

South Ferriby Parish Council

Minutes of the Parish Council meeting held on Monday 12th June 2017 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby

Present

Cllr Alan Fisher (Chair)

Cllr Sara Haddon

Cllr Dave Mouncey

Cllr Sharron Sibson

1 Member of the public

Public Participation

- Resident wished for an update regarding the highways issue first raised in March 2016. It concerns the safety of pedestrians at the junction of the A1077 Sluice Road and the B1204 High Street, South Ferriby. Clerk to chase Ward Cllr Waltham.
- New village name signs have still not been erected. Clerk to chase Ward Cllr Waltham.
- Cllr Mouncey reported that there had been problems at the Hope & Anchor – customers refusing to pay and also an incident of stalking.
- Cllr Haddon reported that a vehicle has been parking across Old Post Office Lane, which could potentially cause an accident. Cllr Haddon has spoken with vehicle owner.

120617/1 Apologies

Cllr R Holloway

Cllr N Cecil-Purvis

120617/2 Declarations of Interest

a) Declarations of interest:

Cllr Haddon

Agenda Item 11a

Personal

Cllr Mouncey

Agenda Item 11a

Personal

b) No dispensations given.

120617/3 Minutes of Previous Meeting

The minutes of the meetings held on the 8th & 15th May 2017 were approved by members and signed by the Chairman.

Proposed: Cllr Mouncey, seconded: Cllr Sibson.

120617/4 Reports from Ward/North Lincolnshire Councillors

None present.

120617/5 Highways & Footpaths

- a) Refurbishment of the bus shelter on the A1077 – Cllr Mouncey has washed with detergent in preparation for painting green. The paint has been priced at £34 and Fleetgate Glass will provide the glass for approximately £200. Members agreed to these costs.

Proposed: Cllr Mouncey, seconded: Cllr Fisher.

- b) The purchase of additional dog waste bins was deferred until next meeting.

- c) Action with regards to parking:

School Lane – Could parking bays be created with flower beds in between? Queen Elizabeth Avenue too? Space for approximately 4 bays (angled parking). This item is deferred until September 2017.

Horkstow Road (during school times) – parents/carers are parking opposite the school entrance, where there are no double-yellow lines. Clerk to contact NLC to

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see if double-yellow lines could go both sides of the road opposite the school. Additionally, the road surface is in a poor state of repair.

Flooding on Sluice Road – 3 serious accidents caused by aqua-planing due to excess surface water. Flooding from Halfway House to the bottom of the hill. Clerk to contact Ward Cllr Waltham.

d) Notification of any issues:

- Flooding on Low Street due to blocked drains – Clerk to report again with photo evidence.
- Gullies on A1077 hill blocked – Clerk to report to NLC.

120617/6 Police Matters/NATS

None.

120617/7 Cemex Liaison

- a) Issues arising and associated actions – With regards to the kilns, a new combination of fuels likely soon. Construction of the new offices/labs etc due at the end of the year.
- b) The Cemex report and updated contact list was noted and proposed by Cllr Haddon, seconded by Cllr Mouncey.

120617/8 Assets of Community Value

Clerk advised members that Hetts Solicitors had confirmed that the asking price for the Nelthorpe Arms Public House is £350,000. Clerk to ascertain if the Community Right to Bid legislation protects bidders from unrealistic/unreasonable valuations. Clerk to write to Hetts informing that the PC is looking at the valuation but would welcome any supporting documentation that they can provide.

120617/9 Flood Protection Committee

Actions following the meeting on the 5th June 2017:

- a) Letters to be sent to the Environment Agency and North Lincolnshire Council outlining the scope of the committee as per draft letters previously circulated. Proposed: Cllr Haddon, seconded: Cllr Mouncey.
- b) Other matters – Cllr Haddon to draft article for Low Villages Newsletter.

120617/10 Correspondence

Correspondence received and to resolve any action:

- i. North Lincolnshire Tour of Britain - Need a bike to decorate? Cllr Mouncey requested 3no. Clerk to action.
- ii. ERNLLCA - Battle's Over – A Nation's Tribute.
- iii. Steve Bowra, GBT Foundation on behalf of the UK ISABEL team - request to attend council meeting.
- iv. NLC Democratic Services - Town & Parish Liaison Meeting Dates 2017/18.
- v. NLC Democratic Services - forthcoming meetings poster – June 2017.
- vi. Winter Service Review Day- cancellation notification.

120617/11 Planning

a) Applications made to North Lincolnshire Council:

Application No: PA/2017/738

Proposal: Planning permission for storage tank liquid organic waste

Site Location: Land off A1077, South Ferriby, DN18 6RA

Applicant: Mr Lowish, C Lowish and Sons

Meeting not quorate to enable voting (Cllr Mouncey & Haddon had declared an interest).

b) No decisions made by North Lincolnshire Council.

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

120617/12 Beaulah Courts

No action.

120617/13 Beaulah Park

- a) Update from Cllr Fisher regarding the monthly inspections of the playground equipment was noted. No further action required.
- b) New play equipment fundraising. Cllr Mouncey has received a revised quotation from Proludic today. This will be put on July 2017's agenda. Clerk to confirm to Proludic that they are the PC's preferred contractor and they are not in discussion with anyone else.

120617/14 Playing Field

No action required.

120617/15 Grounds Maintenance Contract/Open Space Management

- a) Village flower beds update – Chapel bed has been part planted and a resident has requested to sponsor a bed.
 - Float for Cllr Mouncey – float agreed in May 2017 £100, overspend this month £65.38. Top up float by £220.00.
Proposed: Cllr Sibson, seconded: Cllr Haddon.
 - Other matters – Cllr Mouncey will be fencing off the children's play area from the proposed outdoor gym area
- b) Action with regards to the Best Kept Village competition – clerk to advise NLC that the car park area needs tidying up and weeds spraying off. This had been promised by Ward Cllr Waltham a few months ago.
- c) Action with regards to a competition for silhouette street art (outlined by Cllr Mouncey) – Nelthorpe Estates are happy for art using materials such as steel, plastic and papier-mâché. Cllr Haddon cautioned against anything that could detract from the existing flower beds. This item is deferred until later in the year.

120617/16 Accounts

The May/June 2017 accounts for payment and bank statements (see Financial Reports) were approved by members and signed by the Chairman.

- a) Kyanite Consulting – May 2017 updates - £42.00.
- b) BT – 1 May to 31 July 2017 - £170.42 (Direct Debit).

Proposed: Cllr Mouncey, seconded: Cllr Sibson.

120617/17 Website/I.T./Telephone

- a) It was discussed and resolved that CEMEX's fee for a page on the Parish Council website will remain as £500.
Proposed: Cllr Mouncey, seconded: Cllr Sibson.
- b) The decision regarding the installation of a SSL Certificate on the PC secure website at an annual cost of £57.60 was deferred until July 2017.

120617/18 Low Villages Newsletter

- Flood Committee.
- Best Kept Village.
- Play area update.

120617/19 Ongoing Items

- Cllr Mouncey requested that a representative of NLC Tour of Britain staff attend the next PC meeting, as this will be the last meeting before the race.

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120617/20 Minor Items

- a) Matters of correspondence received following publication of the agenda:
- Merchant Navy Day – Cllr Mouncey to look into.
 - Friends of South Ferriby School – agenda July 2017.
- b) Points from Councillors, questions and items of interest to note:
- Proposal to federate South Ferriby Primary School with Winteringham Primary School - The Parish Council has heard informally that the Governors of South Ferriby Primary School and Winteringham Primary School are proposing to create a single governing board with a single Executive Head Teacher. Clerk to request that Governors supply the council with more information regarding this proposal and provide an update as and when a decision has been made.
 - Clerk to try and obtain a map of gullies for the village.

120617/21 Agenda for next and future meetings

As noted on individual agenda items.

120617/22 Next Meeting

The date and time of the monthly meetings is, subject to any change, 10th July 2017.

No members of the public present at this point in the meeting.

120617/23 Grounds Maintenance Contract 2017

- Mark Nettleton submitted an hourly rate of two men for £45.00 (gross as not VAT registered). PC has received an excellent testimonial from Barton Town Council regarding Mr Nettleton.
- It was resolved that it was now too late in the year to formalise a contract, therefore, the PC would request work to be done on an adhoc basis. Clerk to obtain a quotation from Mark Nettleton for work to the playing field path. The side of the hedge down the path needs trimming, grass strimmed and all debris to be removed. Clerk can agree a cost up to £300.00.
Proposed: Cllr Haddon, seconded: Cllr Mouncey.

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