

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 8th September 2014 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

Present

Cllr Roy Holloway (Chair)

Cllr Dewi Bennett

Cllr Alan Fisher

Cllr Sara Haddon

Cllr Dave Mouncey

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

Public Participation

None present.

0809/01 **Apologies**

Apologies received from Cllr P Heathfield.

0809/02 **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 21 Prejudicial South Ferriby Resident & Flood Affected.

Cllr Holloway Agenda Item 21 Prejudicial South Ferriby Resident & Flood Affected.

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.

0809/03 **Minutes of Previous Meeting**

The minutes of the meeting held on the 14th July 2014 were approved and signed.
Proposed: Cllr Bennett, Seconded: Cllr Fisher.

0809/04 **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.

- Rod Chapman, Highway Asset Team Manager will have a site meeting with Cllr Mouncey to discuss the drainage issues in the village.
- South Ferriby Primary School has received funding to improve the kitchens in line with the provision of free meals for all children in Reception, Year 1 and Year 2.
- Ancholme Cycle Path – still in talks with land owners in Horkstow.
- Flood Resilience Grant uptake is improving.
- Council Tax relief for the flood-affected will be extended for another three months.

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- Cllr Waltham will chase again to see why the signs in a poor state haven't been replaced yet.

0809/05 Highways

- Clerk will contact Roy Hindmarsh with regards to the traffic sensor pad outside Cllr Mouncey's house. Will also query the data received via the vehicle activated signs in the village.
- Ward Cllr's to investigate the state of disrepair of Skinners Rd, Low St, Old Post Office Lane and School Lane.
- Ward Cllr's will also look into the drain outside Cllr Fisher's house that struggles to cope in heavy rain.

0809/06 Police Matters/NAT

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

0809/07 Cemex Liaison Issues

- a) One kiln should be up and running by October 2014. The electrical side of the plant is running. Cemex allege that interruptions to the electrical supply at 8 Sluice Road has meant that the data retrieved cannot be wholly accurate. Cllr Holloway (whose address it is at) disputes that there was an electrical interruption. Clerk to contact Cemex for the latest report. Cllr Haddon noted that it is dust that can't be seen that is the most dangerous to inhale.

The Bowls Club will be demolished soon and there may be a joint meeting with the Environment Agency at the next liaison meeting.

- b) Cemex report and updated contact list. It was **RESOLVED** that the report was noted. Proposed: Cllr Fisher, Seconded: Cllr Bennett.

0809/08 Correspondence

- a) The following correspondence was noted:

- i. Website Statistic Server Reports (14/21/28 July, 4/11/18/25 Aug 2014 & 1 Sept 2014).
- ii. Charlotte Pickering, Viking FM, Cash for Kids offer of funding support. No action to be taken at this time.
- iii. Marie Hughes, Leisure Services, North Lincolnshire Council regarding Sportivate Funding. No action to be taken at this time.
- iv. Dale Smith, Customer Liaison Manager, Anglian Water, update post flood (forwarded 21/7/2014).
- v. Cate Neal, Clerk, Barrow upon Humber Parish Council regarding the Environmental Permit application at Barrow Haven.
- vi. Chris Barwell, Spatial Planning Manager, North Lincolnshire Council. The Housing and Employment Land Allocations DPD submission 31st July 2014 (forwarded 12/8/2014).
- vii. ERNLLCA, Vodafone Rural Open Sure Signal Programme (29 July 2014). No action to be taken.
- viii. South Ferriby Marina Ltd (29 July & 20 Aug 2014). It was **RESOLVED** that a letter of support will be written. Proposed: Cllr Mouncey, Seconded: Cllr Haddon.
- ix. ERNLLCA July 2014 newsletter (forwarded 31/7/2014).

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- x. Environment Agency South Humber Newsletter (forwarded 5/8/2014).
- xi. Steve Keeney, Northern Powergrid, Electrical substations in South Ferriby (forwarded 12/8/2014).
- xii. NAT minutes 10 July 2014 (forwarded 12/8/2014).
- xiii. Notification of the Formal Designation of South Ferriby Neighbourhood Area (forwarded 14/8/2014). No comment to be provided for a press release.
- xiv. Anita Greener, Public Rights of Way Officer, North Lincolnshire Council, for Public Footpath 11, South Ferriby. It was **RESOLVED** to reply with a letter of support. Proposed: Cllr Mouncey, Seconded: Cllr Fisher.
- xv. Mark Harper MP, Minister of State for Disabled People, The Accessible Britain Challenge. No involvement in this initiative at this time.
- xvi. Carol Thornton, North Lincolnshire Green Party, Fracking for Shale Gas. To reply that the Parish Council does not wish to hold a public session for them to present their opinion.
- xvii. Woldlink, agricultural products and services flyer (Aug 2014).
- xviii. Colin Wilkinson, Senior Public Rights of Way Officer, North Lincolnshire Council regarding Public Footpath 32, South Ferriby Order 2012(1). (Aug 2014).
- xix. ERNLLCA August 2014 Newsletter (forwarded 28/8/2014).
- xx. North Lincolnshire Council forthcoming meetings (forwarded 28/8/2014).
- xxi. ERNLLCA 2014 Annual General Meeting – Sept 2014. Cllr Holloway to attend.
- xxii. John Fagge, Treasurer, Low Villages Newsletter. It was **RESOLVED** to support their project (newsletter will be free to all residents of the village as the Parish Council will contribute £1.00 per household to its production) with certain provisos: that it is on a 12 month trial basis and there will be a guaranteed space for the Parish Council. Proposed: Cllr Haddon, Seconded: Cllr Bennett. Cllr Mouncey objected.

0809/09 Planning

- a) No applications made to North Lincolnshire Council.
 - b) Decisions made by 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
- FULL PLANNING PERMISSION GRANTED**
- c) No planning applications received after the agenda has been posted.

0809/10 Beaulah Courts

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

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0809/11 Beaulah Park

Update received from Cllr Fisher regarding the monthly inspections of the playground equipment (see report). Laurels need removing, preferably before bonfire night. Agenda for next month.

0809/12 Playing Field

- a) No action required regarding the management of the Playing Field.
- b) Cllr Holloway has spoken with the residents involved in the parking complaint of the 29th July 2014.

0809/13 Gardening Contract/Open Space Management

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

0809/14 Accounts

The July/August 2014 accounts for payment were approved and signed (see Financial Reports).

- a) Kyanite Consulting – July/August website updates - £84.00
- b) Hook & Oakley – April to June 2014 - £475.00
- c) Hook & Oakley – Play area to main road hedge cutting 2014 - £75.00.
- d) Information Commissioner’s Office – Data protection registration 2014-2015 - £35.00.
- e) Humber Playing Fields Association – £20.00.
- f) BT telephone bill – 1 Aug to 31 Oct 2014 - £146.96 (to be paid by Direct Debit).

Proposed: Cllr Fisher, Seconded: Cllr Mouncey.

0809/15 Village Notice board

It was discussed whether to apply for a Community Grant to assist with the purchase of a village notice board(s). Clerk to get associated costs and bring to next meeting.

0809/16 Procedures/Policies

- a) It was **RESOLVED** to adopt ERNLLCA’s recommended policy with regards to the recording of council meetings as per the Openness of Local Government Bodies Regulations 2014.
Proposed: Cllr Fisher, Seconded: Cllr Mouncey.
- b) It was **RESOLVED** to proceed with ERNLLCA’s agreement for the provision of advice other than through the Chairman of the Council or the Clerk i.e. Chairman of the Personnel Committee.
Cllr Fisher, Seconded: Cllr Bennett.
- c) It was **RESOLVED** to pay the Clerk’s basic wages prospectively (i.e. paid in the actual month of work) and overtime retrospectively.
- d) Cllr Fisher, Seconded: Cllr Bennett.

0809/17 Website/I.T./Telephone

No issues surrounding the maintenance of the website, I.T. and telephone. Cllr Haddon requested that broadband be on the next agenda.

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South Ferriby Parish Council

0809/18 Councillor Casual Vacancies

No Councillor applications received.

0809/19 Campaign to Protect Rural England Nomination

After discussion it was decided not to nominate the developer of the old South Ferriby County School for an award for its sympathetic conversion into three residential units.

0809/20 Community Assets

- a. It was confirmed that the Parish Council will not be proceeding with the purchase of the Nelthorpe Arms Public House.
- b. It was confirmed that the Parish Council has been unsuccessful with the nomination of the site of the former school canteen as an asset of community value. Next course of action will be to lobby Andrew Percy MP as the Parish Council has no right of appeal.
- c. Update regarding other nominations:
 - Car Park (rear of the Nelthorpe Arms) – registered.
 - Community Garden – under consideration.
 - Ancholme Car Park – under consideration.
 - Village Hall – under consideration.
 - Allotments – under consideration.

0809/21 South Ferriby Flood Relief Fund

- a) Statement of Accounts - £33, 523.58.
- b) Community Grant application update – North Lincolnshire Council have agreed, in principle, to pay expenses to date.
Rewards for All application – confirmation that they will not assist in costs associated with wages.
- c) Administrative/procedural requirements – second phase letter to be sent to residents soon.

0809/22 Environment Agency

Following on from the meeting on the 28th July 2014 with Mark Adams, Senior Coastal Advisor, Clerk will contact for an update.

0809/23 Ongoing Items

Councillors 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.

0809/24 Minor Items

- a) No correspondence received following publication of the agenda
- b) No additional points from Councillors, questions received or items of interest to note.

0809/25 Agenda for next and future meetings

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

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0809/26 Next Meeting

- a) The date and time of the next Monthly Parish Council meeting was confirmed as (subject to any change in circumstances) Monday 13th October 2014.
- b) Clerk will be on annual leave from 18th September until the 25th September

0809/27 Personnel Matters

It was resolved to exclude the public and press due to the confidential nature of the items to be discussed.

- a) Clerk's appraisal – Cllr Haddon confirmed that it had been undertaken in July 2014.
- b) Salary review – Clerk to be moved to the next salary scale and it will be back-dated to the 1st April 2014.
- c) Training review – Clerk has now completed the Working with Your Council course. Clerk to be enrolled on the next Certificate in Local Council Administration (CiLCA) course starting in October 2014 and completing in May 2015. Course will cost £200, with an additional £250 registration fee due in the spring of 2015.

Meeting closed at 9.45pm.

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