

South Ferriby Parish Council

Minutes of the Parish Council meeting held on Monday 11th April 2016 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby

Present

Cllr Roy Holloway (Chair)
Cllr Dave Mouncey

Cllr Alan Fisher
Cllr Noreen Cecil-Purvis

Cllr Paul Heathfield

Before the meeting started Cllr Holloway congratulated the Clerk on passing her Certificate in Local Council Administration.

1104/1 Apologies and Approve Reasons for Absence

Cllr Sara Haddon & Cllr Dewi Bennett

Ward Cllr's Rob Waltham, Carl Sherwood & Nigel Sherwood

1104/2 Declarations of Interest

a) No declarations of interest.

b) No dispensations given.

1104/3 Minutes of Previous Meeting

The minutes of the meeting held on the 14th March 2016 were approved by members and signed by the Chair.

Proposed: Cllr Mouncey, Seconded: Cllr Fisher

1104/4 Reports from Ward/North Lincolnshire Councillors

No Ward Councillors present.

Clerk will contact Cllr Waltham to thank for the footpath clearing and inform of the area missed from the telephone box up to Middlegate Lane. **Action: Clerk**

1104/5 Highways

a) New village signs – item ongoing as Cllr Waltham not present.

b) Notification of issues:

- 4 cars now parked in the public car park and are believed to be SORN. Clerk to contact Community Warden.
- Anglian Water manhole cover protruding from the A1077 opposite Low Street and Ferriby Sands.

Action: Clerk

1104/6 Police Matters/NATS

February 2016 statistics not yet available. No NATS update.

1104/7 Cemex Liaison

a) Cllr Mouncey is liaising with Kevin Groombridge regarding sponsoring planting around the pond.

b) Cemex report and updated contact list. It was **RESOLVED** that the report was noted.

Proposed: Cllr Cecil-Purvis, Seconded: Cllr Mouncey

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

1104/8 Correspondence

Correspondence received:

- i. Website Statistic Server Reports (Mar/Apr 2016).
- ii. J Fagge, Low Villages Newsletter.
- iii. Cllr Waltham, Bus Shelter (A1077) update.
- iv. Environment Agency, Humber Newsletter, March 2016.
- v. ERNLLCA, letter to Councils with membership renewal invoice, Mar 2016.
- vi. North Lincolnshire Council, Highways Project & Maintenance, North Lincolnshire Council - Microasphalt Surfacing Programme 2016/2017.
- vii. Louise Chant, Cabinet Member Support, South Ferriby School meeting, 20th April 2016, 3pm. **Cllr Holloway to attend.**
- viii. East Riding of Yorkshire Council Community Infrastructure Levy Preliminary Draft Charging Schedule Consultation.
- ix. North Lincolnshire Council Democratic Services, Brigg NAT reminder - 5 April 2016.
- x. Resident letter regarding playground equipment.
- xi. North Lincolnshire Council, Electoral Registration, Notice Of Election PCC May 5 2016.
- xii. ERNLLCA, March 2016 newsletter.

1104/9 Planning

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

Application: PA/2016/0363

Proposal: Planning permission to erect a replacement garage incorporating office and sun room with external walkway above

Location: The Old Police House, 17 Sluice Road, South Ferriby

Applicant: Mr & Mrs Moss

No objection or comment.

- b) To receive decisions made by North Lincolnshire Council:

- PA/2016/0065 – The Grange, Horkstow Rd, South Ferriby – **Approved.**

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

- PA/2016/0428, May Cottage, Skinners Lane, South Ferriby.

It was determined that the above would not be included on the next agenda.

1104/10 Beaulah Courts

- a) Container donation plaque – ongoing.

Action: Cllr Holloway

- b) Other action required regarding its management:

- Moss – to be pressure washed off.

Action: Cllr Holloway

1104/11 Beaulah Park

- a) Update from Cllr Fisher regarding the monthly inspections of the playground equipment was noted. Wooden equipment has been repaired and made safe.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

Train needs to be removed. Cllr Holloway suggested a work party to be formed.

- b) Received the new equipment quotation(s) from Cllr Mouncey. Currently has three quotations, including adult equipment. Costs are looking likely to be in the region of £60,000 to £70,000.

1104/12 Playing Field

No action required regarding the management of the playing field.

1104/13 Grounds Maintenance Contract/Open Space Management

- a) The Queen of Spades' March 2016 report and recommendations was noted.
- b) The planting and maintenance funding for the flower beds as per quotation was discussed. It was **RESOLVED** that the quotation was unaffordable but £1000 would be allocated to be spent this financial year on flower beds. This item will be ongoing and future expenditure will still need prior approval of the Parish Council.

Proposed: Cllr Mouncey, Seconded: Cllr Fisher

- c) The funding of fencing off the Parish Council boundary at the MUGA as per quotation was discussed and it was **RESOLVED** to include it in the Playground Project.
- d) The creation of a flower bed at the Pinfold funded by the Chapel donation was discussed and determined ongoing as monies have not yet been received.
- e) Village pond:
- Clean-up – this is an ongoing project. A crushed tile path in now in place.
 - A donation of £333 has been received from the Hamer family to facilitate the installation of memorial seat for Ivy Hamer at the village pond. Cllr Holloway to source. **Action: Cllr Holloway**

1104/14 HM Queen Elizabeth II 90th Birthday

- a) The Community Grant application for the flower bed crown display on the bank below the church has been submitted. Currently awaiting decision.
- b) It was determined not to purchase the commemorative medal at a cost of £1.99 per unit plus VAT & delivery.
- c) The Parish Council will not organise any other commemorative event(s) or purchases.

1104/15 Telephone Kiosk

Cllr Holloway will put the new signs in.

Action: Cllr Holloway

1104/16 Accounts

The March/April 2016 accounts for payment were approved for payment and signed by the Chair (see Financial Reports).

- a) South Ferriby Village Hall – March 2015 to March 2016 rental - £140.00.
- b) ERNLLCA – 2016/2017 membership renewal - £331.46.
- c) Queen of Spades – Jan to Mar 2016 - £336.00.

Proposed: Cllr Heathfield, Seconded: Cllr Fisher

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

1104/17 Website/I.T./Telephone

No issues surrounding the website, I.T. and telephone.

1104/18 Low Villages Newsletter

Items for submission:

- Volunteers needed for flower bed creation/maintenance.
- Meeting dates.
- Defibrillator training.
- Pond.

1104/19 Ongoing Items

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

- Cllr Cecil-Purvis – village bench review – ongoing.
- Cllr Cecil-Purvis – CPRE, Best Kept Village competition.
Closing date is 3rd June 2016 and entry will be free this year as the village has never entered before. Judging would be the end of July 2016 and villages are marked on criteria such as community areas, playgrounds, gardens, war memorials etc. After discussion it was felt that this competition would be a good long-term goal; something to work towards next year.
- Nelthorpe Arms Public House - Clerk to chase landlord regarding the promised covenant.
- Cllr Holloway - defibrillator training (29th March 2016) update. Worthwhile and informative with a good turn-out of residents.
- EA Stakeholder Liaison Meeting update. A Stakeholder Liaison meeting in June 2016 has been proposed by the EA.
- Cllr Haddon's attendance at a meeting organised by Winterton Town Council regarding emergency liaison/provision between councils. This item has been deferred due to Cllr Haddon's absence.

1104/20 Minor Items

- a) No matters of correspondence received following publication of the agenda.
- b) Points from Councillors, questions and items of interest to note:
 - Cllr Mouncey advised that an artist from Carlisle has been in contact regarding a photographic competition involving the school, village and Parish Council. More information to follow.

1104/21 Agenda for next and future meetings

- Flower beds.
- Pond.
- Playground Project.
- Memorial Bench.
- Parish Council bench review.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

1104/22 Next Meeting(s)

- a) Annual Parish Meeting – 9th May 2016, 7pm.
- b) Annual Meeting of the Council – 9th May 2016, 7.15pm.
- c) Monthly Council Meeting – 16th May 2016, 7pm.

The meeting closed at 9.05pm.

UNAPPROVED

Signed: _____

Position: _____

Date: _____