

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 8th April 2013 at 7.00pm
in South Ferriby Parish Hall, Horkstow Road, South Ferriby**

Present

**Cllr Roy Holloway (Chair)
Cllr Paul Heathfield**

**Cllr Alan Fisher
Cllr Dave Mouncey**

**Cllr Sara Haddon
Cllr Phil Riley**

Ward Cllr Nigel Sherwood

Ward Cllr Rob Waltham

Public Participation

The following matter was raised by a member of the public:

- Concern was raised regarding the dog fouling that is occurring on Low Street, regardless of there being a dog waste bin nearby. A discussion followed and it was decided that anti-dog fouling posters would go up and Ward Cllr Waltham would organise access to road stencils that have proved effective historically. Also, Clerk to liaise with Dog Warden to discuss ways of tackling this problem.
1. Apologies
Apologies received from Cllr Bonham, Cllr Goudie and Ward Cllr Carl Sherwood.
 2. Declarations of Interest
 - a) No declarations of interest were made.
 - b) No Code of Conduct dispensations were given.
 3. Minutes of Previous Meeting
The minutes of the meeting held on the 4th March 2013 were approved and duly signed. Proposed: Cllr Haddon, Seconded: Cllr Heathfield.
 4. Reports from Ward/North Lincolnshire Councillors
Ward Councillors to update the Parish Council on activities within North Lincolnshire Council.
 - Cllr Sherwood updated with regard to the South Ferriby speed limit review. A 30mph speed limit will be put in place from Cemex on Sluice Road through to Horkstow Road on the other side of the village. The main objectors to the plans have been the police and the Road Safety Partnership. The 20mph South Ferriby School limit is currently in its consultation period. Cllr Sherwood advised that objections slow down the progress but ultimately it is his decision and he will ensure that it happens. Going forward, Cllr Sherwood will provide a written update for meetings that he cannot attend. He will also furnish a timetable of best estimates for the works. There will also be feedback of the formal consultation with the school.
 - Cllr Waltham advised that funding of £300,000 is in place to create footpaths from Brigg to South Ferriby. However, the overall cost is estimated at £800,000. There will be additional sources of money for individual parish councils that could be put towards the final cost. The paths will be made from crushed concrete not tarmac. It is hoped that this footpath will be a boost to tourism and the area can become well known as the gateway to the Lincolnshire Wolds and also the Viking

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Way. Such work has been successful in the Isle of Axholme. Farms will be encouraged to diversify into tourism.

- Cllr Waltham also commented that the Bronze Age raft is now in the heritage centre in Brigg.
- Cllr Waltham will investigate the movement of waste from Winterton landfill at non-permitted times.
- The Ward Councillors were asked to liaise with the Environment Agency regarding the lorries that are losing waste through the village due to their loads not being secured.
- Cllr Haddon asked the Ward Councillors to liaise with Kathy Jeckells of North Lincolnshire Council to clarify when a new Air Quality Control Officer would be appointed.
- Cllr Mouncey commented that a lay-by on the A1077 needs repairing. Ward councillors to investigate.
- Cllr Sherwood to look into obtaining a new bus shelter for opposite Andrews Road.

5. Police Matters/NAT

Receipt of the latest police report was noted. No other police matters.

6. Cemex Liaison Issues

- a) No issues arising from minutes of Liaison Meetings. Cllr Haddon advised that clinker is being sent off site to support other locations.
- b) Receipt of the latest Cemex report and updated contact list. It was **RESOLVED** that the report was noted. Proposed: Cllr Fisher, Seconded: Cllr Riley.

7. Beaulah Courts

It was agreed that the tennis nets would go back up. **Action: Cllr Heathfield & Cllr Holloway.**

8. Beaulah Field

No update from Cllr Riley regarding the monthly inspections of the playground equipment. It was agreed that Cllr Fisher would take over the inspections.

9. Correspondence

For information:

- a) Website Statistic Server Reports (received 11/18/25 March & 1 April 2013).
- b) Rural Services Network Newsletters (received 4/6/11/18/25 March 2013).
- c) Email from Shalon Perkins, LEADER Co-ordinator, North Lincolnshire Council, News from Awards for All (forwarded 14/3/13).
- d) Letter from Andrew Percy MP, New Speed Limits (forwarded 20/3/13).
- e) Email regarding the Epworth Spring Food Fair, 30th March 2013 (forwarded 20/3/13).
- f) ERNLLCA March 2013 Newsletter (forwarded 27/3/13).
- g) Email from Cllr Gosling regarding the Workers Memorial Day on 25th April 2013 at The Baptist Church, Ashby Road, Scunthorpe (forwarded 27/3/13).
- h) North Lincolnshire Council Forthcoming Meetings April 2013 (forwarded 31/3/13).

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- i) Email from Steve Whittemore, Regulatory Support Officer, Democratic Services regarding Town & Parish Council Liaison meeting 25th April 2013. (forwarded 31/3/13).
- j) Letter from Littlejohn – notice of the annual audit for the year ending 31 March 2013.

10. Clerks Report

- a) Update regarding the lorries that are losing litter as they travel through the village. Neighbourhood Services are the department responsible for the removal of litter but require specific locations. With regards to the litter on the A1077 out towards Scunthorpe, the Clerk has been advised by Neighbourhood Services that there would need to be traffic management put in place and at a cost of £350 per day for 10 days is lower on their priority than the grass cutting that will begin soon. Realistically it will be the summer before they commence picking that litter. Neighbourhood Services reiterated that if we can get evidence (company names and registrations) of which contractors are not securing their loads there would be a justification for a sting operation in the village by the Environment Agency.
- b) Update regarding North Lincolnshire Council's plans regarding the old school canteen. The land is owned by North Lincolnshire Council (NLC) and the building is listed as surplus. NLC hope to sell it to a useful, local business. Clerk to investigate this as it is outside the development area.
- c) Update regarding the right of way from the old school canteen to the playing field. It is not NLC land nor is it an adopted highway. The freeholder is Scawby and South Ferriby Estate Company. Clerk to investigate options for the status of the path.

11. East Riding of Yorkshire Council Consultations

It was **RESOLVED** that the council does not want to be removed from all future consultations but does not require future correspondence with reference to the Local Plan. **ACTION: Clerk**

12. LEADER Events

It was **RESOLVED** to promote future LEADER events on the parish council's website free of charge. Proposed: Cllr Mouncey, Seconded: Cllr Holloway.

13. Bus Service 450 Consultation

The parish council will comment that due to the rural nature of the area that the bus route services it would be disappointed to lose any transport. It wonders if it would be feasible/possible to run a smaller vehicle? Proposed: Cllr Heathfield, Seconded: Cllr Haddon. **ACTION: Clerk**

14. Website

No issues surrounding the maintenance of the website.

15. Councillor Vacancy

No Councillor applications were received.

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16. Gardening Contract/Open Space Management
No additional gardening work to be undertaken over the following two months with associated costs.
17. Playing Field
Report received on football field maintenance/cutting cost by North Lincolnshire Council circa £250-300 that is being charged to Barton United Junior Football Club (BUJFC). It was suggested that BUJFC invoice the council for the cost. Cllr Holloway to liaise with club. **ACTION: Cllr Holloway**
18. Storage of Equipment
This item is ongoing.
19. Ongoing Items
a) No update from Cllr Goudie regarding progress of Street Sports.
b) Update from Cllr Holloway regarding the formation of South Ferriby's Emergency Plan. Plan is nearing completion with agreement for the school to be used as a muster point outstanding.
c) Update from Cllr Mouncey regarding the facilitation of a memorial bench for Mr Steve Earle Snr. Still in progress.
d) Update from Cllr Holloway regarding contact with Stephen Coulman, Environmental Health Manager, North Lincolnshire Council and the Dog Exclusion Order. Ongoing.
20. Highways
a) No notification of any new issues and to resolve any action required.
b) Email from Steve Harrison, Traffic Officer, North Lincolnshire Council, Speed Limit Amendment noted.
c) Email from Cllr N Sherwood regarding the South Ferriby School Safety measures noted.
21. Planning
The following decision was received:
 - Application no: PA/2012/0559 – LFC Horkstow Ltd – Erect 57m high wind turbine on land north of Hall Farm Cottage, Main Street, Horkstow – **REFUSED**.No planning applications were received after the agenda had been posted.
22. Accounts
The March accounts were approved for payment (see Financial Reports).
a) Kyanite Consulting – February 2013 website updates - £19.50
b) ERNLLCA – Membership April 2013 to March 2014 - £277.41
23. Year End Accounts Audit
It was **RESOLVED** to appoint Bryan Metcalf, Mentoring Officer, Society of Local Council Clerks to internal audit the accounts for the year ending 2012/2013.

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24. Bank Accounts

It was **RESOLVED** for the removal of Mrs C Smith, Mrs K Smith and Ms S A Yarrington as signatories. Proposed: Cllr Heathfield, Seconded: Cllr Fisher.

25. Humber & Wolds Rural Community Council

It was **RESOLVED** to renew membership at £25 per annum. Proposed: Cllr Fisher, Seconded: Cllr Heathfield.

26. Minor Items

a) The following correspondence was received following publication of the agenda and noted:

- Historic Towns Forum Planning Update Event 29 April 2013.
- North Lincolnshire Council Lincolnshire Lakes Action Plan Consultation.

b) No points from Councillors, questions received or items of interest to note.

27. Agenda for next and future meetings

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

- Land issues of interest to the council (Cllr Haddon).

28. Next Meeting

It was confirmed that the date and time of the next Parish Council meeting is (subject to any change in circumstances) Monday 13th May 2013 (Annual Parish Meeting to be immediately followed by Annual Council Meeting) and Monday 20th May 2013 (monthly meeting).

The meeting closed at 8.45pm.

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