

# **South Ferriby Parish Council**

**Minutes of the Parish Council meeting held on Monday 12<sup>th</sup> August 2013 at 7.00pm  
in South Ferriby Parish Hall, Horkstow Road, South Ferriby**

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## **Present**

**Cllr Roy Holloway (Chair)**

**Cllr John Bonham**

**Cllr Alan Fisher**

**Cllr Jonathon Goudie**

**Cllr Sara Haddon**

**Cllr Paul Heathfield**

**Cllr Dave Mouncey**

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1208/1 Apologies

No apologies for absence were received.

1208/2 Declarations of Interest/Dispensations

a) Cllr Holloway

Item 24	Finance	Personal	Member of South Ferriby Events Committee
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Cllr Fisher

Item 24	Finance	Personal	Member of South Ferriby Events Committee
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Cllr Heathfield

Item 24	Finance	Personal	Member of South Ferriby Events Committee
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b) No dispensations were given.

1208/3 Minutes of Previous Meeting

The minutes of the meetings held on the 8<sup>th</sup> and 15<sup>th</sup> July 2013 were approved and duly signed. Proposed: Cllr Fisher, Seconded: Cllr Heathfield.

1208/4 Reports from Ward/North Lincolnshire Councillors

No report.

1208/5 Police Matters/NAT

No issues regarding the latest police report (forwarded 15/7/13) and no other police matters.

1208/6 Cemex Liaison Issues

a) Liaison Meetings – Cllr Haddon feels that there is an air of optimism regarding the use of the second kiln. The latest air quality report was presented at this meeting but an electronic copy is currently unavailable to the Parish Council. There has been an exceedance of PMP10's across North Lincolnshire but these are not a cause for concern.

b) Cemex report and updated contact list as per July 2013's Parish Council meeting.

c) Other – Cllr Mouncey has noted a number of incidences of a thumping noise. After contacting Cemex the noises then cease. Possibly caused by leaving the doors open on the cement mill. Cllr Mouncey to continue monitoring.

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_

# **South Ferriby Parish Council**

## 1208/7 Beulah Courts

No action required regarding the management of the courts.

## 1208/8 Beulah Field

- a) Cllr Fisher on the 12<sup>th</sup> August did the monthly inspection of the playground equipment. Repairs are necessary but it was decided to delay these until the quote has been received from North Lincolnshire Council's Neighbourhood Services subsequent to their annual inspection.
- b) The Annual Inspection Report (forwarded 18/7/13) was noted but still awaiting quotation for necessary work.

## 1208/9 Correspondence

For information and duly noted.

- a) Website Statistic Server Reports (received 24 June, 1/8/15/22/29 July & 5 August 2013).
- b) North Lincolnshire Council and Town and Parish Councils Liaison Meeting Agenda for 18/7/2013 (forwarded 12/7/13).
- c) ERNLLCA July 2013 newsletter (forwarded 18/7/13).
- d) ERNLLCA's North Lincolnshire District Committee Meeting supporting documents (forwarded 18/7/13).
- e) Email regarding funding information for Humber and Wolds RCC (forwarded 18/7/13).
- f) Email from Steve Whittemore, Democratic Services, Commercial Services to Town and Parish Councils (forwarded 23/7/13).
- g) ERNLLCA – Being a Good Employer day seminar on the 28<sup>th</sup> September 2013 (forwarded 31/7/13) – Cllr Heathfield to attend. **ACTION: Clerk**
- h) Healthwatch North Lincolnshire – Chair and Director vacancies (forwarded 31/7/13).
- i) CPRE Event flyer (forwarded 2/8/13).

## 1208/10 Clerks Report

- a) Parish boundary sign – advised that location is away from actual Parish Council boundary as it will not cause an obstruction and is the most convenient site.
- b) Donation application form – now available as a link on the website.
- c) Village car park – no update.

## 1208/11 Website

No issues surrounding the maintenance of the website.

## 1208/12 I.T.

The options for Cloud storage will be carried forward to the next meeting as the Clerk needs to ascertain if there are any restrictions for Parish Councils. **ACTION: Clerk**

## 1208/13 Councillor Vacancy

No Councillor applications have been received.

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_

# **South Ferriby Parish Council**

## 1208/14 Gardening Contract/Open Space Management

No additional gardening work to be undertaken over the following two months.

## 1208/15 Playing Field

Cllr Holloway has spoken with Barton United Junior Football Club (BUJFC) regarding the recurring issue of parking down School Lane. BUJFC will remind car-drivers of the availability of the village car park.

## 1208/16 Storage of Equipment

- a) Cllr Holloway to liaise with the Bowls Club regarding the location of a container. **ACTION: Cllr Holloway**
- b) Cllr Mouncey recommends sourcing the container from Yorkshire Plant.

## 1208/17 Ongoing Items

Councillors to update the meeting on any progress with items not requiring a resolution.

- a) Update from Cllr Holloway regarding the formation of South Ferriby's Emergency Plan – close to completion.
- b) Update from Cllr Holloway regarding contact with Stephen Coulman, Environmental Health Manager, North Lincolnshire Council and the Dog Exclusion Order – awaiting contact from Stephen Coulman.
- c) Update from Cllr Holloway and Cllr Fisher regarding the footpath stencils – Cllr Fisher will obtain the paint shortly.
- d) Update from Cllr Goudie regarding contact with Paul Regan Skateboard Coaching – Based in Hull with a professional-looking website. Cllr Goudie to liaise with the view to a demonstration at the Family Fun Day on the 1<sup>st</sup> September. **ACTION: Cllr Goudie**

## 1208/18 Highways

- a) Concern with regards to the number of speeding motorists despite the new speed limit. Clerk to contact the Traffic Department with regards to obtaining more 30mph/new speed limit in force signs.
- b) Cllr Mouncey passed the Clerk contact details for the Team Leader of Environment Agency's Waste North Environment Management. Clerk to contact regarding the ongoing issue of waste debris from various hauliers. **ACTION: Clerk**

## 1208/19 Flashing Vehicle Activated Signs

It was decided not to hire the signs at this point in time. Clerk to contact the Traffic and Road Safety Team with concerns of the lack of new signage/notification. **ACTION: Clerk**

## 1208/20 Planning

- a) To receive any decisions made by North Lincolnshire Council and to consider any planning applications received.
  - PA/2013/0521 – Mr D Bennet, Packet House, Sluice Rd, South Ferriby. Erection of a domestic garage and construction of a new driveway. **APPROVED**

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_

# South Ferriby Parish Council

- PA/2013/0901 – Mr & Mrs R Cecil-Purvis, 2 Prospect Place, Beaulahland, South Ferriby. Erection of a single storey rear extension and first floor rear and side extension. **NO OBJECTIONS. Action: Clerk**

b) No planning applications received after the agenda had been posted.

## 1208/21 Telephone Kiosk, High St, South Ferriby

Clerk to make further enquiries regarding its current status. **ACTION: Clerk**

## 1208/22 Community Assets

Ongoing item. Formalise items to be registered at the next meeting.

## 1208/23 Accounts

The July 2013 accounts were approved for payment and duly signed (see Financial Reports).

a) Kyanite Consulting – July website updates - £48.00

Proposed: Cllr Bonham, seconded: Cllr Fisher. **Action: Clerk**

## 1208/24 South Ferriby Events Committee Donation Request

It was **RESOLVED** to donate £275 for the purchase of 2-3 gazebo's.

Proposed: Cllr Mouncey, seconded: Cllr Goudie. **Action: Clerk**

## 1208/25 Good Councillor Guide 4<sup>th</sup> Edition

It was resolved to download the free PDF copy.

## 1208/26 Document/Policy Reviews

Asset Register - it was resolved to carry this item forward to a future meeting.

## 1208/27 Ancholme Cycle Path

It was **RESOLVED** to confirm that the Parish Council is happy to support the scheme in principle. Clerk to obtain time-scales for completion of each stage.

Proposed: Cllr Fisher, seconded: Cllr Mouncey. **Action: Clerk**

## 1208/28 Minor Items

a) No correspondence received following publication of the agenda or actions as previously delegated to the Clerk.

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

## 1208/29 Agenda for next and future meetings

- Community Asset registration.
- Low Villages Forum.
- Website direction (October).
- Noticeboard.
- Date for archive boxes streamlining.
- Placement of Minutes in Post Office shop.

## 1208/30 Next Meeting

Date and time of the next Parish Council meeting as (subject to any change in circumstances) Monday 9<sup>th</sup> September 2013 was confirmed.

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_