

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 13th July 2015 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

Present

**Cllr Roy Holloway (Chair)
Cllr Sara Haddon**

**Cllr Alan Fisher
Cllr Dave Mouncey**

Cllr Dewi Bennett

Ward Cllr Carl Sherwood & Ward Cllr Rob Waltham

Public Participation

Kevin Groombridge, CEMEX UK Ltd spoke with regards to the dust incident in the village on the 26th/27th June 2015. It was caused by the failure of the electrostatic precipitator associated with kiln no.2 which resulted in dust being released into the atmosphere. Apologies were given for any inconvenience caused and it has been agreed that car/conservatory etc cleaning costs will be reimbursed. If residents have any complaints or concerns please contact Kevin on 01724 732434 or at kevinjoseph.groombridge@cemex.com.

1307/1 Apologies and Approval for Reasons of Absence
Cllr Paul Heathfield, work commitments.

1307/2 Declarations of Interest
a) No declarations of interest given.
b) No dispensations given.

1307/3 Minutes of Previous Meeting
The minutes of the meeting held on the 8th June 2015 were approved and signed.
Proposed: Cllr Fisher, Seconded: Cllr Mouncey.

1307/4 Reports from Ward/North Lincolnshire Councillors
Ward Councillors to update the Parish Council on activities within North Lincolnshire Council.

- The abandoned car in the NLC owned car park is still under investigation.
- There will be strong representation from cabinet members against the proposed moving of the speed limit (order 7 amendment 5) at Prospect Villas.
- Will chase for gullies to be gulped.
- Incidences of antisocial behaviour at the Marina. Currently working with the Police and Safer Neighbourhoods.
- Will report the potholes on Andrews Road, Skinners Lane and Sluice Lane (outside the Post Office and Halfway House), as well as the School Lane sign.
- There was some useful feedback gained from the Children's Flood Manifesto that was produced in conjunction with South Ferriby School, Lancaster University and Save the Children.
- From 2017 the government will provide 30 hours free preschool provision for two year olds.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

1307/5 Highways

- a) New village signs – update from Cllr Mouncey. Awaiting contact from Mrs Fretwell.
- b) Matters brought to the Clerk’s attention by residents since the last meeting:
 - Gullies needing sucking – awaiting NLC action.
 - Traffic exceeding the speed limit on the section of High Street between top corner and the 30mph sign at the bottom of the hill – reported to PC Barry Gardner, Road Casualty Reduction Officer.
 - Excessive speed of some of the Cemex vehicles especially the night shift.
 - Road surface on the Rise has still not been repaired to a safe standard – reported to NLC.
 - Inconsiderate parking on Old Warp Lane – reported to PC Craig Tomlinson who has advised that future incidences are reported directly to the police on the non-emergency number 101.
 - The proposed moving of the 30 MPH signs on Horkstow Road under the Speed limit order 7 amendment 5 – see item 4.
- c) New issues:
 - The newly resurfaced road where it meets the side roads has a “lip” that could be dangerous to cyclists – reported to Ward Cllrs.
 - Covered up sign on Sluice Road – reported to Ward Cllrs.

1307/6 Police Matters/NAT

- The latest police report was noted.
- The Clerk has been advised of recent thefts of garden plants and hanging baskets in Horkstow.

1307/7 CEMEX Liaison Issues

- a) Still not running as it was prior to the flood and Cllr Haddon speculates that this could be flood-related. Health and Safety is the main priority at the site, followed then by actions that affect the village. It is likely to be 18 months to 2 years before things return to pre-flood normality. There should be a CEMEX newsletter out in the next few months. Cllr Holloway suggested that incidences, such as the dust, could be reported on the Parish Council website when they happen. This idea will be passed to CEMEX at next week’s Liaison meeting.
- b) Cemex report and updated contact list. It was **RESOLVED** that the report was noted.
Proposed: Cllr Mouncey, Seconded: Cllr Fisher.

1307/8 Correspondence

Correspondence received:

- i. Website Statistic Server Reports (June/July 2015).
- ii. North Lincolnshire Council Housing and Employment Land Allocations DPD - Proposed Main Modifications (email 10 June 2015).
- iii. Steve Harrison, Traffic Officer, Speed limit order 7 amendment 5.
- iv. Daniel Marsh, NAT Brigg, snap-lock burglaries.
- v. North Lincolnshire Council's forthcoming meetings poster July/August.

Signed: _____

Position: _____

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South Ferriby Parish Council

- vi. Cemex, South Ferriby Lock Car Park – Cllr Mouncey advised that the Environment Agency has instructed it to be reopened.
- vii. Kevin Groombridge, Cemex – dust incident 26th/27th June 2015.
- viii. Peter Edwards, Planning Progress, Neighbourhood Development Plans.
- ix. Jonathan Boddy, BUJFC, parking on Old Warp Lane.
- x. Craig Tomlinson, Humberside Police, parking on Old Warp Lane.
- xi. Winterton Town Council, community mini bus. It was suggested that South Ferriby Preschool, School and Friendship club may be interested in using it. **ACTION: Clerk**
- xii. Mark Woolley, BUJFC Chairman, parking on Old Warp Lane.

Regarding items ix, x & xii it has been brought to the council's attention that it is South Ferriby residents parking there.

1307/9 Planning

- a) Applications made to North Lincolnshire Council:

Application PA/2015/0641

Proposal Planning permission for enlargement of window to front elevation.

Site Location Pinewoods, High Street, South Ferriby.

Applicant Mr & Mrs Graham Crutchley.

NO OBJECTION OR COMMENT.

ACTION: Clerk

- b) No decisions made by North Lincolnshire Council.

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

1307/10 Beaulah Courts

- a) Land Registry Title Plan – boundaries noted. Cllr Mouncey advised that the Parish Council has been gifted a container from Phillips 66 and it is due to be delivered on the 15th July 2015.

- b) It was **RESOLVED** that a 'Designated play area. No parking beyond this point' sign would be purchased from MD Signs. A letter will be written to the Bowls Club.

Proposed: Cllr Mouncey, Seconded: Cllr Fisher.

ACTION: Clerk

1307/11 Beaulah Park

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

- b) Actions regarding the replacement of equipment – Cllr Holloway and Cllr Fisher to liaise.

1307/12 Playing Field

No action required.

1307/13 Gardening Contract/Open Space Management

Clerk to obtain a cost from Hook & Oakley for landscaping the area in the playground to locate a picnic table. Cost for sorting out the pond area too to be obtained.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

1307/14 Telephone Kiosk

Action regarding its maintenance – ongoing.

1307/15 Accounts

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

- a) Kyanite Consulting – June 2015 website updates - £54.00.
- b) Hook & Oakley – April to June 2015 - £475.00.

Proposed: Cllr Bennett, Seconded: Cllr Fisher.

ACTION: Clerk

1307/16 Flood Appeal Bank Account

It was **RESOLVED** to close the account and the remaining funds of £96.59 to be donated to South Ferriby Village Hall.

Proposed: Cllr Mouncey, Seconded: Cllr Bennett

ACTION: Clerk

1307/17 Policies/Procedures

- a) It was **RESOLVED** to continue with the BT direct debit mandate.
Proposed: Cllr Mouncey, Seconded: Cllr Fisher
- b) It was **RESOLVED** that the Clerk's laptop log-in password will be retained in a sealed envelope and will be opened **ONLY** in an emergency with at least **TWO** Councillor's present.
Proposed: Cllr Haddon, Seconded: Cllr Fisher

1307/18 Environment Agency Flood Defence Works

Discussion of the meeting held on the 10th July 2015 at the Civic Centre, Scunthorpe. Environment Agency, North Lincolnshire Council Officers, Andrew Percy MP, Axholme North Ward Members, Brigg & Wolds Ward Members, Winteringham Parish Council, Keadby Parish Council, South Ferriby Parish Council and CEMEX were present.

- Cllr Haddon reminded members that since February 2015 there have been no communications from the Environment Agency regarding the proposed works.
- It now appears that there will be realignment and raising of the A1077 as part of the project. However, no engineering details were given as to how they would be raising this intrinsically weak road. A strong road will obviously incur a greater expense.
- There appears to be little in the way of a plan either financially or substantively.
- Clerk to arrange a closed meeting with the Environment Agency in August 2015.

1307/19 Website/I.T./Telephone

- a) It was **RESOLVED** to keep the Post Office's fee for an advert on the Parish Council website at £50.00
Proposed: Cllr Bennett, Seconded: Cllr Mouncey. **ACTION: Clerk**
- b) No other issues surrounding website, I.T. and telephone.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

1307/20 Low Villages Newsletter

Items for submission:

- Winterton Community Bus.
- Parking in the village.

1307/21 Clerk's Report

Updates on the following:

- North Lincolnshire Housing and Employment Land Examination Hearing result – due in August 2015.
- Community Grant (Notice boards) – awaiting NLC Planning Department application paperwork.
- Canopies on Church Cottages – Awaiting advice from NLC Planning Department.
- Gardening contract timescales:

Advertising	Early Sept 2015
Last date for submitting expression of interest	21 st Sept 2015
Issue of tender documents by	28 th Sept 2015
Closing date for return of Tender	31 st Oct 2015
Provisional Contract award date	Dec 2015
Provisional Contract start date	1 st Jan 2016

1307/22 Ongoing Items

Councillors update the meeting:

- Cllr Bennett's 'Being a Good Councillor' training going well but hard-going at times.
- Clerk to contact Cllr Sherwood regarding the progress of the old school canteen planning application.

1307/23 Minor Items

- a) Matters of correspondence received following publication of the agenda:
- Children, Young People and Flooding Project - Event Follow-up. South Ferriby Children's Flood Manifesto.
 - Brigg NAT reminder 15th July 2015.
 - Grimsby Morris Men, Hope & Anchor, 20th July 2015.
 - South Ferriby School defibrillator location.
- b) No points from Councillors, questions received or items of interest to note.

1307/24 Agenda for next and future meetings

None.

1307/25 Next Meeting

The date and time of the next Monthly Council meeting, subject to any change in circumstances, is 14th September 2015.

Signed: _____

Position: _____

Date: _____