

# South Ferriby Parish Council

Minutes of the Parish Council meeting held on Monday 13<sup>th</sup> April 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 Dewi Bennett**  
**Cllr Dave Mouncey**

**Cllr Alan Fisher**

**Two members of the public.**

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## Public Participation

- Complaint regarding the surface of Horkstow Road (76 patched areas had been counted).
- Complaint regarding parked cars on the curb outside the shop.
- Update request regarding the appeal for funds for a headstone for Elsie Usher.

Meeting opened at 7.15pm.

### 1304/1 Apologies

Apologies received from Cllr Haddon.

### 1304/2 Declarations of Interest

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

### 1304/3 Minutes of Previous Meeting

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

### 1304/4 Reports from Ward/North Lincolnshire Councillors

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

- No Ward Councillor's present.

### 1304/5 Highways

- a) New village signs – following his meeting at the school Cllr Mouncey suggested that the Parish Council involve the children in the logo design for 3 different signs. Furthermore it was suggested that each sign and an accompanying flower bed could be sponsored by a local business. Cllr Mouncey to liaise with the school.
- b) New/continuing issues:
  - Clerk to contact Cllr N Sherwood regarding the complaint received during public participation.
  - White line marking's need repainting.
  - Grey plastic still on signs.
  - Complaints received regarding the closure of the EA car park.

**Action: Clerk**

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

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

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

# South Ferriby Parish Council

## 1304/6 Police Matters/NAT

The latest police report was noted.

## 1304/7 Cemex Liaison Issues

### a) Issues arising and associated actions:

Reports of sulphur smells and pollution cloud, especially on the 11<sup>th</sup> April 2015. Clerk to write a letter.

Proposed: Cllr Fisher, Seconded: Cllr Bennett.

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

## 1304/8 Correspondence

Correspondence received:

- i. Website Statistic Server Reports (Mar/April 2015).
- ii. Mr Phil Baynes-Clarke, Cemex Uk Cement Ltd, 3<sup>rd</sup> March 2015.
- iii. Craig Fotheringham, Spatial Planning Officer, Neighbourhood Planning.
- iv. North Lincolnshire Council's Forthcoming Meetings.
- v. Marcine Waterman, Controller of Audit Commission, Annual Return Audit Fee 2013/2014.
- vi. Chris Barwell, Spatial Planning Manager, NLC, Lincolnshire Lakes Area Action Plan update.
- vii. ERNLLCA (Central) District Committee meeting notification.
- viii. ERNLLCA Transparency Code update.
- ix. ERNLLCA newsletter March 2015.

## 1304/9 Planning

### a) To receive any applications made to North Lincolnshire Council and resolve a comment:

Application PA/2014/0304

Proposal Application under the Overhead Lines (Exemption) (England & Wales) Regulations 2009 for an 11kv overhead line rebuild (AMENDED PLAN)

Site Location Various locations in South Ferriby, Horkstow, Saxby, Bonby and Worlaby

Applicant Mr S Gray, Northern Powergrid (Yorkshire) Ltd.

**NO COMMENT OR OBJECTIONS.**

### b) No decisions made by North Lincolnshire Council.

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

## 1304/10 Beaulah Courts

### a) No actions regarding the floodlights.

### b) Other actions required regarding the management of the courts:

- Damaged sign needs replacement putting up.
- Tennis court nets up.
- Gates need work.

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

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

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

# **South Ferriby Parish Council**

## 1304/11 Beaulah Park

Cllr Fisher has been in contact with Wicksteed's regarding the repair/replacement of the equipment that is in a poor state of repair. Cllr Mouncey suggested liaising with the school children to ascertain what equipment they would like the park to have. Clerk to forward Cllr Fisher's documents to members. Agenda for further discussion in May 2015.

## 1304/12 Playing Field

No actions required.

## 1304/13 Gardening Contract/Open Space Management

- a) Draft tender/contract documents – item deferred until next month.
- b) Hook & Oakley – Cllr Holloway will liaise regarding the maintenance of the playground.
- c) Cllr Mouncey has sprayed the reeds around the pond.

## 1304/14 Repairs/Maintenance

- a) Debris in the conference centre car park – Cllr's to assess whether the best option would be either skip hire, shredder or trailer (away).
- b) Seat near the bird hide – damaged by Environment Agency tractor cutter. Clerk will write a letter of complaint.

## 1304/15 Telephone Kiosk

Maintenance required and associated action – deferred until next meeting.

## 1304/16 Accounts

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

- a) Kynanite Consulting – February & March 2015 - £84.00.
- b) ERNLLCA – annual membership - £338.31.
- c) HWRCC – annual membership - £25.00.

Proposed: Cllr Bennett, Seconded: Cllr Fisher.

## 1304/17 Appointment of Internal Auditor

The appointment of Mr Richard Dixon, Public Sector Audit for the Internal Audit for 2014/2015 at a cost of £275.00 plus expenses was confirmed.

## 1304/18 Environment Agency Flood Defence Works

- Cllr Mouncey reported that bore samples had been taken.
- The EA have reported that more money has become available and should bring the time schedules forward.

## 1304/19 Website/I.T./Telephone

- a) The creation of a content-managed Councillor-only access secure website at a cost of £126 per year (including initial setup and all hosting costs) was deferred until next month. Clerk to find out the cost of training to enable the Clerk to update the website.
- b) No issues surrounding I.T. and telephone.

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

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

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

# **South Ferriby Parish Council**

## 1304/20 Community Emergency Plan

It was **RESOLVED** to adopt the plan.

Proposed: Cllr Fisher, Seconded: Cllr Bennett.

## 1304/21 Neighbourhood Plan

Creation of a questionnaire that will be inserted into the Low Villages' Newsletter for inclusion in the June 2015 edition (deadline 20<sup>th</sup> May 2015) – Cllr Holloway will action and send to members for discussion/comment.

## 1304/22 Low Villages Newsletter

Items for submission:

- Bingo night.
- Mrs Usher.
- Flyer from North Lincolnshire Beekeepers.

## 1304/23 Clerk's Report

Updates on the following:

- Elsie Usher gravestone appeal – offer from resident of donation. Agenda for a Parish Council decision on funding contribution in May 2015.
- Community Grant (Notice boards) – awaiting pre-application advice from North Lincolnshire Council Planning Department.
- Audit Commission 2013/2014 fee – will not adjust fee as set by income scale.
- Community Right to Bid Assets – remains listed as an Asset of Community Value for a period of five years from the date it was first added to the Council's list.

## 1304/24 Ongoing Items

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

- Cllr Mouncey's attendance at South Ferriby School – very good meeting. Children asked lots of interesting questions. See items 1304/5 & 1304/11.

## 1304/25 Minor Items

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

## 1304/26 Agenda for next and future meetings

- Bench/picnic table replacement.

## 1304/27 Next Meeting

To confirm the date and time of:

Annual Council Meeting – 18<sup>th</sup> May 2015.

Annual Parish Meeting – 18<sup>th</sup> May 2015.

Monthly Council meeting – 19<sup>th</sup> May 2015.

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

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

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