

South Ferriby Parish Council

Minutes of the Parish Council meeting held on Monday 20th January 2014 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby

Present

Cllr Roy Holloway (Chair)
Cllr Sara Haddon

Cllr John Bonham
Cllr Dave Mouncey

Cllr Alan Fisher
Cllr Bridget Rusted

2001/1 Apologies

Apologies received from Cllr Jonathon Goudie and Cllr Paul Heathfield.

2001/2 Granting of Dispensations

It was **RESOLVED** to delegate authority to the Clerk (as Proper Officer) to be able to grant dispensations (Local Government Act 1972, section 101). Proposed: Cllr Bonham, Seconded: Cllr Mouncey. **ACTION: Clerk**

2001/3 Declarations of Interest

a) Declarations of Interest:

Cllr Bonham	Agenda Item 4	Pecuniary	South Ferriby Resident & Flood Affected
Cllr Fisher	Agenda Item 4	Prejudicial	South Ferriby Resident
Cllr Haddon	Agenda Item 4	Pecuniary	South Ferriby Resident & Flood Affected
Cllr Holloway	Agenda Item 4	Pecuniary	South Ferriby Resident Flood Affected
Cllr Mouncey	Agenda Item 4	Pecuniary	South Ferriby Resident & Flood Affected
Cllr Rusted	Agenda Item 4	Prejudicial	South Ferriby Resident

b) Dispensations given:

- Dispensations given to Councillors Bonham, Fisher, Haddon, Holloway, Mouncey and Rusted in regard to agenda item 4.

2001/4 South Ferriby Flood Appeal

- a) It was **RESOLVED** to exclude the press and public due to the sensitive nature of the business to be discussed. Proposed: Cllr Bonham, Seconded: Cllr Haddon
- b) The Council received a report with regards to monies raised/pledged. Cllr Haddon advised that local businesses would now be the focus for fundraising. Letters of thanks will be sent out at the end of February 2014 when the fundraising closes.
- c) Cllr Bonham provided an update with regards to the donations of goods and advised that approximately 50% were useful. Cllr Bonham and Mr V Leaning will be assessing further and disposing where necessary. The goods stored in Winterton will be looked at soon. Cllr Bonham further advised that he had contacted Andrew Percy MP with regards to the EU Solidarity Fund

Signed: _____

Position: _____

Date: _____

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which was set up to respond to major natural disasters. He is awaiting a reply.

- d) Cllr Haddon provided an update with regards to labour/skills offered by local residents/businesses and advised that local builder, Mr J Petch, is still working hard in the village. Some houses are ready to be occupied whilst others are in a terrible condition. There is a need for plasterers, carpenters and carpet layers. It was discussed that if residents need legal advice they would be best advised to contact the Citizens Advice Bureau. Cllr Haddon also advised that Rugby Benevolent Fund is offering financial assistance to former employees.
- e) The options open to the Parish Council regarding the distribution of the appeal fund were discussed:
 - 1) Via the Parish Council and as an elected body it is accountable and audited. Co-opt non members in an advisory capacity.
 - 2) Gift distribution of funds to a specially created body that has a constitution. They would need to produce a set of accounts and be audited. Alternatively, existing charitable organisations could be approached e.g. the Rotary, the Lions Club etc who have experience of community initiatives.
- f) It was **RESOLVED** for the Parish Council to administer the Flood Appeal fund via a sub-committee for the ease of auditing and administration purposes. The panel will comprise of Cllr Holloway, Cllr Fisher, Cllr Bonham, Cllr Haddon, Cllr Rusted and Cllr Mouncey and 5 co-opted non-voting members from the local community. Proposed: Cllr Holloway, Seconded: Cllr Fisher. Vote was unanimous.
A letter will be sent to all residents of the village requesting that they complete the attached application form if they require financial assistance. The letter will also notify them of the Public Meeting date to discuss the flood. **ACTION: Clerk**

2001/5 Community Response to the Flood

The community has pulled together at this difficult time and there have been many acts of kindness and generosity. Thanks also have been given to the Parish Council for their efforts. The general feeling is that a Public Meeting with the relevant agencies would be beneficial.

2001/6 Next Meeting

It was confirmed that the date and time of the next Parish Council meeting is (subject to any change in circumstances) Monday 10th February 2014. Clerk to organise a Public Meeting for as soon as possible with representatives from the Environment Agency and North Lincolnshire Council's Emergency Planning Team. Invitations will be extended to the Ancholme Internal Drainage Board, Police, Fire and Anglian Water. **ACTION: Clerk**

Meeting closed at 9pm.

Signed: _____

Position: _____

Date: _____