

# **South Ferriby Parish Council**

**Minutes of the Parish Council meeting held on Monday 14<sup>th</sup> April 2014 at 7.00pm  
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

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## **Present**

**Cllr Alan Fisher (Chair)  
Cllr Dave Mouncey**

**Cllr Sara Haddon  
Cllr Bridget Rusted**

**Cllr Paul Heathfield**

**Ward Cllr's Carl Sherwood, Nigel Sherwood & Rob Waltham**

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## 1404/1 Apologies

Apologies received from Cllr Bennett, Cllr Bonham and Cllr Holloway.

## 1404/2 Declarations of Interest

### a) Declarations of Interest:

Cllr Fisher	Agenda Item 22	Prejudicial	South Ferriby Resident
Cllr Haddon	Agenda Item 22	Prejudicial	South Ferriby Resident & Flood Affected
Cllr Haddon	Agenda Item 14	Personal	Employer
Cllr Heathfield	Agenda Item 22	Prejudicial	South Ferriby Resident Flood Affected
Cllr Mouncey	Agenda Item 22	Prejudicial	South Ferriby Resident & Flood Affected
Cllr Rusted	Agenda Item 22	Prejudicial	South Ferriby Resident

### b) Dispensations given:

- Dispensations given to Councillors Fisher, Haddon, Heathfield, Mouncey and Rusted in regard to agenda item 22.

## 1404/3 Minutes of Previous Meeting

The minutes of the meeting held on the 10<sup>th</sup> March 2014 were approved and duly signed. Proposed: Cllr Mouncey, Seconded: Cllr Haddon.

## 1404/4 Reports from Ward/North Lincolnshire Councillors

Ward Councillors to update the Parish Council on activities within North Lincolnshire Council. Any items requiring an action must be raised under a separate agenda item.

- Update regarding gully issues on A1077 and outside the property called Lenedor on Sluice Road – Cllr Waltham advised that they had been resolved.
- Parking on School Lane – Ward Cllrs to investigate the matter and report back. Clerk to forward resident correspondence.
- Sale of the site of the former school canteen facility by North Lincolnshire Council – Ward Cllrs to investigate and report back as it is outside the development area.
- School safety zone is progressing.
- Cllr Fisher advised that the footpath on the A1077 is still narrow even though work has been done to put a road-crossing in. Ward Cllrs to action.

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

# **South Ferriby Parish Council**

- Double-white line system on the bend of the A1077 has been added to the line-painting contractors list.
- Old/discoloured street signs have been added to renewal list.
- Planned schedule of refurbishment for all 8 Household Recycling Centres. North Lincolnshire Council's website to show dates and alternative provision.
- Ward Cllr Waltham has suggested that young offenders clear the overgrown path from the village to Barton. Council agreed that was a good idea.

## 1404/5 Highways

- a) The Parish Council highlighted residents concerns with regards to parking on School Lane (resident correspondence forwarded 26/3/2014 & 1/4/2014). Ward Cllrs will attend a site visit and report back.
- b) No notification of any new issues.

## 1404/6 Old School Canteen

As above. The Parish Council reiterated that it would prefer that North Lincolnshire Council didn't sell it. Awaiting feedback from Ward Cllrs.

## 1404/7 Police Matters/NAT

The latest police report was noted and no other police matters (forwarded 7/4/2014).

## 1404/8 Cemex Liaison Issues

- a) A large piece of kit (kiln-lining) is due to arrive from Scunthorpe and they are also laying 6km of high voltage cable. One kiln should be operational by June 2014, shortly followed by a second. The conference centre is to be demolished. Parish Council needs to give some thought as to what it would like to do with the area. Cllr Haddon suggested that a letter is written thanking them for the 'Lend a Hand' day and sent to Jesus Gonzales (UK Chief Executive) and Phil Baynes Clarke. Their community policy has been completed and sent to the Parish Council.
- b) Receipt of the latest Cemex report and updated contact list. It was **RESOLVED** that the report was noted. Proposed: Cllr Haddon, Seconded: Cllr Heathfield.

## 1404/9 Correspondence

The following correspondence was noted:

- a) Website Statistic Server Reports (10/17/24/31 March & 7 April 2014).
- b) Letter regarding changes to the service at South Ferriby Post Office (forwarded 12/3/2014).
- c) Planning appeal decision regarding land north of Hall Farm, Horkstow (forwarded 13/3/2014).
- d) Worker's Memorial Day 2014 (forwarded 17/3/2014).
- e) Sport England Flood Relief Fund Awards (forwarded 18/3/2014). Cllr Heathfield to see whether it is applicable to the village.
- f) National Flood Forum information via Mr Girling (forwarded 18/3/2014).
- g) Environment Agency South Humber Bank briefing March 2014 (20/3/2014).

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# South Ferriby Parish Council

- h) CEMEX South Ferriby Cement Plant - Contributing at a Local Level (forwarded 24/3/2014).
- i) Humberside FRS - Emergency Response/Community Planning Presentation (forwarded 24/3/2014).
- j) Brigg NAT reminder - Thursday 3rd April and minutes from previous meeting (forwarded 24/3/2014).
- k) Cemex Working Party - Lend a Hand Day (forwarded 24/3/2014).
- l) Historic Towns Forum April Newsletter (forwarded 1/4/2014).
- m) North Lincolnshire Council's Forthcoming Meetings April 2014 (forwarded 1/4/2014).
- n) Approval to consult on Proposed Neighbourhood Designation and proposed press release from North Lincolnshire Council (forwarded 1/4/2014).
- o) Chief Inspector of Hospitals asks people to tell him about the care provided by Northern Lincolnshire & Goole Hospitals NHS Trust (forwarded 2/4/2014).
- p) Survey on Scunthorpe General Hospital (forwarded 2/4/2014).
- q) Invite to join a Rural Sounding Board by the Rural Services Network (forwarded 3/4/2014).
- r) Letter and booklet on 'Let's Get Ready for the Unexpected' from Vicky Etherington, Senior Emergency Planning Officer, North Lincolnshire Council (forwarded 7/4/2014). Resolve whether to request additional booklets for residents. Clerk to contact the Post Office to see if they will distribute.

**ACTION: Clerk**

## 1404/10 Planning

- a) The following applications were received:
  - i. Proposal: Application under the Overhead Lines (Exemption) (England & Wales) Regulations 2009 for an 11kv line rebuild.  
Site Location: Various locations in South Ferriby, Horkstow, Saxby, Bonby and Worlaby.  
Applicant: Mr S Gray Northern Powergrid (Yorkshire) Ltd.
  - ii. Proposal: Consent under Section 37 of the Electricity Act 1989 to install an overhead line.  
Site Location: South of Field House Farm access road to Field House Farm and Fox Covert Plantation, Saxby All Saints.  
Applicant: Mr S Gray Northern Powergrid (Yorkshire) Ltd.

The Parish Council has **NO OBJECTION** to either application. **ACTION: Clerk.**

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

## 1404/11 Beulah Courts

Cllr Heathfield to put the nets up. **ACTION: Cllr Heathfield**

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# **South Ferriby Parish Council**

## 1404/12 Beaulah Field

- a) Cllr Fisher provided an update regarding the monthly inspections of the playground equipment.
- b) Cllr Fisher to liaise with Cllr Holloway regarding some of the minor repairs that are outstanding. **ACTION: Cllr Fisher & Cllr Holloway.**

## 1404/13 Playing Field

No action required regarding the management of the Playing Field.

## 1404/14 Gardening Contract/Open Space Management

- a) Cllr Haddon will approach CEMEX to fund the cost to repair the damaged bridge fencing over Fulsea's Drain. **ACTION: Cllr Haddon**
- b) No additional gardening work to be undertaken over the following two months.
- c) Cllr Haddon also reported that, after investigation by the Clerk, it has been determined that the strip of land that runs alongside Fulsea's Drain is owned by a dissolved company. Ownership of that land would be useful for access to the playing field. Cllr Haddon to enquire further.

## 1404/15 Clerks Report

- a) No further work has been done with regard to Community Asset and Land Registry registrations.
- b) Adoption of BT Telephone Kiosk, High Street - advised that upon adoption all telephone equipment will be removed. Adopting body responsible for all maintenance including insurance. Clerk advised that current premium would increase by approximately £13pa if kiosk was added. Expected maintenance costs should be minimal. Clerk to determine how often kiosk is used and report back. **ACTION: Clerk**

## 1404/16 Councillors Reports

- a) Report from Cllr Rusted regarding the Best Kept Village Competition.
  - Cllr Rusted contacted Jenny Haynes of CPRE and she advised that it doesn't have to be Parish Council led, any individual/group can co-ordinate. Many categories to enter and marking is not on architectural beauty. Cllr Rusted will create a poster to gauge village interest in entering. **ACTION: Cllr Rusted**
- b) Report from Cllr Rusted regarding the Rural Community Safety Volunteers (email from Joy Harvie, Community and Partnership Officer, Humberside Police forwarded 12/3/2014).
  - The idea is to give more structure to all the good work which goes on in communities between friends and neighbours looking out for the most vulnerable members of the community by the recruitment of 6-10 volunteers. It is similar to a Neighbourhood Watch Scheme but with greater far-reaching aims and objectives. Clerk to invite Joy Harvie to the May meeting to get more information. **ACTION: Clerk**
- c) Report from Cllr Haddon & Cllr Holloway regarding their attendance at the Flood Summit.
  - Chaired by Andrew Percy MP, with representatives from the Environment Agency, Internal Drainage Board and North Lincolnshire

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# **South Ferriby Parish Council**

Council. Everything will be reviewed in time for the Humber Strategy meeting in June 2014. There is a South Ferriby proposal which will look at the bank and flood gates. Appear to working closer with Port Authority. Cllr Haddon advised that she left the meeting feeling underwhelmed.

- In addition to this summit, Cllr Mouncey has had a meeting with Mark Adams of the Environment Agency which included discussions about bank height, modelling and the economic value of undertaking work. Cllr Mouncey informed Mr Adams that the water from the Ancholme is pumped to the Humber Bank refineries, something he had been unaware of. Cllr Mouncey will do a survey to evidence low points on the bank.

## 1404/17 ERNLLCA Membership 2014-2015

It was **RESOLVED** to accept the revised agreement regarding its new banding structure for membership fees (forwarded 17/3/2014). Proposed: Cllr Heathfield, Seconded: Cllr Haddon. **ACTION: Clerk**

## 1404/18 Accounts

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

- a) Hook & Oakley – Gardening contract January to March 2014 - £300.00.
- b) Kyanite Consulting – January & February 2014 website updates - £42.00.
- c) ERNLLCA Membership Fees 2014-2015 - £295.86.

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

## 1404/19 Annual Parish Council Meeting Donations

It was **RESOLVED** to contact organisations who in the previous two years the Parish Council has donated to inviting them to submit applications.

## 1404/20 Website/I.T./Telephone

No issues or actions required.

## 1404/21 Storage of Equipment

This item is ongoing.

## 1404/22 South Ferriby Flood Relief Fund

- a) Received £1,800 in donations since the last monthly meeting.
- b) No administrative/procedural requirements necessary.
- c) It was **RESOLVED** that Cllr Haddon will Chair the Flood Appeal meeting on the 28<sup>th</sup> April 2014. Proposed: Cllr Heathfield, Seconded: Cllr Rusted.

## 1404/23 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.

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# **South Ferriby Parish Council**

- c) Update from Cllr Haddon on the letter to the Environment Agency – ongoing.
- d) Update from Cllr Fisher on the letter to Northern Powergrid – Clerk to email.
- e) Update from Cllrs Mouncey and Holloway on the letter to the Internal Drainage Board – Clerk to write letter.
- f) Update from Cllrs Bennett and Mouncey on the letter to Anglian Water – ongoing.

## 1404/24 Minor Items

- a) Correspondence received following publication of the agenda:
  - Temporary closures of the Household Recycling Centres for refurbishment.
  - Neighbourhood Planning Designation notice.
  - Collection of sandbags – Clerk to advise Highway Asset Team Manager that we would like them to liaise with residents and also to highlight their potential for deterioration before they are likely to be needed again. **ACTION: Clerk**
- b) Cllr Mouncey noted that he had been advised that residents would need to pay for their own surveys for the Flood Resilience Grant. Cllr Haddon was assured by Cllr Liz Redfern at the meeting with Brandon Lewis that this wouldn't be the case. Clerk to contact Ward Cllr Waltham for clarification. **ACTION: Clerk**

## 1404/25 Agenda for next and future meetings

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

## 1404/26 Next Meetings

The dates and times of future meetings (subject to any change in circumstances) as:

- a) Flood Appeal meeting - Monday 28<sup>th</sup> April 2014 at 7pm.
- b) Annual Parish meeting and Annual Council meeting - Monday 12<sup>th</sup> May 2014 at 7pm.
- c) Monthly Parish Council meeting - Monday 19<sup>th</sup> May 2014 at 7pm.

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