

South Ferriby Parish Council

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

Present

Cllr Roy Holloway (Chair)
Cllr John Bonham

Cllr Alan Fisher
Cllr Sara Haddon

Cllr Paul Heathfield

Ward Cllr Carl Sherwood

0403/1 Apologies

Apology received from Cllr Goudie.

0403/2 Declarations of Interest

a.) Declarations of Interests:

Cllr Haddon Agenda Item 15b Personal Employs Contractor

b.) No Code of Conduct dispensations given.

0403/3 Minutes of Previous Meeting

The minutes of the meeting held on the 4th February 2013 were approved and duly signed. Proposed: Cllr Heathfield, Seconded: Cllr Fisher.

0403/4 Public Comment

See agenda item 16c.

0403/5 Reports from Ward/North Lincolnshire Councillors

Ward Cllr Carl Sherwood updated the Parish Council on activities within North Lincolnshire Council:

- Budget has been kept at 0%.
- £250,000 set aside for the imagination library. Trialling in the Isle of Axholme for 0-5 year olds.
- £100,000 set aside for over 75's home assistance. Officers to contact people in that age group to facilitate keeping them in their own home.
- £15,000 loyalty bonus to School Crossing Patrol staff.
- £265,000 set aside for getting 2 year olds into preschools.
- Update regarding the South Ferriby speed limit review. Email has been received from Neil Norvock, Traffic Team Manager who does not agree with the parish councils concerns or recommendations. Mr Norvock advises that police/officer advice is followed:
 - A 30 mph outside Cemex is too low. This could lead to an increasing in speed offenses here.
 - 30 mph speed limits ideally begin at the start of residential properties.
 - There is potential to lose the credibility of their speed management strategy if the enforcers (i.e. the police) do not fully back it.
- It was **RESOLVED** that Cllr Haddon draft a letter to North Lincolnshire Council expressing concerns with this new development.

Signed: _____

Position: _____

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0403/6 Police Matters/NAT

- a) Receipt of the latest police report was noted. No other police matters.
- b) Receipt of the Brigg & Wolds NAT minutes for 14th February 2013 were noted.
- c) Receipt of the Crime Figures for Brigg & Wolds Ward February 2012 to January 2013 were noted.

0403/7 Cemex Liaison Issues

- a) Any issues arising from minutes of Liaison Meetings. Cllr Haddon advised that North Lincolnshire Council has recruited an Air Quality Officer and a report should be available at the April meeting.
- b) Receipt of the latest Cemex report and updated contact list. It was **RESOLVED** that the report was noted. Proposed: Cllr Fisher, Seconded, Cllr Holloway.

0403/8 Beulah Courts

No action required regarding the management of the courts.

0403/9 Beulah Field

- a.) No update from Cllr Riley regarding the monthly inspections of the playground equipment.
- b.) Cllr Holloway advised that the children's rocker will go back in when the weather improves.
- c.) Cllr Holloway advised that the signs have gone up.

0403/10 Correspondence

For information:

- a) Website Statistic Server Reports (received 4/11/18/25 February 2013).
- b) Rural Services Network Newsletters (received 4/11/18/19/25 February 2013).
- c) Letter from Martin Vickers MP (forwarded 6/2/13). Thank you letter to be written. **ACTION: Clerk.**
- d) Email from Rod Greenough regarding Saxby Wind Farm report (forwarded 11/2/13).
- e) Letter from Margaret Price, Tourism Officer, North Lincolnshire Council regarding North Lincolnshire Markets Policy (forwarded 12/2/13).
- f) Letter from Shalon Perkins, LEADER Co-ordinator regarding free Events training.
- g) Letter from Stephen Hunt, Housing and Spatial Strategy Manager, East Riding of Yorkshire Council regarding the East Riding Local Plan consultation (forwarded 12/2/13). To advise that the council does not want to be involved. **ACTION: Clerk**
- h) Email from Phil Withers, Humber Bridge Soapbox 2013 (forwarded 15/2/13).
- i) Email from Shalon Perkins regarding Preparing for the Future in Hull (forwarded 19/2/13).
- j) ERNLLCA Newsletter February 2013 (forwarded 20/2/13).
- k) Letter from Spinal Injuries Association (forwarded 21.2.13).

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- l) Email from ERNLLCA regarding the timetable and format of the Quality Parish and Town Council Scheme Review (forwarded 21.2.13).

0403/11 Clerks Report

- a) Update regarding the Hargreaves Truck's that are losing waste from their loads in the village. Email from Simon Turner, FCC Environment who advised that parishioners get hold of company information, vehicle numbers and the time of day. This information will then be forwarded by the Clerk.
- b) See also item 20b.

0403/12 Website

- a) No issues surrounding the maintenance of the website.
- b) It was **RESOLVED** to reduce advertising cost to £50.00 per advert and for the Clerk to mail shot local businesses. **ACTION: Clerk**

0403/13 Training/Seminars

- c) It was **RESOLVED** for the Clerk to attend SLCC's "Back to Basics" training day on 21st March 2013. Cost £15.00. Proposed: Cllr Haddon, Seconded, Cllr Bonham.

0403/14 Councillor Vacancy

No Councillor applications were received and no considerations for co-option onto the Council.

- Email from Alicia Snow advising that there has been no request for an election following the advertisement of a vacancy and the council are now in a position to co-opt was noted.

0403/15 Gardening Contract/Open Space Management

- a) No additional gardening work approved. Cllr Heathfield noted the need for litter picking.
- d) It was **RESOLVED** that the gardening contract with Hook and Oakley will undergo a review and tidy up. Fees should be kept the same. Proposed: Cllr Bonham, Seconded, Cllr Fisher.

0403/16 Playing Field

- a) No action required regarding the management of the Playing Field.
- b) No agreement reached with regards to summer grass cutting arrangements.
- c) It was **RESOLVED** that Cllr Holloway would liaise with Jonathon Wells regarding the enquiry from Kyle Freer who would like to use the field for his new football team. **ACTION: Cllr Holloway**

0403/17 Storage of Equipment

To discuss ongoing storage requirements and agree a course of action if required.

- a) Clerk received email from Mark Hudson on the 5/2/13 regarding South Ferriby Old School Canteen. He advised that the utility firms are removing the services prior to its demolition.
- b) It was decided to determine if North Lincolnshire Council own the land where the old school canteen stands and what are their plans. **ACTION: Cllr C Sherwood & Clerk**

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- c) It was decided to determine whether there is a right of way from the canteen to the playing field on North Lincolnshire Council land. ACTION: **Cllr C Sherwood & Clerk**

0403/18 CPRE Best Kept Village Competition 2013

It was **RESOLVED** not to enter into this year's competition.

0403/19 Ongoing Items

- a) Councillors to update the meeting on any progress with items not requiring a resolution.
- b) No update from Cllr Goudie regarding progress of Street Sports.
- c) Cllr Holloway advised that he will be submitting the paperwork next week with regards to the formation of South Ferriby's Emergency Plan.
- d) No update from Cllr Bonham and Cllr Mouncey regarding the Rotary Club of Barton Upon Humber's Tree Planting scheme.
- e) No update from Cllr Mouncey regarding the facilitation of a memorial bench for Mr Steve Earle Snr.
- f) Cllr Holloway advised that he will be meeting with Stephen Coulman, Environmental Health Manager, North Lincolnshire Council regarding the Dog Exclusion Order.
- g) Cllr Bonham advised that the noticeboard from 18 Sluice Road is going to be refurbished and then moved to the wall.
- h) Cllr Bonham advised that he has been looking into the Tree Preservation Order's that are currently in force in the village. There are 61 and none on Sluice Rd. Criteria for a new order has for the tree to be of special significance and under threat. Cllr Bonham to continue his investigations.

0403/20 Highways

To receive notification of any new issues and to resolve any action required.

- a) Update from Clerk regarding minuted item (0402/23(e)) from 4th February 2013 – gritting on Ferriby Hill 25th January 2013. Ferriby road was gritted twice on the 25th January at 13.13hrs and 20.02 hrs, both at 20g per sq metre as snow was predicted. Snow arrived after they had finished their second run.
- b) To determine who to contact regarding the litter being strewn by lorries passing through South Ferriby: **ACTION: Cllr C Sherwood & Clerk**
- c) The hydrant on Horkstow road by Sands Lane is due to be repaired on the 5th March 2013 by Anglian Water.
- d) It was determined that the Clerk will report a crumbling curb stone by Church Cottages.
- e) It was determined that the Clerk will report the discoloured road signs.

0403/21 Planning

For Information:

- a. Mr S Crabtree Application Number: PA/2012/1476 – Mr Simon Crabtree – Old South Ferriby County School, School Lane, South Ferriby (forwarded 21/2/13) has been **GRANTED**.

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0403/22 Accounts

It was **RESOLVED** to approve and sign the March accounts for payment (see Financial Reports).

- a) Kyanite Consulting – January 2013 website updates - £30.00
 - b) ERNLLCA – 2 Delegates Advanced Chairmanship course – 18 March 2013 - £84.00
 - c) BT telephone bill (including connection charge for new number) - £281.32.
- Proposed: Cllr Fisher, Seconded, Cllr Bonham.

0403/23 Year End Accounts Audit

It was **RESOLVED** to appoint Voluntary Action North Lincolnshire at a cost of £27.50 per hour to audit the accounts for the year ending 2012/2013. A £100.00 maximum cost will be applied for the task. Proposed: Cllr Haddon, Seconded, Cllr Fisher.

0403/24 Minor Items

- a) Correspondence received following publication of the agenda:
 - Letter from Chairman of NALC.
 - ERNLLCA email advising of section 137 increase.
 - North Lincolnshire Council's March meetings.
 - Email from Gordon Walton regarding a new point of contact for documents relating to South Ferriby History. Cllr Haddon volunteered to be a custodian for these.
 - Mobile Libraries new itinerary starting on 2nd April 2013:
WEDNESDAY

Village Hall	9.30am – 10.00am
The Rise	3.45pm – 4.00pm
Old Post Office Lane	4.05pm – 4.25pm
Andrews Road	4.30pm – 4.55pm
 - Clerks and Councils Direct Magazine.
 - Advisement that Horkstow have applied to hold a market in May 2013.
- b) No points from Councillors, questions or items of interest.

0403/25 Agenda for next and future meetings

Items Councillors wish to agenda for the next or future meetings.

- Variable speed limit through village.
- Cllr Haddon would like to investigate land for leases. i.e. Car park, tennis court, canteen, playing field etc.

0403/26 Next Meeting

- a) It was confirmed that the date and time of the next Parish Council meeting will be (subject to any change in circumstances) Monday 8th April 2013.
- b) It was confirmed future meeting dates for 2013/2014 would be:

Signed: _____

Position: _____

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South Ferriby Parish Council

Monday 8th April 2013

Monday 13th May 2013

(Annual Parish Meeting to be immediately followed by Annual Council Meeting)

Monday 20th May 2013 (monthly meeting)

Monday 10th June 2013

Monday 8th July 2013

No August 2013 Meeting

Monday 9th September 2013

Monday 14th October 2013

Monday 11th November 2013

Monday 9th December 2013

No January 2014 Meeting

Monday 10th February 2014

Monday 10th March 2014

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