

# **South Ferriby Parish Council**

**Minutes of the Parish Council meeting held on Monday 9<sup>th</sup> March 2015 at 7.00pm  
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

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## **Present**

**Cllr Roy Holloway (Chair)  
Cllr Paul Heathfield**

**Cllr Alan Fisher  
Cllr Dave Mouncey**

**Cllr Sara Haddon**

**Ward Cllr Rob Waltham**

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## **Public Participation**

None.

### 0903/1 **Apologies**

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

### 0903/2 **Declarations of Interest**

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

### 0903/3 **Minutes of Previous Meeting**

The minutes of the meeting held on the 9<sup>th</sup> February 2015 were approved and signed. Proposed: Cllr Fisher, Seconded: Cllr Mouncey.

### 0903/4 **Reports from Ward/North Lincolnshire Councillors**

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

- Budget has been agreed. More money will now be available for the flood defence works. Scheme could be brought forward by 18 months.
- £2.1M funding for the older population.
- Free over 65s learning and protected concessionary fares.
- Funding for veterans to enable them to adjust back to civilian life.
- Council-owned car parks will remain free of charge for the next four years.
- War memorial fund set up.
- Money is now available to purchase a weed cutter for the River Ancholme to make it more navigable.
- An additional £500,000 is to be made available for the Ancholme Way.
- £200,000 in the budget for a long stay car park in Barton upon Humber.

### 0903/5 **Highways**

- a) Resolution of what emblem should be used for the new village signs has been deferred until the next meeting. Cllr Waltham will chase up the various options.
- b) Notification of new issues:

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

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

# **South Ferriby Parish Council**

- Environment Agency owned public car park on Sluice Rd closed until it has been resurfaced. Clerk to notify Tim Allen of North Lincolnshire Council.
- Cllr Waltham will look into taped up sign on Blacksmiths hill.
- Cllr Waltham advised that youth offenders will be used to collect the litter on the A1077.

## 0903/6 Police Matters/NAT

Latest police report was noted.

## 0903/7 Cemex Liaison Issues

- Cllr Haddon has met with the new site manager.
- A large amount of dust has been measured via a sample. It was negative for cement but contained rust.
- Conference centre will be demolished soon.
- Book launch on the 19<sup>th</sup> March will Cllr Haddon will attend.
- Cemex report and updated contact list. It was **RESOLVED** that the report was noted. Proposed: Cllr Fisher, Seconded: Cllr Heathfield.

## 0903/8 Correspondence

Correspondence received and noted:

- i. Website Statistic Server Reports (Feb/Mar 2015).
- ii. Brigg & Wolds Neighbourhood Policing newsletter (Feb 2015).
- iii. ERNLLCA newsletter February 2015.
- iv. Brigg Ward Neighbourhood Action Team (NAT) meeting notification.
- v. Anthia Taylor, Electoral Services Manager, North Lincolnshire Council – Elections 7 May 2015.
- vi. Mrs Fretwell, South Ferriby School, invitation to speak – Cllr Mouncey will attend.
- vii. Worlaby Playing Field Working Group. It was **RESOLVED** to write a letter of support.
- viii. Enterprise Inns Plc in reply to letter of support for Mr L Dillon's purchase of the Nelthorpe Arms. Clerk to investigate whether it is still a Community Asset.
- ix. North Lincolnshire Council SSE Sustainable Development Fund Launch.

## 0903/9 Planning

- a) No applications received for comment.
- b) To receive decisions made by North Lincolnshire Council:
  - **PA/2014/1392** – Approved.
- c) No planning applications received after the agenda has been posted.

## 0903/10 Beaulah Courts

- a) Action regarding the floodlights - ongoing.
- b) Weeding and broken sign needs replacing. Action: Cllr Holloway.

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

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

# **South Ferriby Parish Council**

## 0903/11 Beaulah Park

- a) Update received from Cllr Fisher regarding the monthly inspections of the playground equipment. Wooden play structure in poor condition.
- b) A working party will meet at the playground on the 14<sup>th</sup> March to decide the action required for the pruning/removal of the overgrown laurels/trees.

## 0903/12 Playing Field

No action required regarding the management of the playing field.

## 0903/13 Gardening Contract/Open Space Management

- a) Draft tender/contract documents - ongoing.
- b) No gardening work to be undertaken over the following two months.

## 0903/14 Telephone Kiosk

Action regarding its maintenance subsequent to its recent adoption - ongoing.

## 0903/15 Accounts

To February/March 2015 accounts were approved for payment and signed (see Financial Reports).

- a) Aon Insurance – premium adjustment (telephone kiosk addition) - £5.20
- b) BT telephone – Jan 15 to Apr 15 - £147.66 (DD payment on 5 March).
- c) CiLCA registration for portfolio verification fee - £250.00.

Proposed: Cllr Fisher, Seconded: Cllr Heathfield

## 0903/16 Appointment of Internal Auditor

The accounts audit for 2014/2015 was discussed and it was resolved to defer a decision until Cllr Bennett had been consulted.

## 0903/17 Policy Review

Recording of Council Meetings policy was checked and the next review date will be in one year.

## 0903/18 Environment Agency Flood Defence Works

Clerk to chase North Lincolnshire Council regarding the scheduled meeting.

## 0903/19 Website/I.T./Telephone

- a) It was **RESOLVED** to use the tide tables/internet link provided by the Environment Agency for inclusion on the website.  
Proposed: Cllr Mouncey, Seconded: Cllr Fisher.
- b) No issues surrounding the maintenance of the website, I.T. and telephone.

## 0903/20 Low Villages Newsletter

Items for submission:

- Telephone box.
- Defibrillator.
- Elsie Usher gravestone appeal.

## 0903/21 Clerk's Report

Updates on the following:

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

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

# ***South Ferriby Parish Council***

- Elsie Usher gravestone appeal – one small donation received.
- Community Grant (Notice boards) – awaiting permission from Planning to locate on the highway.
- Audit Commission 2013/2014 fee – awaiting reply from Audit Commission.
- Intranet – Clerk will get further costings regarding a secure, Councillor-only website. Agenda for next meeting.
- Community Emergency Plan – nearly complete. Agenda for next meeting.

## 0903/22 Applications for Grants 2015

It was **RESOLVED** that no organisations/groups would be approached to invite applications.

## 0903/23 Ongoing Items

Councillors updated meeting on any progress with items not requiring a resolution:

- Low Villages Forum – Cllr Haddon and Cllr Holloway. See minutes of the meeting on the 25<sup>th</sup> February 2015.

## 0903/24 Minor Items

- a) No correspondence received following publication of the agenda or actions as previously delegated to the Clerk.
- b) No points from Councillors, questions received and items of interest to note.

## 0903/25 Agenda for next and future meetings

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

## 0903/26 Next Meeting

It was confirmed that the date and time of the Monthly Parish Council meeting would be (subject to any change in circumstances) Monday 13<sup>th</sup> April 2015.

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

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