

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 4th February 2013 at 7.00pm
in South Ferriby Parish Hall, Horkstow Road, South Ferriby**

Present

Cllr Roy Holloway (Chair)

Cllr Alan Fisher

Cllr Paul Heathfield

Cllr John Bonham

Cllr Jonathon Goudie

Cllr Sara Haddon

Cllr Dave Mouncey

- 0402/1 Apologies
Apology received from Cllr Phil Riley.
- 0402/2 Declarations of Interest
a.) Declarations of Interests:
Cllr Fisher Agenda Item 22a Pecuniary Owner of neighbouring property
Cllr Bonham Agenda Item 15b Personal Employs Contractor
Cllr Heathfield Agenda Item 15b Personal Employs Contractor
Cllr Haddon Agenda Item 15b Personal Employs Contractor
b.) No Code of Conduct dispensations given.
- 0402/3 Minutes of Previous Meeting
The minutes of the meeting held on the 21st January 2013 were approved and duly signed. Proposed: Cllr Fisher, Seconded: Cllr Holloway.
- 0402/4 Public Comment
a) Re: Agenda item 22. Cllr Fisher passed on an email from Carol Smith, a neighbour of the applicant, who has written to North Lincolnshire Council to express her comments regarding the application. Ms Smith's main concerns are:
 - The size of the extension and the number of windows adversely impacts on the amenity of the area. It is completely out of scale with the adjoining building and with neighbouring properties.
 - Her privacy will be affected by the number, size and height of the installed windows, with views directly into living and sleeping areas.
 - To mitigate against these issues Ms Smith is suggesting the inclusion of appropriate screening such as hedging or small native trees adjacent to the boundary of the property that overlooks Malmesmead and School Lane.b) Cllr Heathfield has received a suggestion from Lisa Marchant that the bus stop near Andrews Road needs to be replaced with a shelter as it is very exposed there. It is well used, especially by the older parishioners.
- 0402/5 Reports from Ward/North Lincolnshire Councillors
None.
- 0402/6 Police Matters
The council acknowledged receipt of the latest police report (forwarded 11.1.13).

Signed: _____

Position: _____

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0402/7 Cemex Liaison Issues

- a) Cllr Haddon updated council with regards to the latest Liaison Meeting:
- They are currently running trials on nodules of old clinker, however this is progressing slowly.
 - Community Policy – still in progress. Cemex will be consulting with Cllr Haddon and Cllr Mouncey and comments will be sought when the draft becomes available.
 - There was no representation for the Air Quality report. Cathy Jeckells advised that the first round of recruitment didn't go well. At the second round a candidate was offered the position, however, there were issues concerning their residency. April 2013 will now be the deadline for recruiting. Bob Perks of the Environment Agency is happy with the current air quality and Cemex are meeting their remit. There have been no complaints for the last two quarters but the health risks are with the particles that cannot be seen. The basis of the report is all in place but no-one is writing it. Cllr Haddon is happy to draft a letter to North Lincolnshire Council pushing for an April deadline.
- b) Cemex report and updated contact list from Cllr Haddon. It was **RESOLVED** that the report was noted. Proposed: Cllr Fisher, Seconded, Cllr Bonham.
- c) No Air Quality Report submitted.

0402/8 Beulah Courts

No action required regarding the management of the courts.

0402/9 Beulah Field

- a) No update received from Cllr Riley regarding the monthly inspections of the playground equipment.
- b) It was agreed and **RESOLVED** to purchase Dog Exclusion signs from MD Signs, Barton Upon Humber at a cost of £80 plus V.A.T. Proposed: Cllr Fisher, Seconded, Cllr Heathfield. **ACTION: Cllr Holloway**

0402/10 Correspondence

No issues arising from correspondence to the Clerk.

- a) ERNLLCA Newsletter January 2013 (forwarded 23.1.13)
- b) Website Statistic Server Reports (received 17/24/31 December 2012 & 7/14/21/28 January 2013)
- c) Rural Services Network Newsletters (received 17/20/24/31 December 2012 & 7/9/14/15/21/28 January 2013)
- d) Baths Hall and The Plowright Theatre events brochure (received January 2013)
- e) Barclaycard Business credit card sales letter (received January 2013)
- f) Email from Lucinda Davidson, North Lincolnshire PCT – Community Public Health Facilitators small grant scheme (forwarded 24.1.13)
- g) Reschedule of Brigg & Wolds NAT meeting – now to be held 14th February 2013 in Worlaby (forwarded 17.1.13) – **ACTION: Cllr Mouncey to attend**
- h) Society of Local Council Clerks January 2013 magazine
- i) Clerks and Councils Direct January 2013 magazine

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- j) Eversheds – Appeal by RWE Npower Renewables Ltd – App/Y2003/A/12/2180725 – removal of various turbines. (forwarded 24.1.13)
- k) North Lincolnshire Festivals Weekend (forwarded 24.1.13)
- l) Barton Direct 2013

0402/11 Clerks Report

The Clerk advised that North Lincolnshire Council (NLC) has a new self-service portal called Quick Click which can be used to report parish issues such as potholes, street lighting, grit bins etc. Feedback will be given from NLC to keep users updated as to the progress of reported issues.

0402/12 Training/Seminars

- a) It was **RESOLVED** that no councillor would attend ERNLLCA's Neighbourhood Planning all-day seminar. (forwarded 2.1.13). Cost is free.
- b) It was **RESOLVED** that no councillor would attend Who's Who in Health? NHS Reform and the voluntary and community sector in Yorkshire & Humber (forwarded 9.1.13). £62 per delegate.
- c) It was **RESOLVED** that Cllr Holloway and the Clerk would attend ERNLLCA's Advanced Chairmanship at a cost of £35+VAT per delegate. Proposed: Cllr Mouncey, Seconded: Cllr Heathfield. **ACTION: Clerk**
- d) It was **RESOLVED** that no councillor would attend ERNLLCA's 2013 Spring Conference on 12 April 2013 at a cost of £70+VAT per delegate. (forwarded 17.1.13)

0402/13 Councillor Vacancy

No applications received.

0402/14 Member and Officer Protocol

It was **RESOLVED** to adopt the draft Member/Officer Protocol as recommended by ERNLLCA (forwarded 17.12.12). Proposed: Cllr Bonham, Seconded: Cllr Mouncey.

0402/15 Gardening Contract/Open Space Management

- a) It was **RESOLVED** that no additional gardening work is needed over the following month.
- b) To review gardening contract with Hook and Oakley (forwarded 28.1.13). To appear as agenda item at the March 2013 meeting.

0402/16 Playing Field

- a) It was **RESOLVED** that no action is required with regards to the management of the playing field.
- b) It was **RESOLVED** that agreement for summer grass cutting arrangements is ongoing and will appear on March 2013's parish council meeting agenda. Cllr Holloway is awaiting a quotation from Hook & Oakley for the work.
- c) It was **RESOLVED** that no action would be taken with regards to the complaints of discourteous parking on Ferriby Sands on Barton Junior FC's football sessions.

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0402/17 Newsletter

It was discussed as to whether to make the newsletter twice yearly or only occasional dependent on the circumstances of the village. It was further discussed if it could appear after the Annual Report/Chairs Report in May.

0402/18 Website

- a) Clerk is in the process of updating the website and has been in contact with Gavin Richards of the Nelthorpe Arms for him to provide a 2013 Events listing. Cllr Holloway is liaising with the Friendship Club to receive their 2013 listing too. The Clerk is pleased to report that the contract Kyanite Consulting is working well.
- b) It was discussed how May 2013's Fasthosts (Website hosting, email and domain name) renewal shall be paid. Renewal cost £171.96. It was **RESOLVED** to make enquiries with the bank about setting up a visa debit card on the current account. **ACTION: Clerk**

0402/19 Storage of Equipment

The Clerk is awaiting a response from Mark Hudson of North Lincolnshire Council regarding the possibility of leasing the old school canteen.

0402/20 North Lincolnshire Council Grant Scheme

- a) Email from Hazel Collingwood, Financial Planning, Capital and Treasury (forwarded 4.1.13) regarding a proposed grant scheme. It was **RESOLVED** to accept the grant. Proposed: Cllr Holloway, Seconded: Cllr Mouncey. **ACTION: Clerk**
- b) It was **RESOLVED** to write a letter to Cllr L Redfern regarding the grant in item 20a (forwarded 24.1.13). Proposed: Cllr Holloway, Seconded: Cllr Haddon. **ACTION: Clerk**

0402/21 Ongoing Items

- a) Highways issues ongoing. Cllr Haddon liaising with Bowls Club regarding the conference centre.
- b) Update from Cllr Goudie regarding the meeting with Dave Boreham to progress Street Sports. Infrastructure is in place to begin this month. Dave Boreham will organise the logistics. It was **RESOLVED** to have Street Sports in South Ferriby. Proposed: Cllr Goudie, Seconded: Cllr Heathfield. **ACTION: Clerk to liaise with Cllr Goudie and Dave Boreham.**
- c) Update from Cllr Holloway regarding the formation of South Ferriby's Emergency Plan. In progress.
- d) Update from Cllr Bonham and Cllr Mouncey regarding the Rotary Club of Barton Upon Humber's Tree Planting scheme. Nothing to report.
- e) Update from Cllr Mouncey regarding the facilitation of a memorial bench for Mr Steve Earle Snr. Awaiting feedback from the Ancholme Internal Drainage Board and the Environment Agency.

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0402/22 Planning/Consultations

- a) Application Number: PA/2012/1476 – Mr Simon Crabtree – Old South Ferriby County School, School Lane, South Ferriby (forwarded 25.1.13)
- Whilst the council has **NO OBJECTION**, it is disappointing that the new elevations on the roof section have been carried out without the applicant having received prior planning permission. Proposed: Cllr Mouncey, Seconded: Cllr Haddon. **ACTION: Clerk**

0402/23 Highways

- a) Cllr Haddon wished to point out that some of the discoloured road signs were nowhere near trees and hence tree sap could not be the cause as previously stated by Ward Cllr Sherwood.
- b) The speed reduction programme of works will begin in March/April 2013.
- c) Some Hargreaves Trucks on their way to Winterton landfill have insecure loads and are losing waste through the village. **ACTION: Clerk**
- d) Rubbish on verges of A1077 towards Scunthorpe and the Humber Bridge slip road on the A15. **ACTION: Clerk**
- e) Issues of ice on the 25th January 2013, the day of the heavy snow. When and where did NLC salt? **ACTION: Clerk to contact Ward Cllr Sherwood**

0402/24 Environmental Health

- a) Email received from Stephen Coulman, Environmental Health Manager, North Lincolnshire Council regarding cigarette/gum bins (forwarded 23.1.13). – No comments to be submitted.
- b) Email received from Stephen Coulman, Environmental Health Manager, North Lincolnshire Council regarding Dog Exclusion Order 2008: Fenced off children's play areas (forwarded 24.1.13)
- It was determined that the village had found it of benefit.
 - Additional signs would be useful on the football field as there are incidences of dog fouling.
 - The MUGA area would benefit but it is not a fenced area. Cllr Holloway advised that he would be happy to discuss this further and meet with Stephen Coulman. **ACTION: Clerk**

0402/25 Accounts

It was **RESOLVED** that February's accounts are approved and signed for payment. See Financial Report.

- a) SLCC - Local Council Administration by Charles Arnold-Baker (Eighth Edition) - £64.90

Proposed: Cllr Fisher, Seconded: Cllr Heathfield. **ACTION: Clerk**

0402/26 Bank Accounts

It was **RESOLVED** the removal of Angela Grounds as a signatory and Shalimar, Sluice Road, South Ferriby, Barton Upon Humber, DN18 6JG as a correspondence address. Proposed: Cllr Fisher, Seconded: Cllr Bonham. **ACTION: Clerk**

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0402/27 Personnel Matters

It was **RESOLVED** that Cllr Holloway be able to approve up to 10 hours overtime for the Clerk each month. Proposed: Cllr Bonham, Seconded: Cllr Haddon.

0402/28 Minor Items

a) Correspondence received following publication of the agenda:

- North Lincolnshire Council's Historic Environment Record – Locally listed heritage. Cllr Haddon to research further.
- Rod Greenough – Low Villages Forum - regarding the Saxby Wold Wind Farm Appeal (WF/2011/0734). Cllr Greenough is suggesting that a joint presentation from all the low villages would make a greater impact at the appeal on the 8th May 2013 rather than individual villages each presenting their case.

b) No points from Councillors, no questions and no items of interest were noted.

0402/29 Agenda for next and future meetings

a) Update regarding moving the noticeboard from 18 Sluice Road, South Ferriby.

b) The frog see-saw needs a bolt.

0402/30 Next Meeting

a) The date and time of the next Parish Council meeting is (subject to any change in circumstances) Monday 4th March 2013.

b) It was **RESOLVED** to set meeting dates from May 2013 until March 2014 as the second Monday of the month. Proposed: Cllr Fisher, Seconded: Cllr Heathfield. **ACTION: Clerk**

The meeting closed at 9.20pm

Signed: _____

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