

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 10th March 2014 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

Present

Cllr Roy Holloway (Chair)

Cllr Alan Fisher

Cllr Bridget Rusted

Cllr Dewi Bennett

Cllr Sara Haddon

Cllr John Bonham

Cllr Dave Mouncey

Ward Cllr's Carl Sherwood & Rob Waltham

10 members of the public

Public Participation

- A member of the public was present to find out more information regarding the Flood Relief Fund.
- A member of the public questioned the Ward Cllrs on Spatial Planning.
- A member of the public commented on a number of lorries speeding through the village. Cllr Mouncey advised that that issue had now been resolved.

1003/1 **Apologies**

Apologies received from Cllr Heathfield and Ward Cllr Nigel Sherwood.

1003/2 **Declarations of Interest**

a) Declarations of Interest:

Cllr Bennett	Agenda Item 21	Pecuniary	South Ferriby Resident & Flood Affected
Cllr Bonham	Agenda Item 21	Pecuniary	South Ferriby Resident & Flood Affected
Cllr Fisher	Agenda Item 21	Prejudicial	South Ferriby Resident
Cllr Haddon	Agenda Item 21	Pecuniary	South Ferriby Resident & Flood Affected
Cllr Holloway	Agenda Item 21	Pecuniary	South Ferriby Resident Flood Affected
Cllr Mouncey	Agenda Item 21	Pecuniary	South Ferriby Resident & Flood Affected
Cllr Rusted	Agenda Item 21	Prejudicial	South Ferriby Resident

b) Dispensations given:

- Dispensations given to Councillors Bennett, Bonham, Fisher, Haddon, Holloway, Mouncey and Rusted in regard to agenda item 21.

1003/3 **Minutes of Previous Meeting**

The minutes of the meeting held on the 10th February 2014 were approved and duly signed. Proposed: Cllr Fisher, Seconded: Cllr Mouncey.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

1003/4 Reports from Ward/North Lincolnshire Councillors

Ward Councillors update the Parish Council on activities within North Lincolnshire Council.

- Update regarding the footpath at the High Street/Sluice Road junction – Cllr Waltham will chase Cllr N Sherwood regarding this matter.
- A North Lincolnshire Council Officer has inspected the dyke behind Andrews Road and is now awaiting feedback from the Ancholme Internal Drainage Board.
- Budget:
 - No increase in Council Tax.
 - £4.8M into flood fund. Match fund with other agencies.
 - £2M for Highways.
 - £150,000 for the Ancholme Valley Cycle Path.
 - £75,000 for a community defibrillator grant.
- Following on from last week's MP's meeting there will be a flood summit at the end of the month. Andrew Percy MP will wait until funding is confirmed and then start actively seeking the money.
- There is £5000 available to homeowners for flood resilience and resistance from April 2014.
- Cllr Waltham confirmed that there would be no council tax levied on empty houses whilst residents are waiting to move back in.

1003/5 Highways

- a) Cllr Waltham will look into gully issues on the A1077 and outside the property called Lenedor on Sluice Rd. Furthermore he will chase regarding the road signs (School Lane and South End) that are in poor condition.
- b) Update regarding the gully on Old Post Office Lane that needs clearing out – Cllr Waltham to chase the Highways department.
- c) Cllr Rusted commented that the double-white line system on the A1077 bend was in need of repainting.

1003/6 Police Matters/NAT

- a) The latest police report was noted.
- b) Cllr Haddon, whilst the BBC was filming in the village, challenged two men who were taking items out of a skip. A statement has been given to the Police and the men involved are due to be arrested.

1003/7 Cemex Liaison Issues

- a) Currently selling small amounts of cement. Mill 4 is just about working and still using clinker from before the flood. Cemex's insurers are reconstructing a timeline of events on the night of the flood which is another useful source of data.
- 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.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

1003/8 Correspondence Inward

The following correspondence was noted.

- a) Website Statistic Server Reports (10/17/24 February and 3 March 2014).
- b) Email from CPRE Northern Lincolnshire Branch notifying of a day conference on 'Fracking' on 12th July 2014 (forwarded 12/2/2014).
- c) Forthcoming events at Worlaby Village Hall (forwarded 12/2/2014).
- d) Northern Lincolnshire Broadband latest update (forwarded 12/2/2014).
- e) Invitation from Winterton Town Council to their WW1 commemoration on the 27th July 2014 at Winterton Showground (forwarded 13/2/2014).
- f) Best Kept Village competition 2014 (forwarded 13/2/2014).
- g) Environment Agency South Humber Bank update (forwarded 21/2/2014).
- h) Charlie Pheby, Casting Producer, Fresh One Productions Ltd, TV Series, Mentoring Programme (forwarded 21/2/2014).
- i) Email from Rob Beales, Head of Highway Services regarding the sand bags in the village (forwarded 21/2/2014). It was **RESOLVED** to get them collected back in. **ACTION: Clerk**
- j) Barton Direct – enclosed latest copy of the Barton-upon-Humber Directory.
- k) Email from Mr Malcolm Girling regarding the Government's Flood Support Scheme (forwarded 26/2/2014).
- l) Email from Jonathan Boddy regarding parking in South Ferriby on match and training days (forwarded 26/2/2014).
- m) North Lincolnshire Council forthcoming meetings poster March 2014 (forwarded 26/2/2014).
- n) Email from Chris Harrison, Station Manager, Humberside Fire and Rescue. To discuss and resolve whether to invite to a Parish Council meeting (forwarded 26/2/2014). Deferred - Date to be confirmed.
- o) Winterton Neighbourhood Plan – Application for Designation of Neighbourhood Area (forwarded 3/3/2014).
- p) CEMEX donation letter (forwarded 3/3/2014).
- q) Email from Alan Jones, Humber Nature Partnership regarding Powell's Mount woodland and the footpath on the A1077. To discuss and resolve any further action.

1003/9 Correspondence Outward

It was **RESOLVED** to send the following letters:

- Environment Agency following public meeting – Cllr Haddon
- Northern Powergrid – Cllr Fisher – to include variations in their goodwill payments.
- Ancholme Internal Drainage Board - Cllr Mouncey and Cllr Holloway – to include the lack of contact details on their door.
- Anglian Water – Cllr Bennett and Cllr Mouncey – to include whether they checked the village for sewage problems.

1003/10 Planning

- a) No decisions made by North Lincolnshire Council and planning applications received.
- b) No planning applications received after the agenda had been posted.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

1003/11 Beulah Courts

No action required regarding the management of the courts.

1003/12 Beulah Field

- a) Cllr Fisher provided an update regarding the monthly inspections of the playground equipment.
- b) Update regarding the maintenance/repair work completed by Wicksteed's – Cllr Fisher advised that the new seat inserts in the Horse Rocker had screws that had not been counter-sunk properly. Clerk to contact Wicksteed's.
ACTION: Clerk.
- c) It was **RESOLVED** to not renew the Service Level Agreement with North Lincolnshire Council for the annual Playground inspection at a cost of £90.00. Proposed: Cllr Bonham, Seconded: Cllr Fisher. **ACTION: Clerk**

1003/13 Playing Field

- d) It was **RESOLVED** to permit BUJFC use of a sandwich board which promotes the FA's Respect campaign on match days (see email forwarded 21/2/2014). Proposed: Cllr Bennett, Seconded: Cllr Mouncey.
ACTION: Clerk
- a) There have been incidences of players banging mud off their boots down School Lane and Beulahland. Cllr Holloway to speak to the football club.

1003/14 Gardening Contract/Open Space Management

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

1003/15 Clerks Report

- a) No further work has been done with regard to Community Asset and Land Registry registrations.
- b) BT telephone kiosk on High Street – Clerk to get further information/adoption pack.

1003/16 Accounts

The February 2014 accounts were approved for payment and duly signed (see Financial Reports).

- a) Hook & Oakley – Gardening contract October to December 2013 - £300.00.
- b) Wicksteed Playscapes – playground repairs - £925.54.
- c) BT - 1 Feb 2014 to 30 Apr 2014 - £157.96.
- d) Humber & Wolds Rural Community Council membership renewal 2014/2015 - £25.00.

Proposed: Cllr Bonham, Seconded: Cllr Mouncey. **ACTION: Clerk**

1003/17 Donation Application

- a) It was **RESOLVED** to not make a donation to Lincoln and Lindsey Blind Society towards the cost of an Apple ipad - £360.00 as it would not benefit anyone in the village. Proposed: Cllr Bonham, Seconded: Cllr Mouncey.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

1003/18 Parish Council Procedures

- a) It was **RESOLVED** to change the standing orders to reflect ERNLLCA's advice regarding the granting of dispensations via the Clerk (see email 21/2/2014). Proposed: Cllr Bonham, Seconded: Cllr Haddon.

ACTION: Clerk

1003/19 Website/I.T./Telephone

No issues surrounding the maintenance of the website. Cllr Bonham is happy to continue to put the agenda on the website every month.

1003/20 Storage of Equipment

The sports equipment (apart from the nets) stored in Cllr Heathfield's garage were lost in the flood. Cllr Haddon to approach CEMEX regarding a container.

1003/21 South Ferriby Flood Relief Fund

- a) Monies raised to date: £64,985.07.
- b) Administrative/procedural requirements: Cllr Haddon confirmed that there would be a second phase of fundraising and would like other Parish Councillor's to get actively involved. There will be fundraising opportunities later in the year (Winterton etc) and the Scunthorpe Rotary are organising a Bake-Off this Sunday (16th March).
- c) Cllr Holloway advised that letters have gone out to members of the community to sit in an advisory capacity at the meeting on the 17th March and he will approach Cllr K Bates to Chair.

1003/22 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 – ongoing.
- b) Update from Cllr Holloway and Cllr Fisher regarding the footpath stencils – ongoing.
- c) Update from Cllr Haddon regarding the proposed new car park on the land of the church of St. Nicholas – on hold, awaiting contact from the church.

1003/23 Minor Items

- a) Correspondence received following publication noted:
- Email from Dave Boreham, Streets Sports, informing that they had reinstated the grass near the MUGA that was damaged by one of their vehicles.
 - Great Rotary Bake-Off.
 - Workers Memorial Day.
 - Co-operative Bank letter of thanks circular.
- b) Points from Councillors, questions or items of interest to note:
- Cllr Fisher advised that the barn full of furniture will probably need to be moved on by May 2014.
 - Cllr Mouncey showed a graph of high tides since 1845.
 - Cllr Fisher advised that it would probably cost between £3000/4000 for a warning siren with a distance of 2km.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

1003/24 Agenda for next and future meetings

No additional items Councillors wish to agenda for the next or future meetings.

1003/25 Next Meeting

The date and time of the next Parish Council meeting was confirmed as (subject to any change in circumstances) Monday 14th April 2014.

Signed: _____

Position: _____

Date: _____