

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Tuesday 19th May 2015 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

Present

Cllr Roy Holloway (Chair) Cllr Sara Haddon Cllr Dave Mouncey

Ward Cllr Rob Waltham (from 7.40pm)

Public Participation

No members of the public were present.

1905/1 Apologies

Received from Cllr Bennett, Cllr Fisher and Cllr Heathfield.

1905/2 Declarations of Interest

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

1905/3 Minutes of Previous Meeting

The minutes of the meeting held on the 13th April 2015 were approved and signed.
Proposed: Cllr Mouncey, Seconded: Cllr Holloway.

1905/4 Reports from Ward/North Lincolnshire Councillors

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

- The South Ferriby Marina planning application is still being considered. NLC appreciate the tourism opportunities that it offers and that this kind of business does not strictly operate during “working” hours and therefore on site accommodation is essential.
- Still in the process of organising a meeting with the Environment Agency, NLC, South Ferriby Parish Council and CEMEX to discuss the flood defence works.
- There has been a cabinet reshuffle:
Cllr Carl Sherwood remains in Leisure and Customer Service.
Cllr Nigel Sherwood has taken on a special role overseeing the Planning Department.
Cllr Neil Poole - Neighbourhoods (from Cllr N Sherwood)
Cllr Rob Waltham will be Health and Strategic Projects.
- Ancholme Way – Brigg to Castlethorpe path is proving popular.

1905/5 Highways

- a) New village signs – update from Cllr Mouncey following his liaison with South Ferriby School. It has been suggested that three different signs (for each entry point into the village) should be designed via a competition. Furthermore a flowerbed at the base. Update at next meeting with progress.

Signed: _____

Position: _____

Date: _____

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b) Other issues:

- i. Standing water on the A1077 (along Sluice Rd) due to subsidence. Potholes also appearing. This poor state will likely worsen as CEMEX will be increasing the frequency of their lorries as they begin to ship out of Grimsby 24 hours a day. Cllr Waltham advised contacting the new cabinet member for Neighbourhoods, Cllr Neil Poole.
- ii. Gully sucking required from High Street to School lane, especially North End.
- iii. Parking problems on Farrishes Lane (across road entry).

ACTION: Clerk

1905/6 Police Matters/NAT

The latest police report was noted and there were no other police matters.

1905/7 Cemex Liaison Issues

a) Issues arising.

- i. Dust Issues – new Site Director Jan Peters has had a discussion with Cllr Haddon regarding this matter and has advised that it has been caused by contractor vehicles travelling to the conveyor belt (rear of Andrews Rd). Their velocity is a concern and the matter is being addressed. Cement Kiln Dust (CKD) is currently being stockpiled (with prior planning permission) and it is thought dust could be from this too. Water will be used to damp down.
- ii. Plastic/diesel odours – Cllr Mouncey advised that he knows of 11 named complaints regarding the diesel odours and 7 regarding the plastic odours. CEMEX have admitted that the diesel smells most likely originated from their site due to getting the second kiln up and running. That smell should have now ended. The plastic odour will be monitored. Advised to ring Kevin Groombridge, Environmental Manager directly with any issues.
- iii. Flood defence work meeting – there has been no substantive discussions with the Environment Agency. Phil Baynes-Clarke has continued his involvement in this matter.

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

1905/8 Correspondence

Correspondence received:

- i. Website Statistic Server Reports (April/May 2015).
- ii. ERNLLCA newsletter April 2015.
- iii. The Co-operative Bank – changes to Community bank accounts.
- iv. Marion Walker, Lancaster University – it was resolved that attendance at ‘Children, Young People and Flooding: Recovery and Resilience’ on 1st July 2015, 5.30 – 7.00pm, South Ferriby Primary School would be by Cllr Haddon and Cllr Mouncey.
- v. North Lincolnshire Council Forthcoming Meetings Poster May 2015.
- vi. Brigg NAT minutes 15th April 2015.
- vii. Will Bell, Assistant Director Legal & Democratic Services - North Lincolnshire Council Code of Conduct.

Signed: _____

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- viii. Letter from J Endley regarding a new build in the village – this item was deferred as the council was not quorate.

1905/9 Planning

- a) Applications made to North Lincolnshire Council:

Application PA/2015/0378.

Proposal Planning permission to erect a two storey extension to chandlery building with residential accommodation above (resubmission PA/2013/1593).

Site Location South Ferriby Marina, Red Lane, South Ferriby.

Applicant Mr Patrick Ferguson, South Ferriby Marina Ltd.

Clerk to write a letter of support.

Application PA/2015/0339.

Proposal Outline planning permission to erect two dwellings (all matters reserved for subsequent approval).

Site Location Land at Skinners Lane, South Ferriby.

Applicant Mr M Jones, Scawby & South Ferriby Estate Co.

No objection or comment.

- b) No decisions made by North Lincolnshire Council received.

- c) Planning application received after the agenda has been posted:

PA/2015/0458 Site of the old school canteen, School Lane, South Ferriby.

It was resolved to include it on the next agenda and request an extension to the consultation period from North Lincolnshire Council.

ACTION: Clerk

1905/10 Beaulah Courts

No action required regarding the management of the courts.

1905/11 Beaulah Park

- a) Update received from Cllr Fisher regarding the monthly inspections of the playground equipment was noted.

- b) Replacement of equipment – Cllr's Holloway and Fisher will look at the matter and bring their findings back to council.

ACTION: Cllr's Holloway and Fisher.

- c) The purchase of a picnic table/bench will now be incorporated into the above project.

1905/12 Playing Field

No action required regarding the management of the playing field.

1905/13 Gardening Contract/Open Space Management

- a) The draft tender/contract documents - Clerk will liaise with ERNLLCA to ensure that documentation is correct. **ACTION: Clerk.**

- b) Gardening work to be undertaken over the following two months - Cllr Holloway will contact Hook & Oakley regarding the pruning and litter picking. **ACTION: Cllr Holloway.**

Signed: _____

Position: _____

Date: _____

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1905/14 Telephone Kiosk

Action regarding its maintenance – Cllr Holloway will obtain quotes.

ACTION: Cllr Holloway.

1905/15 Accounts

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

- a) Kynanite Consulting – April 2015 website updates- £36.00.
- b) Hook & Oakley – January to March 2015 - £300.00.
- c) Public Sector Audit – Year End 2014/2015 - £288.80.
- d) Cllr R Holloway – Expenses (key cutting and hardware) - £33.08.

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

1905/16 Elsie Usher Headstone Appeal

It was **RESOLVED** to donate £100 towards the appeal with the proviso that in the event of the project falling through before December 2016 the funds will then be donated to the church.

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

1905/17 2015/2016 Insurance Renewal

It was **RESOLVED** to take out a policy with Zurich Municipal at a cost of £751.96.

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

1905/18 Councillor Training

It was **RESOLVED** for Cllr Bennett to attend ERNLLCA's 'Being a Good Councillor' training days in June, July and September 2015 at a cost of £15.00 + VAT per person per part.

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

1905/19 Environment Agency Flood Defence Works

Cllr Waltham will chase meeting date. See item 4.

1905/20 Website/I.T./Telephone

- a) It was **RESOLVED** to create a content-managed Councillor-only access secure website at a cost of £126 per year (including initial setup and all hosting costs). It was further **RESOLVED** for the Clerk to receive training to enable its maintenance.

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

- b) See above.

- c) No other issues surrounding I.T. and telephone.

1905/21 Neighbourhood Plan

The resolution of the questionnaire that will be inserted into the Low Villages' Newsletter for inclusion in the June 2015 edition (deadline 20th May 2015) was deferred.

Signed: _____

Position: _____

Date: _____

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1905/22 Low Villages Newsletter

Items for submission:

- Chairman's Annual Parish Meeting report.
- Next meeting dates.

1905/23 Clerk's Report

Updates on the following:

- Community Grant (Notice boards) – awaiting pre-application advice.
- EA car park closure – Tim Allen, NLC is progressing matter with CEMEX.
- EA, NLC, Cemex and PC meeting date – see item 4.
- Canopies on Church Cottages – Planning department looking into matter.

1905/24 Ongoing Items

None.

1905/25 Minor Items

- a) No correspondence received following publication of the agenda or any actions as previously delegated to the Clerk.
- b) Points from Councillors, questions or items of interest to note:
 - Cllr Mouncey is involved in a waste tip project with CEMEX – creation of a lagoon with a floating island, ponds and also uses the spoil to cover waste tip.

1905/26 Agenda for next and future meetings

As per earlier items.

1905/27 Next Meeting

The date and time of the next Monthly Council meeting, subject to any change in circumstances, will be 8th June 2015.

The meeting closed at 9.30pm.

Signed: _____

Position: _____

Date: _____