

South Ferriby Parish Council

Minutes of the Parish Council meeting held on Monday 14th July 2014 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby

Present

Cllr Roy Holloway (Chair)
Cllr Sara Haddon

Cllr Dewi Bennett
Cllr Dave Mouncey

Cllr Alan Fisher

Ward Cllr's Carl Sherwood, Nigel Sherwood and Rob Waltham

Public Participation

- Cllr Holloway advised that he had bought flowers for the ladies that worked in the kitchen during the flood.
- There has been a complaint received regarding the smell of horse manure from a resident's property. A loose horse has also been found in the children's playground.
- There has been an incident at the village hall between a man attending a function at the school, who had used the hall's car park, and a lady from the Pilates class. She was sworn at when she didn't immediately agree to move her car which was blocking his exit.

0714/01 Apologies

Apologies received from Cllr Heathfield.

0714/02 Declarations of Interest

a) Declarations of Interest:

Cllr Bennett	Agenda Item 21	Prejudicial	South Ferriby Resident & Flood Affected.
Cllr Fisher	Agenda Item 21	Prejudicial	South Ferriby Resident.
Cllr Haddon	Agenda Item 9a	Prejudicial	Employer.
Cllr Haddon	Agenda Item 21	Prejudicial	South Ferriby Resident & Flood Affected.
Cllr Holloway	Agenda Item 21	Prejudicial	South Ferriby Resident & Flood Affected.
Cllr Mouncey	Agenda Item 9a(ii)	Prejudicial	Employee.
Cllr Mouncey	Agenda Item 21	Prejudicial	South Ferriby Resident & Flood Affected.

b) Dispensations given to Councillors Bennett, Fisher, Haddon, Holloway and Mouncey in regard to agenda item 21.

0714/03 Minutes of Previous Meeting

The minutes of the meeting held on the 9th June 2014 were approved and signed.
Proposed: Cllr Fisher, Seconded: Cllr Mouncey.

0714/04 Reports from Ward/North Lincolnshire Councillors

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

- Flood Resilience Grant – Cllr Waltham advised that the website is up to date and they will pay the grants retrospectively if required.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

- North Lincolnshire Council has appointed a Flood Officer.
- Drainage sink issues from last meeting – information has been passed to Highways.
- Cllr Waltham advised that an alternative route to funding (other than Community Grants) was ‘Awards for All’.
- Cllr C Sherwood advised that the council’s online portal Quick Click will be getting a new mapping function.
- Cllr C Sherwood spoke of the council’s initiative to get more people online and there are short courses for those that are computer illiterate. Such courses could be run from the village hall if the demand was there.

0714/05 Highways

Parson’s Hill has been flooded three times and there are still issues with the gullies on Middlegate Lane – Ward Cllrs to investigate.

0714/06 Police Matters/NAT

The latest police report was noted. No other police matters.

0714/07 Cemex Liaison Issues

- a) Cemex are working flat out but it is taking longer than expected. The conference centre is due to be demolished in September 2014. Parish Council need to confirm location of container. Regarding emissions North Lincolnshire Council are monitoring at the moment which will give a useful background reading for when the plant does start up.
It was **RESOLVED** that a letter will be written supporting the proposal that a car park is put on the site of the conference centre. It would be a Parish Council car park with access to the playing field and for the use of the bowls club as well. Proposed: Cllr Bennett, Seconded: Cllr Fisher.
- b) Cemex report and updated contact list. It was **RESOLVED** that the report was noted. Proposed: Cllr Mouncey, Seconded: Cllr Fisher
Proposed: Cllr Bennett, Seconded: Cllr Fisher.

0714/08 Correspondence

- a) Correspondence received:
 - i. Website Statistic Server Reports (9/16/23/30 June & 7 July 2014).
 - ii. ERNLLCA Newsletters Jan 2014 – May 2014 (forwarded 11/6/2014).
 - iii. ERNLLCA Desktop Advisory Service - Revised Terms (forwarded 11/6/2014).
 - iv. ERNLLCA Transparency Code affecting councils with a turnover not exceeding £25,000 (forwarded 11/6/2014).
 - v. Info for NAT members - Shed Security & National property database leaflets (forwarded 11/6/2014).
 - vi. CEMEX minutes of Liaison Meeting 25.04.2014 & agenda for 25.07.2014 (forwarded 12/6/2014).
 - vii. ERNLLCA newsletter - June 2014 issue (forwarded 12/6/2014).
 - viii. CRTB - Car Park, Low Street, South Ferriby - Community Asset Registration reply (forwarded 12/6/2014).
 - ix. Invitation from Andrew Percy MP to a Flood Update meeting on the 11th July 2014.

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South Ferriby Parish Council

- x. North Lincolnshire Council Forthcoming Meetings (forwarded 25/6/2014).
- xi. Anglian Water - Update re our letter (forwarded 30/6/2014).
- xii. Winterton Town Council WW1 Event 27th July 2014 (forwarded 30/6/2014).
- xiii. Brigg NAT reminder - Thursday 10th July & minutes 3rd April 2014 (forwarded 2/7/2014).
- xiv. Barnetby Post Office proposed move to new premises and branch modernisation.

0714/09 Planning

a) Applications made to North Lincolnshire Council:

- i. Proposal: Planning permission to erect a first floor extension to provide en-suite to the master bedroom.
Site Location: 19 Sluice Road, South Ferriby.
Applicant: Mr B Hook
No objections or comments.
- ii. Proposal: Planning permission to remove condition 4 of planning permission GB/104/73.
Site Location: Le Wold, Horkstow Road, South Ferriby.
Applicant: Messrs GW & TJ Wells
No objections or comments.

ACTION: Clerk

b) Decisions made by North Lincolnshire Council:

- i. Application No: PA/2014/0471
Applicant: Mr Paul Jessney
Address: Homelea, Sluice Rd, South Ferriby
Decision: **REFUSAL**
- ii. Application No: PA/2013/1593
Applicant: Mr P Ferguson
Address: South Ferriby Marina Ltd
Decision: **REFUSAL**

It was **RESOLVED** to write a letter informing applicant b(ii) that the Parish Council would write a letter of support should they wish to appeal the decision.

Proposed: Cllr Fisher, Seconded: Cllr Mouncey.

- c) No planning applications received after the agenda has been posted.

0714/10 Beaulah Courts

- a) Update from Cllr Fisher regarding the cost to purchase an inverter for the flood lights – ongoing.
- b) No other action required regarding the management of the courts.

0714/11 Beaulah Park

Report received from Cllr Fisher regarding the monthly inspection of the playground equipment.

Signed: _____

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0714/12 Playing Field

Fence has been repaired. An Elderberry stump on the path needs removing. Cllr Mouncey to address.

0714/13 Gardening Contract/Open Space Management

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

0714/14 Accounts

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

- a) Kyanite Consulting – April to June 2014 website updates - £120.00.
Proposed: Cllr Bennett, Seconded: Cllr Fisher.

0714/15 Website/I.T./Telephone

Cllr Fisher would like the Quickline mast lowered on the village hall. Cllr Haddon will liaise with company to see if this is possible.

0714/16 Councillor Casual Vacancies

No Councillor applications received.

0714/17 Storage of Equipment

As per item 7a.

0714/18 Personnel Committee

To discuss and receive nominations for the position of Chair of the Personnel Committee – this item is ongoing.

0714/19 WW1 Centenary

- a) It was **RESOLVED** to attend the WW1 Remembrance service on the 3rd August 2014 and for the Parish Council to lay a wreath at the Cenotaph in the grounds of St Nicholas's Church. Cllr Holloway to purchase a wreath.
- b) It was **RESOLVED** to apply for a Community Grant to enable the purchase of a WW1 commemorative bench, flagpole and wildflower garden project. Tentative project cost to be £1500. Clerk to work with Cllr Holloway to finalise details.
Proposed: Cllr Bennett, Seconded: Cllr Fisher.

0714/20 Community Assets

- a. Sale of the Nelthorpe Arms Public House – Clerk to clarify procedures regarding the Parish Council's right to bid for this property now that it has been listed as an Asset of Community Value.
- b. Cllr Haddon and Clerk to draft a reply to North Lincolnshire Council regarding their proposed lease for the car park.

0714/21 South Ferriby Flood Relief Fund

- a) Statement of Accounts - £34, 546.51.
- b) Community Grant update – application has been refused. Resubmit with Flood Appeal expenses (postage, collecting tins etc).

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- c) Administrative/procedural requirements – all Phase 1 applications have now been received. Cllr Holloway thanked Cllr Mouncey for the time and effort he has put into ensuring all the flood affected had an opportunity to apply.
- d) Goods/furniture – unwanted items have been given to Homestart in Barton.

0714/22 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 – not required at this time.
- c) Update from Cllr Haddon on the letter to the Environment Agency – ongoing.
- d) Report from Cllrs Holloway/Haddon/Mouncey following the Flooding Update meeting on the 11th July 2014 – Clerk to arrange a Parish Council meeting with Mark Adams, Environment Agency, regarding the draft proposal spoken of at the meeting. Clerk to also try to get the minutes of the meeting from Andrew Percy's office. **ACTION: Clerk**

0714/23 Minor Items

- a) Correspondence received following publication of the agenda:
 - Amy Friel, Masters Student who is researching flood risk at Leeds University – internet link to a survey for the Parish Council's website.
- b) No points from Councillors, questions or items of interest to note.

0714/24 Agenda for next and future meetings

Items Councillors wish to agenda for the next or future meetings:

- Closed Personnel session September 2014.

0714/25 Next Meetings

- a) Emergency Planning meeting with the Environment Agency on the 28th July 2014.
- b) No Monthly Parish Council meeting in August 2014.

Meeting closed at 8.50pm.

Signed: _____

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