of the Agenda.

1110/22 Highways

a. The Clerk was asked to report the following issues:

(i) Pot holes on Andrew's Road. **ACTION: Clerk**

(ii) 2 x Street lights out on the corner of Low Street and Sluice Road. **ACTION: Clerk**

b. The Clerk informed the Council that despite several requests, the gullies on the hill have not been cleaned out nor the signage on the hill cleaned. **It was resolved** for the Clerk to contact the Ward Cllrs and ask for their assistance in resolving these matters. **ACTION: Clerk**

1110/23 Accounts

a. The Clerk presented September paid accounts:

General Account

300263 I.C.O. (Data Protection Registration) £ 35.00

300264 Clerks Salary and Expenses £451.01

300265 SLCC – Clerk's Training £ 10.00

Website Account

400072 Clerks Salary and Expenses £ 33.57

b. The following accounts were approved for payment:

Clerks Salary and Expenses - general £319.82

- website £ 31.17

SLCC Training (retrospective approval) £ 10.00

Prop: PH, 2nd: PR, unanimous

ACTION: Clerk

c. The Clerk presented 2nd Quarter Accounts and Budget check. (*forwarded 8/10/11*)

1110/24 Correspondence

a. For discussion/decision/action:

none

b. Consultations

To consider the following Consultations:

(i) Planning for Renewable Energy Development – Draft Supplementary Planning Document (*forwarded 30/9/11*) – The Council considered the document **and resolved to** support it. Unanimous. **ACTION: Clerk**

(ii) The 2013 Review of Parliamentary constituencies in England (*forwarded 30/9/11*) – The Council considered the document and agreed no comment was necessary.

(iii) NLC Local Development Framework Housing and Employment Land Allocations Development Plan Document (*forwarded 30/9/11*) – The Council considered the document and following much discussion **resolved to** make an amendment as to the attached drawing. Prop: DM, 2nd: PR, unanimous **ACTION: Clerk**

Cllr Riley left the meeting.

(iv) NLC – Review of Passenger Transport in North Lincolnshire (*forwarded 4/10/11*) – The Council considered the document and agreed no comment was necessary.

c. For Information

NLC Forward Plan (*forwarded 19/9/11*)

NLC Winter Service Update (*forwarded 28/9/11*)

Co-op Bank – 3 x Bank Statements

The Clerk Magazine

ENNLLCA Newsletter (*forwarded 4/10/11*)

- 1110/25 Minor Items
 a. The following items of correspondence were received following publication of the agenda:
 Sales Literature – Gritters etc
 b. No items of interest/questions were raised.
- 1110/26 Agenda for next and future meeting
 No additional items were requested for future Agendas.
- 1110/27 Next Meeting
 To confirm the date and time of the next Parish Council meeting as (subject to any change in circumstances):

Monday 5th December, 2011 at 7.00pm in South Ferriby Village Hall

Diarised Items	Speeding Trucks (DM)	Donations Policy
	Highways – consider spending cuts policy (SH)	Parish Council Events Policy
	Tri-fold Flood Strategy Leaflet (SH)	Village Youth Club
	Tree Planting	Flood Plan
	Village Bulb Planting (RH)	Pond Top Seat
	Village Car Park - letter to Chief Exec., NLC	Village Allotments (SH)