

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 8th December 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 Paul Heathfield**

**Cllr Alan Fisher
Cllr Dave Mouncey**

**Ward Cllr Rob Waltham
3 Members of the Public**

Public Participation

- a) Mr E Stockdale advised that the organised Flood Anniversary Event on the 5th December 2014 went well. The £197 residual funds will be donated to South Ferriby Events Committee.
- b) A member of the public queried when the bank will be raised and the drains cleared out. Cllr Holloway responded that the Parish Council will use the Low Villages Newsletter going forward to communicate updates and developments regarding the proposed works. Cllr Waltham commented that Andrew Percy MP is pushing for the scheme to be as far forward as it can be.

Meeting opened at 7.15pm.

0812/1 **Apologies**

Apologies received from Ward Cllr's Carl and Nigel Sherwood.

0812/2 **Declarations of Interest**

- a) No declarations of interest.
- b) No dispensations given.

0812/3 **Minutes of Previous Meeting**

The minutes of the meeting held on the 10th November 2014 and the Flood Appeal meeting on the 17th November 2014 were approved and signed.

Proposed: Cllr Fisher, Seconded: Cllr Mouncey.

0812/4 **Reports from Ward/North Lincolnshire Councillors**

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

- The uptake of the £5000 flood resilience grant has been good.
- There will be a Council Tax freeze.
- Feedback regarding the South Ferriby to Horkstow path will be due soon.
- There may be funding available from the Able UK landfill pot for various works.
- Currently in liaison with South Ferriby Marina regarding their planning application and the footpath on their land.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

0812/5 Highways

- a) The new village road sign emblem was discussed. Councillors will review the ideas submitted by Cllr Waltham and report back in the New Year.
- b) The road surface condition of the B1204 was reported to Cllr Waltham as per concerns raised at the last Low Villages Forum meeting.
- c) Notification of any new issues:
 - Road light No.18, Sluice Rd reported out. **ACTION: Clerk.**
 - Overgrown footpath on the opposite side of the road from Low Street to Old Warp Lane causing difficulties for pedestrians.
ACTION: Ward Cllr.

0812/6 Location of Proposed Defibrillator

It was discussed and **RESOLVED** to approach the village hall committee to request permission to locate here temporarily. Long-term location proposed as the telephone kiosk once its adoption is complete. **ACTION: Clerk.**
Proposed: Cllr Bennett, Seconded: Cllr Fisher.

0812/7 Humber Bank

- a) The strategy with regards to funding flood defences will be to keep it in the forefront of the unitary authority and local MP's agenda. Meeting in January 2015 with the Environment Agency will provide an update.
- b) It was **RESOLVED** to send a letter of thanks to Mark Adam's with regards to his efforts towards the proposed flood defence funding in South Ferriby. Proposed: Cllr Mouncey, Seconded: Cllr Fisher. **ACTION: Clerk.**
- c) It was discussed and **RESOLVED** that there would be no particular co-ordination of contact with the media.

0812/8 Police Matters/NAT

The latest police report was noted.

0812/9 Cemex Liaison Issues

- a) The kilns have been started and they are now curing the bricks. Clinker should be produced this week. Demolition of the conference centre and office buildings (main site) in the New Year. Residents in Andrews Rd have written a letter of thanks for the post-flood patrols, the displaced workers gardening work and the financial assistance via donations to the Flood Appeal given. It was **RESOLVED** to write a letter sending the company the Parish Council's best wishes for the future.
Proposed: Cllr Heathfield, Seconded: Cllr Fisher. **ACTION: Clerk.**
- b) The discussion of whether to support the company with claims for adverse situation (carbon credits while closed due to flooding) was deferred until the next meeting.
- c) Cemex report and updated contact list. It was **RESOLVED** that the report was noted. Proposed: Cllr Heathfield, Seconded: Cllr Fisher.

0812/10 Correspondence

Correspondence received:

- i. Website Statistic Server Reports (10/17/24 Nov & 1 Dec 2014).

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

- ii. Worlaby Parish Council – it was **RESOLVED** to provide assistance in an emergency and become part of their Community Emergency Plan. Proposed: Cllr Heathfield, Seconded: Cllr Bennett. **ACTION: Clerk.**
- iii. Janet Kelly, Emergency Planning Assistant, North Lincolnshire Council – it was **RESOLVED** to provide Parish Council contact numbers (via a text alert system) for use during an emergency. Proposed: Cllr Heathfield, Seconded: Cllr Bennett. **ACTION: Clerk**
- iv. Andrew Percy MP, South Ferriby Flood Defences. It was **RESOLVED** to not provide a comment to his email dated 17 November 2014. Proposed: Cllr Mouncey, Seconded: Cllr Fisher. **ACTION: Clerk.**
- v. Cllr Liz Redfern, Leader of the Council, North Lincolnshire Council. Grant support for Council Tax 2015/2016.
- vi. Wilkin Chapman Grange Solicitors. South Ferriby Flood Relief Fund donation.
- vii. ERNLLCA Newsletter November 2014.
- viii. ERNLLCA Pay Award – NALC & SLCC salary scales 2014-2016. Changes to Clerks pay scale noted.
- ix. Kim Kenyon, Project Officer, North Lincolnshire Council – broadband article for newsletter. To resolve any action at the next meeting..
- x. Hazel Collingwood, Senior Accounting Technician, North Lincolnshire Council. Parish/Town Council Precepts for 2015/2016.

0812/11 Planning

- a) No applications made to North Lincolnshire Council.
- b) Decisions made by North Lincolnshire Council:
 - Application No: PA/2014/0647 Messrs GW & TJ Wells – **APPROVED.**
 - Application No: PA/2014/1111 Miss C Ingram – **APPROVED.**
- c) No planning applications received after the agenda had been posted.

0812/12 Beaulah Courts

- a) Action regarding the floodlights has been deferred until the next meeting.
- b) Broken safety-catch on doors to be fixed. **ACTION: Cllr Holloway.**
- c) No other action required regarding the management of the courts.

0812/13 Beaulah Park

- a) No update from Cllr Fisher regarding the monthly inspections of the playground equipment.
- b) The annual inspection report from Wicksteed Leisure Ltd was noted. Wooden play equipment needs replacing. To be reviewed again in the New Year.
- c) The date for the pruning/removal of the overgrown laurels was deferred until the next meeting. Cllr Mouncey will assess work required.

0812/14 Playing Field

No action required regarding the management of the playing field.

0812/15 Gardening Contract/Open Space Management

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

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

0812/16 Accounts

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

- a) Kyanite Consulting – November 2014 website updates - £36.00.
- b) Wicksteed Playgrounds – Annual Inspection - £54.00.
- c) BT Telephone – 1 Nov 2014 to 31 Jan 2015 - £149.35 (to be paid by Direct Debit)
- d) Barton United Junior Football Club – 2014 playing field mowing – £300.00.

Proposed: Cllr Fisher, Seconded: Cllr Haddon.

0812/17 2015/2016 Parish Council Precept Demand

It was **RESOLVED** to set the 2015/2016 precept demand as £13,120 (see 2015/2016 budget). Proposed: Cllr Mouncey, Seconded: Cllr Heathfield.

0812/18 Community Grant Applications

- a) It was **RESOLVED** to apply for a Community Grant to assist with the purchase of three village notice boards. Locations to be confirmed.

ACTION: Clerk.

- b) It was **RESOLVED** to approach North Lincolnshire Council for permission to erect fencing on the playing field. (see also letter & map from Mr R Clarke).

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

0812/19 Low Villages Forum

Cllr Holloway provided an update regarding the meeting held on the 26th November 2014. Concerns raised included: industrialisation of the Wolds (anaerobic digester's in Bonby & Worlaby), Neighbourhood Planning and the rejection of the Saxby Wind Farm appeal.

0812/20 Nethorpe Arms Public House

Cllr Haddon commented that because of its Community Asset status the Parish Council should support it in any way it can. Cllr Haddon queried as to whether it would qualify for temporary free website advertising due to this special status. Cllr Bennett cautioned against this as the Post Office currently pays for their advertising. Cllr Haddon countered that all Community Assets could receive free advertising as the Post Office is due to be recommended for this status soon. It was **RESOLVED** to send a letter of support and advise that advertising is available on the website. Proposed: Cllr Fisher, Seconded: Cllr Mouncey. **ACTION: Clerk.**

0812/21 Elsie Usher Headstone

The wording of the article to appear in the Low Villages Newsletter was **RESOLVED**. Proposed: Cllr Mouncey, Seconded: Cllr Bennett. **ACTION: Clerk.**

0812/22 Website/I.T./Telephone

No issues surrounding the maintenance of the website, I.T. and telephone.

0812/23 South Ferriby Flood Relief Fund

- a) Statement of accounts upon fund closure was £110,900.23 raised.
- b) 72 Phase 2 applications received.
- c) It was **RESOLVED** to send thank you letters to co-opted members.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

0812/24 Ongoing Items

Councillor update:

- a) Update from Cllr Holloway regarding the ERNLLCA annual conference he attended – South Ferriby was used as an example of best practice of how to react to an emergency. Informed the NALC representative regarding the Audit Commission fee issue. NALC advised that parish councils will now be further up the agenda than larger councils as they need more support. Concerns were also raised regarding the increased amount of “pre-approved” planning applications.
- b) Update from Cllr Holloway with regards to Prof. Maggie Mort, Dept of Sociology & Lancaster Medical School, Lancaster University project on children, young people and flooding research - contact has been made with South Ferriby School and the researcher appears to be satisfied.

0812/25 Minor Items

- a) Matters of correspondence received following publication of the agenda:
 - Confirmation of Public Footpath 32 Order.
- b) Delegated tasks to the Clerk.
 - Audit Commission Fee – reply from Andrew Percy MP states that he is looking into the matter.
 - North Lincolnshire Housing and Employment Land Allocations DPD Examination - hearing date is the 22nd January 2015.
 - Mark Adams, Environment Agency – meeting date is 12th January 2015.
- c) No points from Councillors, questions or items of interest to note.

0812/26 Agenda for next and future meetings

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

0812/27 Next Meeting

The date and time of the Monthly Parish Council meeting will be (subject to any change in circumstances) Monday 8th February 2015.

The meeting closed at 9.30pm.

Signed: _____

Position: _____

Date: _____