

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 8th June 2015 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

Present

**Cllr Alan Fisher (Chair)
Cllr Paul Heathfield**

**Cllr Dewi Bennett
Cllr Dave Mouncey**

Cllr Sara Haddon

Ward Cllr Carl Sherwood (left at 8.10pm)

Public Participation

No members of the public were present.

0806/1 Apologies

Received from Cllr R Holloway, Cllr N Sherwood and Cllr R Waltham.

0806/2 Declarations of Interest

- a) Cllr Haddon Item 13a Personal Employer
Cllr Haddon Item 8ii Personal Owner of Property
b) No dispensations given.

0806/3 Minutes of Previous Meeting

The minutes of the meetings held on the 18th May 2015 were approved and signed.
Proposed: Cllr Haddon, Seconded: Cllr Mouncey.

The minutes of the meeting held on the 19th May 2015 were approved and signed.
Proposed: Cllr Haddon, Seconded: Cllr Mouncey.

0806/4 Reports from Ward/North Lincolnshire Councillors

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

- Currently formulating committees and scrutiny panels following the elections of the 7th May 2015.
- Cllr Heathfield informed Cllr Sherwood that residents/school parents were unhappy with the delayed start to the road resurfacing. Many were told that they could not park near the school at drop-off yet work did not commence until 10.30am. There are also a few bare patches of road that appear to have been missed.
- Cllr Mouncey informed that gullies in the village need sucking as soon as possible, however, North Lincolnshire Council have given a lead time of up to a month.
- Cllr Sherwood was also informed that there was a car and motorbike in the village that are possibly unlicensed.

0806/5 Highways

- a) New village signs – update from Cllr Mouncey following his liaison with South Ferriby School. There will be a competition before the end of the school year to resolve the new signs designs.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

b) No other matters.

0806/6 Police Matters/NAT

None. June's newsletter has not been received yet.

0806/7 Cemex Liaison Issues

a) Letter received from Cemex (see below) is optimistic for normal working to return soon. Reported odours should desist once the set-up of the second kiln has been completed. They have taken the issue seriously and both kilns should be up and running by the end of June 2015. Cllr Heathfield contacted K Groombridge last week regarding the dust problems. Some of the dust issues could be because the doors have not been replaced since the flood and have remained open (where they had been previously shut). Materials have been moved around and off site as the Rugby site are not operational at the moment. Cemex encourage direct contact from residents if they have a complaint (ideally copying in the Clerk). Additionally it was noted that the conveyor belt needs maintenance.

Regarding the solar farm letter (see below), they plan to make a presentation. There could be issues regarding visual impact and impact to nature/habitation. It will be in a field, west of Cemex.

The conference centre will be demolished in the next couple of months. The new Plant Director is sympathetic to the creation of a car park.

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

0806/8 Correspondence

Correspondence received:

- i. Website Statistic Server Reports (May/June 2015).
- ii. Letter from J Endley regarding a new build in the village – it was resolved to acknowledge letter and forward to North Lincolnshire Council Planning department.
Proposed: Cllr Heathfield, Seconded: Cllr Bennett. **ACTION: CLERK**
- iii. Dr Marion Walker, Lancaster University – Flood Recovery and Resilience Event at South Ferriby Primary School, 1st July 2015.
- iv. Healthwatch North Lincolnshire, introductory letter and invitation. To discuss and resolve any action.
- v. Richard Mell, Democratic Services, Declaration of Interest Form.
- vi. Kevin Groombridge, Environmental Manager, CEMEX – proposed solar farm.
- vii. Jan Peters, Plant Director, CEMEX – reply to our letter regarding sulphur odour and pollution clouds over South Ferriby village.
- viii. Mr J Hill regarding the Elsie Usher headstone appeal.

0806/9 Planning

a) Applications made to North Lincolnshire Council:

Application PA/2015/0458

Proposal Planning permission for the conversion to a single dwelling.

Site Location Old school canteen, School Lane, South Ferriby.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

Applicant Mr Rob Templeman.

OBJECT

The Parish Council will respond that it has been vehemently opposed from the outset and spoken many times with North Lincolnshire Council regarding this site. There has been inadequate opportunity to utilise this site for the benefit of the community. The site is currently outside the development boundary and the canteen was originally built as a concession to the school. The site is surrounded by agricultural land. The Parish Council is also concerned that the sale and future use of this site raises a considerable conflict of interest for North Lincolnshire Council. How can it be impartial whilst being the owner/seller of the site and also the organisation that will ultimately decide its future via the Planning department? The application should be postponed until the North Lincolnshire Housing and Employment Land Allocations DPD Examination Hearing result has been announced in July 2015.

ACTION: CLERK

Application PA/2014/0934
Proposal Outline planning permission to erect a dwelling with access and siting not reserved for subsequent approval.
Site Location Homelea, Sluice Road, South Ferriby.
Applicant Mr P Jessney
The above is to be considered by the Planning Inspectorate due to an appeal.

NO ADDITIONAL COMMENT

- b) Decisions made by North Lincolnshire Council:
- PA/2015/0339 - **APPROVED**
- c) No planning applications received after the agenda had been posted.

0806/10 Beaulah Courts

There have been incidences of children being told not to play ball games by people parking their cars near the MUGA. This is obviously unacceptable. Clerk to ascertain the boundary lines of the site with a view of erecting a fence and lockable gate. **ACTION: CLERK**

0806/11 Beaulah Park

- a) Update from Cllr Fisher regarding the monthly inspections of the playground equipment. Equipment is still in a poor state.
b) Thought will be given in regards the replacement of equipment, specifically the type and therefore this will determine the amount of funds that need to be raised.

0806/12 Playing Field

No action required regarding the management of the playing field.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

0806/13 Gardening Contract/Open Space Management

- a) The draft tender/contract documents have been checked and approved by ERNLLCA. Clerk now to proceed with next stage. **ACTION: CLERK**
- b) Clerk to contact Hook & Oakley regarding the overgrown arch in the children's playground and the bins that need emptying.

0806/14 Telephone Kiosk

Actions regarding its maintenance – this item has been deferred until the next meeting.

0806/15 Accounts

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

- a) Kyanite Consulting – May 2015 website updates - £86.40.
- b) South Ferriby Village Hall – sessions May 2014 to April 2015 - £180.00.
- c) ERNLLCA – Being a Good Councillor training sessions (June, July & Sept 2015) – Cllr Bennett - £54.00.
- d) BT – telephone - May 2015 to July 2015 - £146.80 (by Direct Debit on or after 2nd June 2015).

Proposed: Cllr Haddon, Seconded: Cllr Mouncey.

ACTION: CLERK

0806/16 Chairman's Allowance 2015/2016

It was **RESOLVED** to pay a Chairman's Allowance of £300.00.

Proposed: Cllr Haddon, Seconded: Cllr Mouncey.

0806/17 Environment Agency Flood Defence Works

- a) It was confirmed that the Parish Council would attend the meeting on the 10th July 2015 at 10.30am at Civic Centre, Scunthorpe.
- b) No other action.

0806/18 Website/I.T./Telephone

- a) It was **RESOLVED** to charge CEMEX £500.00 for a page on the Parish Council website. **ACTION: CLERK**
- b) No other issues surrounding website, I.T. and telephone.

0806/19 Low Villages Newsletter

Items for submission:

- Gardening contract.
- Meeting dates.
- Link to website.
- Advise residents to directly approach Cemex with any concerns (including contact details).

0806/20 Clerk's Report

To receive updates on the following:

- Community Grant (Notice boards) – awaiting pre-application reply.
- EA car park – will remain closed to the public during contractor work on the lock doors. Residents/visitors can use the freelanding area below lock-keepers cottages temporarily.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

- New website and training – Kyanite have advised that there will be a lead time of 4-5 weeks before it can be up and running.
- Canopies on Church Cottages – awaiting reply from Planning department.

0806/21 Ongoing Items

None.

0806/22 Minor Items

- a) Correspondence received following publication of the agenda:
 - Carla Short, incident on the bridge – Clerk to forward email to the Environment Agency. **ACTION: CLERK**
 - Donna Allison, Defibrillator training will need to be postponed until July/August as the trainer is unavailable. Clerk to diarise. **ACTION: CLERK.**
- b) To take any points from Councillors, receive any questions and to note items of interest.

0806/23 Agenda for next and future meetings

- Flood defence works meeting update.
- North Lincolnshire Housing and Employment Land Allocations DPD Examination Hearing result.

0806/24 Next Meeting

The date and time of the next Monthly Council meeting will be, subject to any change in circumstances, 13th July 2015.

The meeting closed at 9.00pm.

Signed: _____

Position: _____

Date: _____