

**South Ferriby Parish Council**  
**Parish Clerk: Louise Ward, 9 New Road, Worlaby, Brigg,**  
**North Lincolnshire, DN20 0PE**

**Minutes of the Parish Council meeting held on Monday 12<sup>th</sup> November 2012 at 7.00pm**  
**in South Ferriby Parish Hall, Horkstow Road, South Ferriby**

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**Present**

<b>Cllr Roy Holloway (Chair)</b>	<b>Cllr Alan Fisher</b>	<b>Cllr Paul Heathfield</b>
<b>Cllr Sara Haddon</b>	<b>Cllr John Bonham</b>	
<b>Cllr Dave Mouncey</b>	<b>Cllr Jonathon Goudie</b>	

<b>Ward Cllr Nigel Sherwood</b>	<b>Press: Scunthorpe Telegraph, Dave Elliot</b>
<b>Ward Cllr Carl Sherwood</b>	
<b>Ward Cllr Rob Waltham</b>	

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1211/1 **Apologies**

Apologies for absence were received from Cllr Phil Riley.

1211/2 **Declaration of Interests**

No Declarations of Interest (Prejudicial) were received.

Disclosable Pecuniary Interests: Cllr Holloway, Cllr Fisher, Cllr Heathfield, Cllr Haddon, Cllr Goudie, Cllr Bonham, Cllr Mouncey live in South Ferriby.

1211/3 **Minutes of Previous Meeting**

**RESOLVED** that minutes of the previous meeting held on 15<sup>th</sup> October 2012 were duly approved and signed.

Proposed: Cllr Fisher, Seconded: Cllr Haddon. Vote was unanimous.

1211/4 **Public Comment**

Meeting was closed to allow members of the public to speak.

No comments were made.

1211/5 **Reports from Ward / North Lincs. Councillors**

a) Gulley's on Middlegate Lane – **ACTION: Ward Cllr Nigel Sherwood**

b) Water drainage on A1077 – **ACTION: Ward Cllr Nigel Sherwood**

Update on:

- Litter from lorries – Ward Cllr Rob Waltham advised to continue getting vehicles details
- Sluice Road footpath – Ward Cllr Rob Waltham advised **Ongoing**
- Pothole, Sluice Road – **Resolved**
- Discoloured road signs – **Ongoing**
- Speed Reduction A1077 – Ward Cllr Rob Waltham advised funding has been found, action before March 2013.
- Cycles on Sluice footpath – advised that regulations demand a certain width and cycle paths are very expensive. Need to determine a way of slowing cyclists down so they are not a danger to pedestrians.

Cllr Paul Heathfield queried the lamp hanging off in the village – **Resolved.**

Ward Cllr Rob Waltham: Car park next to Nelthorpe Arms Public House – **Ongoing**

Cllr Paul Heathfield raised query regarding canteen conversion to store sandbags, snow shovels etc

- Ward Cllr Carl Sherwood to liaise with Clerk regarding the consultation on Mobile Libraries.
- On the 1.10.2012 two new PCSO's have started.

1211/6 **Police Matters**

Appendix A. Council acknowledged receipt of latest police report (forwarded on 9/11/12). No police matters were raised.

1211/7 **Cemex Liaison Issues**

a. Report by Cllr S Haddon. Advised that a quarterly meeting has occurred. No closure for the foreseeable future. The Air Quality report has been produced by a new contact called Peter Nicholls (NLC) and isn't as good as previously as statistical representation was poor. Kath Jickells (NLC) has assured that future reports will be of a better quality as they are a recruiting specialist in this field. It would be useful if CEMEX updated the SFPC website with statistical data.

Proposed: Cllr Fisher, Seconded, Cllr Bonham. **RESOLVED** that the report was noted.

b. **Conference Centre**

Bowls club: Want to secure site for village use. SFPC will need to support re: fundraising and project management, however, future involvement would then be minimal. **RESOLVED** Council noted that a further meeting would be held in 4 weeks' time.

1211/8 **Beulah Courts**

a. **RESOLVED** that no action agreed regarding the management of the courts.

b. **RESOLVED** that flood lights need to be put into storage over winter. **ACTION: Cllr R Holloway**

1211/9 **Beulah Field**

a. **RESOLVED** that refurbished child's rocker ready to go back. **ACTION: Cllr R Holloway**

1211/10 **Clerks Report**

a. Mrs Louise Ward introduced herself to the council.

b. No issues arising from correspondence to the clerk. No further reports.

1211/10a **Clerk's appointment and issues arising**

a. Council discussed the IT requirements of the new Clerk. **RESOLVED** that the matter be devolved to the Personnel Committee.

b. Council discussed the need for a scanner for use by the Clerk. Proposed: Cllr Haddon, Seconded: Cllr Heathfield. It was **RESOLVED** that a scanner is purchased and authority devolved to the Clerk to make the necessary purchase.

1211/11 **Councillor Vacancy**

No Councillor applications have been received. Notified the press representative who was in attendance of vacancy.

1211/12 **Gardening Contract/Open Space Management**

a. **RESOLVED** that no additional gardening work is needed over the following month.

b. It **RESOLVED** that Cllr Mouncey should remove the notice board from the front garden of 18 Sluice Road and that he would investigate the suitability of other sites.

**ACTION: Cllr Dave Mouncey**

1211/12a **Saxby Wold Wind turbines**

Cllr Haddon advised that the appeal should be viewed from South Ferriby's perspective, not a vote of sympathy for other villages that may be more affected. Points to consider are public opinion, the role of green energy, and the concerns of the primary school. Cllr Goudie stated he would like to hear the other side of the argument, i.e. RWE Npower Renewables Ltd.

Proposal to vote **FOR** the appeal – Proposed: Cllr Haddon, Seconded by Cllr Holloway. Proposal defeated.

1211/13 **Playing Field**

a. Occupational Licence has been signed between S.F.P.C. and Barton United Junior Football Club.

b. J Wells has agreed to cut grass F.O.C. Discussed the possibility of S.F.P.C. to arrange for summer cuts.

**RESOLVED** that the matter appears on the agenda of the next meeting of the parish council.

1211/13a **Village Christmas tree**

Considered and **RESOLVED** to a donation of up to £100 towards cost of village Christmas tree.

1211/14 **Newsletter**

No progress on Newsletter draft. **RESOLVED** that the matter appears on the agenda of the next meeting of the parish council.

1211/15 **Website**

Members considered the work that has to be undertaken on the website. Various options were considered but members concurred on the need for updating work to proceed without delay.

It was proposed by Cllr Haddon and seconded by Cllr Fisher then **RESOLVED** that the parish council contract with Nick Burton of Kyanite Consulting to update the website at a total charge of £114 and that quotations be sought for future website maintenance.

1211/16 **Storage of equipment**

Discussed buying storage or using the conference centre for archiving if the canteen isn't a possibility.

**ACTION: ONGOING**

1211/17 **Parish Precept**

Cllr Holloway read an excerpt from ERNLLCA's latest newsletter which advised that councils should not set their precept until after the government's report entitled 'Local Government Finance Report' has been debated and made final in late January 2013. Cllr Sara Haddon requested clarification from North Lincolnshire Council.

**ACTION: Clerk**

1211/18 **Ongoing Items**

Cllr Mouncey updated regarding speeding HGV's on Sluice Road – seems to have been an improvement. Cllr Haddon to write letter regarding speed limits to North Lincolnshire Council.

1211/18 **Planning/Consultations**

No Planning Applications/Consultations received following publication of the agenda.

1211/19 **Highways**

a. No notifications of any new issues and no actions required.

1211/20 **Accounts**

**RESOLVED** that the following payments are made:

Cllr Holloway - Refurbishment of children's rocker - £60.00

ERNLLCA - Training attended by Cllr Goudie (Inv. No. ERN.12/210) - £72-00

Bonfire Donation - £250-00

Cllr Haddon - Purchase of Money Boxes for Jubilee - £501-60

**ACTION - Clerk**

1211/21 **Minor Items**

- a. Thank you card received from Katie, Mary and George Wells of South Ferriby for the Jubilee money box and £5 jubilee coin.
- b. It was **RESOLVED** that the Clerk would organise her own training. Clerk advised that she would need an updated version of Local Council Administration by Charles Arnold-Baker. It was **RESOLVED** that approval would be sought at the next meeting.

1211/29 **Agenda for next and future meeting**

Cllr Haddon advised of an article in the Scunthorpe Telegraph regarding community's right to buy surplus land. Cllr Haddon & Cllr Bonham to find out more.

1211/30 **Next Meeting**

Confirmed that the next meeting would be held on Monday 17<sup>th</sup> December 2012 at 7.00pm in South Ferriby Village Hall, Horkstow Road, South Ferriby

**Diarised Items:**

- Highways – consider spending cuts policy (Cllr Haddon)**
- Tri-fold Flood Strategy Leaflet (Cllr Haddon)**
- Tree Planting**
- Pond Top Seat**
- Village Car Park - letter to Chief Executive, NLC**
- Village Allotments (Cllr Haddon)**
- Donations Policy**
- Village Bulb Planting (Cllr Holloway)**
- Parish Council Events Policy**
- Inspection of Play Equipment (Cllr Heathfield)**
- SFPC Emergency Plan (Cllr Goudie & Cllr Holloway)**