

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 12th October 2015 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

Present

**Cllr Roy Holloway (Chair) Cllr Alan Fisher Cllr Sara Haddon
Cllr Dave Mouncey**

Ward Cllr Rob Waltham & Ward Cllr Carl Sherwood

Public Participation

- Mr Lewis Dillon, landlord of the Nelthorpe Arms, South Ferriby – Cannot put a covenant in place to secure the future of the pub in the village because the pub is now for sale. Mr Dillon has experienced various problems with solicitors and feels that a “controlled sale” will allow time for this to be rectified. They will be in situ until at least Christmas and, if all goes according to plan, for the foreseeable future.

1210/1 To receive Apologies and Approve Reasons for Absence
Cllr Bennett – work commitments.

1210/2 Declarations of Interest

a) Declarations of Interest:

Cllr Fisher	Agenda Item 16	Prejudicial	Member of the South Ferriby Events Committee
Cllr Holloway	Agenda Item 16	Prejudicial	Member of the South Ferriby Events Committee

b) No dispensations given.

1210/3 Minutes of Previous Meeting

The minutes of the meeting held on the 14th September 2015 were approved and signed by the Chair.

Proposed: Cllr Mouncey, Seconded: Cllr Holloway.

1210/4 Reports from Ward/North Lincolnshire Councillors

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

- Speed limit order 7 amendment 5 (B1204) has elapsed. It will now be resubmitted with the proposal of retaining the existing 30mph section in South Ferriby and decreasing the existing 60mph sections to 50mph.
- Environment Agency Car Park – Cllr Waltham has been in touch with Sue Cant and Andrew Percy MP with the outcome that it will be reopened in the next three weeks. Still trying to locate the missing bike racks.
- Devolution process ongoing and should be resolved by 24th November 2015. Cllr Liz Redfern has a meeting in early November to discuss current plan.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

1210/5 Highways

- a) New village signs – update from Cllr Mouncey. Drawings have been collected from South Ferriby School. The children have produced some terrific work; however, none are suitable to the specification required. It was resolved to thank the school and purchase a £50 gift voucher in appreciation.
- b) Winter Service – no salt required.
- c) Path Clearing – some areas have been missed, including up the hill – Cllr Waltham to action.
- d) Other items:
 - Drainage hole blockage in Sluice Rd kerbside causing drainage issues – Cllr Waltham to action.
 - School Lane sign still needs replacing – Cllr Waltham to action.
 - Old School Lane footpath in poor condition – Cllr Waltham to action.
 - Road sign on Sluice Road knocked over and wall damaged. Clerk to contact South Ferriby and Scawby Estate regarding wall.
ACTION: Clerk
 - Parked cars at the junction of the High Street and A1077 causing congestion and danger to other road users. Clerk to contact North Lincolnshire Council.
ACTION: Clerk

1210/6 Police Matters/NAT

The latest police report and NAT correspondence was noted.

1210/7 Cemex Liaison Issues

- a) Community Matters newsletter has been circulated in the village. Dust issues have still not been resolved. Cllr Haddon to request that she receives the CEMEX report, presented at the Liaison meetings, before the meeting as it contains complex data that needs to be scrutinised carefully. Also ensure that complaints are itemised in the report. Next meeting is 26th October 2015.
- b) Cemex report and updated contact list. It was **RESOLVED** that the report was noted.
Proposed: Cllr Haddon, Seconded: Cllr Fisher.

1210/8 Correspondence

Correspondence received and noted:

- i. Website Statistic Server Reports (Sept/Oct 2015).
- ii. J Clark, Hull City of Culture 2017, 350 bus service from Hull. It was **RESOLVED** to write a letter to Stagecoach Hull in support of extending the service to later in the evening. Copy to J Clark, Hull City Council.
Proposed: Cllr Mouncey, Seconded: Cllr Fisher. **ACTION: Clerk**
- iii. J Morrissey Memorabilia donation – it was **RESOLVED** to write a letter of thanks. **ACTION: Clerk**
- iv. Email regarding a painting of South Ferriby – Clerk to request price. **ACTION: Clerk**
- v. Brigg NAT minutes 2nd September 2015 & figures.
- vi. Mark Adams, Environment Agency, South Ferriby - reported flooding of A1077 in early September 2015 and high tides.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

- vii. North Lincolnshire Council Forthcoming Meetings Poster - October 2015.
- viii. Daniel Marsh, North Lincolnshire Council, Town and Parish Liaison Meeting Agenda - 14/10/2015.

1210/9 Planning

- a) Applications made to North Lincolnshire Council:

Application PA/2015/1172
Proposal Planning permission to erect a detached garage.
Site Location Peek A Boo Lodge, Low Street, South Ferriby.
Applicant Mr J Leach.

Clerk to request extension to consultation deadline.
Cllr Holloway to look into the application further.

ACTION: Clerk
ACTION: RAH

- b) Decisions made by North Lincolnshire Council:

- APP/Y2003/W/15/3013460: Homelea, Sluice Rd, South Ferriby – **REFUSED.**

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

1210/10 Beaulah Courts

- a) Container donation plaque – it was discussed and **RESOLVED** to purchase.
Cllr Holloway to make contact with company. **ACTION: RAH**

Proposed: Cllr Mouncey, Seconded: Cllr Holloway

- b) Shelves will be put into the container and it will be used to store equipment.
Further to discussion with the Parish Council insurance company it was **RESOLVED** to purchase vandal proof paint for application on the container roof. Cost will be approximately £80.00. **ACTION: RAH**

Proposed: Cllr Mouncey, Seconded: Cllr Haddon.

1210/11 Beaulah Park

- a) Update report from Cllr Fisher regarding the monthly inspections of the playground equipment was noted. Moss needs addressing, as do the brick sets.

- b) Replacement of equipment – Cllr Mouncey and Bennett have met up to discuss. Cllr Mouncey visited Wren Kitchens in Barton upon Humber to make enquiries regarding receiving a grant/donation from them.

1210/12 Playing Field

Clerk has received a complaint regarding the away side football team parking with discourtesy on School Lane on the 11th October 2015. Clerk has contacted the Chairman of BUJFC to look into the matter and reply ASAP.

1210/13 Gardening Contract/Open Space Management

No matters.

1210/14 Telephone Kiosk

It was **RESOLVED** to issue a letter of authorisation to Mr S Clayton to undertake renovation works. **ACTION: Clerk**

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

1210/15 Accounts

The September/October 2015 accounts were approved for payment (see Financial Reports).

- a) Kyanite Consulting – September 2015 website updates – £18.00.
- b) Hook & Oakley – July to September 2015 - £475.00.

Proposed: Cllr Mouncey, Seconded: Cllr Fisher

ACTION: Clerk

1210/16 Grants/Donations

This item has been deferred until the next meeting as there was not a quorum of members eligible to vote.

- a) Organisation: South Ferriby Events Committee
Reason: Christmas tree and lights
Request Amount: To be determined by Parish Council

- b) Organisation: South Ferriby Events Committee
Reason: Bonfire and firework display
Request Amount: To be determined by Parish Council

1210/17 Website/I.T./Telephone

No issues.

1210/18 Low Villages Newsletter

Items for submission

- Next meeting date.
- EA car park update.
- Bonfire poster.

1210/19 Clerk's Report

To receive updates on the following:

- Community Grant (Notice boards) – planning application in process.
- Canopies on Church Cottages – waiting for a reply from NLC Planning. Cllr Holloway to speak to residents. **ACTION: RAH**
- Gardening Contract – tender packs distributed.

1210/20 South Ferriby Flood Defence Works

Subsequent to the meeting with the Environment Agency on the 21st September 2015 it was **RESOLVED** that a letter is written to Andrew Percy MP with copies to Cllr L Redfern, Cllr Waltham and the Environment Agency.

ACTION: Clerk & Cllr Haddon

1210/21 Ongoing Items

None.

1210/22 Minor Items

- a) Correspondence received following publication:
 - School Lane car parking – see item 12.
- b) Points from Councillors:
 - Car on Kingston Terrace that is covered and never moves.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

- Cllr Fisher enquired as to whether there has been a further update from Northern Powergrid regarding the electrical substations proposed work in the village post flood. **ACTION: Clerk**

1210/23 Agenda for next and future meetings

- Car park lease.

1210/24 Next Meeting

The date and time of the next Monthly Council meeting, subject to any change in circumstances, will be 9th November 2015.

Signed: _____

Position: _____

Date: _____