

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 13th February 2017 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

Present

**Cllr Roy Holloway (Chair)
Cllr Dave Mouncey**

Cllr Alan Fisher

Cllr Sara Haddon

**Ward Cllr Rob Waltham
1 member of the public**

Public Participation

Resident raised the following issues:

- School Lane verges are in a poor condition due to cars parking on them. Additionally, cars are often parked inconsiderately and this would cause problems for emergency service access.
- Pavements on Skinners Lane and Low Street are in a poor condition. Cllr Holloway advised that NLC were aware of the issue.
- There is a great deal of litter in the main car park, possibly caused by those associated with the children's football team. Children are also banging the mud off their boots on the roads surrounding the field before they enter their cars. Clerk to contact football team.
- Some dog bins are being missed. Clerk to contact NLC.
- Letter of thanks to the Parish Council from Mr R Clarke, Sluice Rd for its efforts during the recent flood alert.

1302/1 Apologies

Cllr D Bennett & Cllr N Cecil-Purvis
Ward Cllr's Carl & Nigel Sherwood

1302/2 Declarations of Interest

- a) No declarations of interest by any member of the council in respect of the agenda items.
- b) No dispensations given to any member of the council in respect of the agenda items.

1302/3 Minutes of Previous Meeting

The minutes of the meeting held on the 12th December 2016 were approved by members and signed by the Chairman.

Proposed: Cllr Fisher, seconded: Cllr Mouncey.

1302/4 Reports from Ward/North Lincolnshire Councillors

Ward Cllr Waltham updated the Parish Council on activities within North Lincolnshire Council.

- 2017/2018 budget will be finalised on Thursday 16th February 2017. 3% increase in adult social care budget.
- £610,000 central government grant to assist families with monitoring loved-ones via cameras installed in their home.
- Increase in hourly rate for care workers from upwards of £7 to £9 per hour.
- These measures equate to a £30 increase on Band A property's council tax.
- Debrief will be scheduled soon with the Environment Agency, Parish Council and NLC following the January 2017 flood warning.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

1302/5 Highways & Footpaths

- a) New village signs – Ward Cllr Waltham to chase progress.
- b) Other issues:
 - Cllr Mouncey presented Ward Cllr Waltham with photographic evidence of flooding on Sluice Road.
 - Ward Cllr Waltham will arrange for the main car park to be cleaned and the potholes filled.
 - Netlthorpe Arms Asset of Community Value nomination – Cllr Waltham will chase for an update.

1302/6 Police Matters/NAT

- NAT meeting to be held in South Ferriby Village Hall on the 14th February 2017 at 7pm.
- Update from Cllr Mouncey following his attendance at a Countrywatch meeting in Elsham. There has been a reorganisation of the police; with the implementation of Rural and Town police officers (neither will be interchangeable in each location). Confirmation that there is police presence in the villages but it is likely to be plain clothes officers in unmarked cars. Greater use of CCTV to catch criminals between counties.

1302/7 Cemex Liaison

- a) **Quarterly Liaison Meeting** - Targets are modest for the coming year, possibly only needing the one kiln to be active. A noise complaint from a resident living near the Ancholme River on Red Lane prompted a noise survey (normally occurs every 10 years) and the results show that Cemex are making less noise than in previous history. Cllr Haddon confirmed that generally it is the conveyer belt that receives the most complaints.

There is a complex reporting structure regarding the various lorries that frequent the village, with differing Cemex personnel responsible for various parts of the process. Cemex are keen to ensure that all lorry drivers are considerate and polite. Some lorries arrive at the same time, however, they cannot be all dealt with at once. There is a suggestion that 50% are sent via Appleby.

There are also reports that the site appears to be brighter. Members suggested that this could be due to the use of LED lights.

Flood Warning, January 2017 - Cllr Haddon will continue to investigate the presence of a Clugston lorry on the closed Sluice Road during the flood warning last month. Debrief with NLC due soon. Issues regarding risk assessments e.g. children, in dark school uniform, walking on road due to no access to footpaths and better management from NLC Highways.

Environment Agency meeting - There was a meeting with the EA following the quarterly liaison meeting. A financial model was discussed with regards to the flood defence works:

- Project cost - £15M (benefit of over 5:1 for a higher contribution).
- £9M from central government, therefore a £6M shortfall.
- £2M to be provided by NLC, Cemex.
- £4M to be hopefully provided by local levy, Lincolnshire LEP and Humberside LEP.

There is optimism but not certainty. Cllr Haddon has received a timetable from the EA but it is too complicated. A simplified version will be obtained and a village engagement is due in March 2017. Cllr Haddon confirmed that there is a good sense of momentum at this time.

- b) The Cemex report and updated contact list was noted by members and signed by the Chairman.

Signed: _____

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Proposed: Cllr Fisher, seconded: Cllr Mouncey.

1302/8 Flood Warning – January 2017

Scheduled to be an agenda item for March in particular regards to updating the Emergency Plan.

1302/9 Correspondence

Correspondence received and noted:

- i. Dave Lofts, Senior Planning Officer, NLC, Neighbourhood Planning in South Ferriby.
- ii. Photo request for ERNLLCA website. Cllr Mouncey will provide a photo of the flower beds/bulbs when they are in bloom.
- iii. Carers Support Centre, Brigg – it was agreed for their website link to be put on the PC website.
- iv. ERNLLCA January 2017 Newsletter.
- v. NLC - Forthcoming meetings poster – February 2017.
- vi. Brigg NAT Reminder - 14 February 2017, South Ferriby Village Hall.

1302/10 Planning

- a) Applications made to North Lincolnshire Council:

App No: PA/2017/0137

Proposal: Planning permission for erection of new canopy at existing Humberside Police firing range over the existing target area.

Site Location: Walkers Quarry, A1077 from South Ferriby to A15 Interchange, South Ferriby.

Applicant: Mr Chris Hatfield, Humberside Police.

No comment or objection.

- b) No decisions made by North Lincolnshire Council.

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

1302/11 Beaulah Courts

Cllr Mouncey will address the moss issue.

1302/12 Beaulah Park

- a) Update from Cllr Fisher regarding the monthly inspections of the playground equipment was noted. Work party is required to tidy up whole area. Cllr Mouncey will remove silver birches as soon as possible.

- b) New play equipment fundraising – Cllr Holloway and Cecil-Purvis have met with Julie Reed, Constituency & Community Officer for Andrew Percy MP and discussed the fundraising options available. This item is ongoing and the working party will keep the PC updated as progress is made.

1302/13 Playing Field

Elder trees need removing. Cllr Mouncey will address and has suggested hiring a shredder for the weekend at with a cost of approximately £60.00.

1302/14 Grounds Maintenance Contract/Open Space Management

- a) Village flower beds update:

- No additional float for Cllr Mouncey is required.
- Bulbs have started to bloom. Cllr Mouncey is disappointed with the snowdrops but feels that the aconites are good.
- Will be creating 4 beds down School Lane which will be adopted by residents.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

- Will be beginning work on the chapel flower bed in the next couple of weeks. This will be located at the Pinfold. Brick cladding will be applied at a later date.
- b) South Ferriby School vegetable beds (Cllr Mouncey). It was discussed and **RESOLVED** to provide a grant of £50 to facilitate the creation of these. Cllr Mouncey will organise.
Proposed: Cllr Haddon, seconded: Cllr Fisher.
- c) Action with regards to the 2017 contract. The scope of works and tender schedule was agreed. Clerk to action.

1302/15 Accounts

The January/February 2017 accounts for payment (see Financial Reports) were approved by members and signed by the Chairman.

- a) Kyanite Consulting – Dec 2016/Jan 2017 updates - £48.00.
- b) MD Signs Ltd – 2no notice boards - £3,205.20.
- c) NLC – installation of defibrillator into telephone kiosk - £143.50.
- d) Autela Payroll Services – PC Pension planning - £30.00.
- e) NLC – supply and deliver salt bin - £174.00.
- f) Codec Facilities Ltd - memorial bench (Ivy Hamer) - £523.99.

Proposed: Cllr Fisher, seconded: Cllr Haddon

1302/16 Website/I.T./Telephone

- Clerk advised that the online back-up has had to be upgraded to a 25GB storage limit. This will cost £18 per month including VAT.
- Transparency Code Grant - Clerk advised that the Parish Council can only claim the Clerk's hours facilitating updates with Kyanite Consulting. This is because the website was already set up by April 2015 and not for the purpose of transparency.
ACTION: Clerk
- Clerk advised that the PC laptop is nearing the end of its life and is increasingly less reliable. It was discussed and **RESOLVED** for the Clerk to purchase a new laptop with a budget of £400, using funds from the website bank account.

1302/17 Low Villages Newsletter

- Warning to dog walkers who use the playing field that the gate will be locked if they persist.
- Relocation of defibrillator to telephone kiosk.
- Request for a volunteer to keep the telephone kiosk clean.
- Date of next meeting.

1302/18 Ongoing Items

None.

1302/19 Minor Items

- a) Matters of correspondence received following publication of the agenda:
 - Low Villages Forum agenda 22nd February 2017 (Bonby Village Hall, 7pm) and minutes of 30th November 2016.
- b) Points from Councillors, questions or items of interest to note:
 - Cllr Mouncey has been liaising with Yarborough Academy to facilitate their project work on flooding and its effects.

1302/20 Agenda for next and future meetings

Revision of Community Emergency Plan post January 2017 flood warning.

Signed: _____

Position: _____

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South Ferriby Parish Council

1302/21 Next Meeting

- a) The date and time of the monthly meeting is, subject to any change, 13th March 2017 at 7pm.
- b) The 2017/2018 meeting dates were resolved to be the second Monday of the month. Two meetings in May 2017 (Annual Parish/Council and monthly). No August 2017 and January 2018 meetings to be held.

Signed: _____

Position: _____

Date: _____