

South Ferriby Parish Council

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

Present

Cllr Alan Fisher (Acting Chair)

Cllr Sara Haddon

Cllr John Bonham

0807/1 Apologies

Apologies received from Cllr Roy Holloway, Cllr Jonathon Goudie and Cllr Paul Heathfield.

0807/2 Declarations of Interest

- a) No declarations received.
- b) No dispensations were given.

0807/3 Minutes of Previous Meeting

The minutes of the meeting held on the 10th June 2013 were approved and duly signed. Proposed: Cllr Fisher, Seconded: Cllr Haddon.

0807/5 Reports from Ward/North Lincolnshire Councillors

No Ward Councillors present.

It was **resolved** for a letter to be written to Ward Cllr Nigel Sherwood thanking him for his time and assistance in the implementation of the new speed limit through the village. Proposed: Cllr Fisher, Seconded: Cllr Haddon. **Action: Clerk**

0807/6 Police Matters

- a) Awaiting latest police report.
- b) It was noted that there have been two complaints last week regarding a resident(s) at Ferriby Hall being aggressive/upsetting behaviour at the shop whilst buying alcohol and also being drunk. Both incidences have been reported to the police.
- c) Clerk to invite a representative of the police to the September meeting.

Action: Clerk

0807/7 Cemex Liaison Issues

- a) Cllr Haddon reported that Cemex have the go-ahead to start up Kiln 3 and therefore run 2 kilns. £3.5M of expenditure occurring this year. Cllr Mouncey has reported noises; however Cemex cannot find the source.
- b) Receipt of the latest Cemex report and updated contact list. It was **resolved** that the report was noted. Proposed: Cllr Haddon, Seconded: Cllr Bonham.

0807/8 Beaulah Courts

No actions required regarding the management of the courts.

0807/9 Friends of the School

It was resolved that the parish council would like further information regarding this fundraising activity before a donation is granted.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

0807/10 Humber Sloop Society

It was resolved that the parish council would like further information regarding the request before a donation is granted.

0807/11 Storage of Equipment

Awaiting an update from Cllr Mouncey regarding the purchase of a container. Cllr Haddon to liaise with the Bowls Club regarding its location.

0807/12 Community Assets

- a) No further progress regarding the registration of village assets.
- b) Cllr Haddon noted that the government spending review for 2014/15 and 2015/16 is requiring Local Authorities (LA) to cut 10%. Cllr Haddon is concerned that this will in turn lead to LA's selling off assets to cover the short-fall.

0807/13 Clerks Report

No report.

0807/14 Councillor Vacancy

No applications received.

0807/15 Gardening Contract/Open Space Management

Clerk to contact Hook and Oakley to obtain a quote for killing the weeds on the car park. Cost not to exceed £100. **Action: Clerk**

0807/16 Playing Field

No actions required.

0807/17 Ongoing Items

No Councillor updates on any progress with items not requiring a resolution.

0807/18 Planning/Consultations

No applications to consider.

0807/19 Highways

Clerk to contact the Highways department regarding relocating the South Ferriby sign to the parish boundary. **Action: Clerk**

0807/20 Minor Items

- a) The following correspondence was noted:
 - ERNLLCA Newsletter June 2013.
 - ERNLLCA letter re: resolutions to 2013 AGM.
 - Letter from HM Revenue and Customs regarding Clerk's query about RTI submissions as per Internal Auditors recommendation.
 - Letter from Cllr Liz Redfern, Leader of the Council, North Lincolnshire Council regarding rural broadband access.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

- Letter from South Ferriby Primary School confirming that they can be used as a venue for the Community Emergency Team as part of the Emergency Plan.
- Letter from the Disclosure and Barring Service reporting various changes.
- Letter from the Ward Councillors regarding the Ancholme Cycle Path – Clerk to request an extension to reply. **Action: Clerk**
- Email invitation to Humberside Fire and Rescue Service’s Operational Efficiency Programme engagement sessions in July 2013.
- Email from Baysgarth House Museum requesting advertising space on the website.

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

0807/21 Agenda for next and future meetings

- To include discussion of the Car Park Lease

0807/22 Next Meeting

- It was **resolved** that there will be a brief meeting on Monday 15th July to authorise June accounts for payment. Proposed: Cllr Bonham, Seconded: Cllr Fisher.
- It was **resolved** that there will be an August monthly meeting. Clerk to confirm date after liaising with councillors. Proposed: Cllr Haddon, Seconded: Cllr Fisher.

The meeting closed at 8.30pm.

Signed: _____

Position: _____

Date: _____