

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 10th July 2017 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

Present

Cllr Roy Holloway (Chair)

Cllr N Cecil-Purvis

Cllr Alan Fisher

Cllr Sara Haddon

Cllr Dave Mouncey

Cllr Sharron Sibson

Ward Cllr R Waltham and 3 members of the public

Public Participation

- Resident advised that a caravan at the Nelthorpe Arms is blocking their kitchen window and therefore disrupting the natural light to the property. Additionally, there is still a great deal of building rubbish and debris in the pub car park. Cllr Waltham will contact the Planning Department.
- Cllr Mouncey suggested erecting bollards between the Nelthorpe Arms car park and NLC's car park.
- Cllr Holloway advised that a vulnerable resident had been asked for a large sum of money for works to their council house. Cllr Waltham advised that there is the Nominated Neighbour Scheme. It is a Crime Reduction initiative and is targeted at the elderly and vulnerable who may be nervous about unwanted callers or may be vulnerable to rogue traders or doorstep crime. Individuals are briefed on the scheme and issued with a Nominated Neighbour pack. Individuals identify a trusted neighbour, relative or friend who help deal with unexpected or unrecognised callers at their door. When an unwanted caller comes to the door the resident presents them with card, which asks them to either call a neighbour or visit an adjacent property to have themselves validated as genuine. Cllr Holloway will write an article for the Low Villages Newsletter outlining the above.
- Reports of a homeless person camping in a tent opposite the blacksmiths shop. Cllr Mouncey has looked in the tent on a number of occasions and has never found anyone present.
- Vehicles are still parking on the verges on School Lane. Cllr Waltham advised that the PC should pass a resolution at the next meeting in September 2017 to take part in NLC's protected verges scheme.
- The footpaths and gullies in the village need addressing. There is also moss throughout. Cllr Waltham to follow-up.

100717/1 **Apologies**

Cllr D Bennett

100717/2 **Declarations of Interest**

- a) Declarations of interest by any member of the council in respect of the agenda items listed below:
- | | | |
|--------------|----------------|----------|
| Cllr Mouncey | Agenda Item 20 | Personal |
|--------------|----------------|----------|
- b) No dispensations given to any member of the council in respect of the agenda items listed below.

100717/3 **Minutes of Previous Meeting**

The minutes of the meeting held on the 12th June 2017 were approved by members and signed by the Chairman.

Proposed: Cllr Mouncey, seconded: Cllr Fisher.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

100717/4 Reports from Ward/North Lincolnshire Councillors

Ward Councillor Waltham updated the Parish Council on activities within North Lincolnshire Council:

- Tour of Britain – volunteers welcome.
- New name signs will be erected very soon.
- Weeds in the village have been sprayed but the treatment has not been as effective as hoped.
- NLC has set aside monies for the installation of permanent speed warning signs, or vehicle activated signs (VAS) with LED displays.
- First draw for the Lincs Lotto will take place in September 2017. It supports local causes via their constituted groups. 25 groups have applied so far. www.lincslotto.co.uk
- Cllr Waltham will chase replacement of chevron signs.
- Cllr Mouncey has advised that the gully sucker has been in the village, however, there was no discernible difference in the effectiveness of the gullies during the recent heavy rain. Cllr Waltham advised that officers probably need to put cameras down to investigate further. Cllr Waltham to action.
- Sluice Road name signs – one post needs replacing and one sign needs replacing. Cllr Waltham to chase.
- Works on the South Ferriby to Horkstow stage of the Ancholme Cycle path are due to start soon.

100717/5 Highways & Footpaths

- a) Action with regards to the refurbishment of the bus shelter on the A1077 – Cllr Mouncey advised that the replacement glass will cost £117.00 plus VAT. Members approved expenditure.
- b) Purchase of additional dog waste bins – Cllr Cecil-Purvis has undertaken an assessment and can advise that there are 8 dog waste bins in the village. 2 are of the old red style. Clerk to ascertain if replacement bins are charged and if more dog fouling information signs (fines levied etc) can be put around the village.
- c) Action with regards to dog fouling – Cllr's Holloway and Fisher will pass the stencils (pick up after your dog) and paint to Cllr Mouncey to use around the village.
- d) No other issues (see item 4 and public participation also).

100717/6 Tour of Britain

Presentation by Jenny Couch, North Lincolnshire Tour of Britain Team.

- Tuesday 5th September 2017.
- www.nltour.co.uk
- Expected to attract approximately 250,000 visitors. Will bring £5M of extra revenue to the area. Three hours of live television coverage, with helicopters recording aerial art and motorcycle camera footage too. It is expected that there will be approximately 7000 spectators at the start at Normanby Hall and 20,000 at the finish at Normanby Hall. Other spectators are expected to move from village to village during the day.
- Funding for the event has been obtained through sponsorship from businesses.
- 'Wheeler' mascot has been visiting schools.
- Estimated to arrive in the village at around 3pm as part of the last leg.
- There is merchandise available, such as bottles, wrist bands, pens, caps and t-shirts.
- Free old bikes are available to decorate and the team are encouraging villages to decorate their roads with bunting. Villages are encouraged to set up working parties to co-ordinate this.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

- Encouraging residents to make as much noise as possible as the riders come through. There will be a 15-20 minutes rolling-road block for the cyclist's safety.
- Residents are advised not to park on the route. Mail drop to residents from NLC due.
- Race Marshall's will be in villages. Villager's interested in volunteering on the day can apply via the website: www.nltour.co.uk or call 01724 296830 or email TOB@northlincs.gov.uk
- Cycle race awareness signs will be put up a few weeks before the race.
- 13th August 2017, Cycling Extravaganza at Normanby Hall Country Park with lots of entertainment for the family including fitness workshops, music and food.
- North Lincolnshire Tour of Britain Sportive on the 10th September 2017. Starting and finishing in Central Park, Scunthorpe. Social ride with an estimated 1000 participants. Various length races available. Villages are encouraged to keep decorations up until after this event.
- NLC will organise a village litter pick before the event.
- Cllr Mouncey expressed concerns that spectators may trample the new flowerbeds. The wall area on the bend of the A1077 through the village could become a prime viewing area. PC to look at erecting barriers. Jenny Couch will visit the village to look at any 'danger' spots.

100717/7 Police Matters/NATS

None.

100717/8 Cemex Liaison

- a) Issues arising and associated actions – New UK Chief Executive is Michel André and will be visiting South Ferriby soon. Cemex report on a matrix, geographically and financially. Old Chief Executive is off to Mexico. Report much the same as last month. Next liaison meeting is on the 28th July 2017.
- b) The Cemex report and updated contact list was noted.
Proposed: Cllr Haddon, seconded: Cllr Mouncey.

100717/9 Assets of Community Value

Action with regards to the Nelthorpe Arms. Regarding the high asking price for the property, Chris Fairbrother, NLC Estates Manager advised that the Localism Act 2011 provides for a community right to bid rather than a right to buy. Accordingly, it remains entirely at the owner's discretion whether to sell and at what price.
Clerk to contact Hett's Solicitors again to query the property valuation.

100717/10 Flood Protection Committee

- Unapproved minutes on website.
- Residents are encouraged to attend the next meeting on the 24th July 2017.

100717/11 Environment Agency

Action following the village communication day on the 7th July 2017:

- Well attended, with 54 residents signing in.
- Cllr Haddon to liaise with EA to get copies of parts of the slide presentation and will try to get an updated timetable before the Flood Committee meeting on the 24th July 2017. Cllr Haddon also has hard-copy documents from the event.
- Cllr Holloway read out an email from Cllr Bennett regarding his thoughts on the event.
- Cllr Mouncey advised that many Sluice Road residents are unhappy that the PC haven't been pushing the EA hard enough to speed up the works. Cllr Mouncey questioned whether the media should now be involved.

Signed: _____

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- Cllr Holloway suggested that unhappy residents attend the next Flood Committee meeting to air their concerns.

100717/12 Correspondence

Correspondence received and actions resolved:

- i. Roy Hindmarsh, Road Safety Audit & Partnership Officer, speed monitoring results through Low Villages.
- ii. North Lincolnshire Council, Time Trail Project proposal. Clerk to write a letter of support.
- iii. North Lincolnshire Council, Parliamentary Election - Results Notice.
- iv. ERNLLCA on behalf of NALC - Calling all councils - Good practice case studies wanted.
- v. Brigg NAT Reminder - 27 June 2017.
- vi. North Lincolnshire Council's Community Champion Awards 2017.
- vii. North Lincolnshire Council, forthcoming meetings poster for July 2017.
- viii. North Lincolnshire Council, Great British Spring Clean, 15th & 16th July 2017.
- ix. CPRE - Best Kept Village 2017.
- x. Stagecoach East Midlands - Park & Ride Hull 2017 poster.
- xi. North Lincolnshire Council, Winter Service Review - Reschedule 26th July 2017, 1-4pm at Normanby Hall.

120717/13 Planning

a) Applications made to North Lincolnshire Council:

Application No: PA/2017/835

Proposal: Planning permission to erect a single-story operation room and laboratory with office facility.

Site Location: Cemex Ltd, Sluice Road, South Ferriby, DN18 6JL.

Applicant: Mr Damian Marsden, CEMEX Ltd.

No comment or objection.

b) No decisions made by North Lincolnshire Council.

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

120717/14 Beaulah Courts

- Gate repair outstanding.
- Moss needs addressing.

120717/15 Beaulah Park

- a) Update from Cllr Fisher regarding the monthly inspections of the playground equipment was noted. It appears that there is knife damage to the table. Cllr Mouncey to contact the local PCSO.
- b) Action with regards to the seesaw and springer – before new equipment is installed the springer will need to be scrapped and the see-saw disposed.
- c) New play equipment fundraising update – Clerk to chase Julie Reed.
- d) Action with regards to Proludic's revised quotation – members resolved to not accept revised quotation and stay with the original quote.

120717/16 Playing Field

Maintenance work on the overgrown elder tree – Clerk to obtain quote from Martyn Snell with a budget approval of £200.

120717/17 Grounds Maintenance Contract/Open Space Management

- a) Village flower beds update and additional float for Cllr Mouncey – new irrigation system in place which is generally working well. Queen's bed is very difficult to maintain due to location and next year Cllr Mouncey will return it to grass. Barton

Signed: _____

Position: _____

Date: _____

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Rotary will plant bulbs in this area. Pond area has been planted and is looking good.

Overspend of £97.77, float top-up by £100. Cheque issued for £197.77.

Proposed: Cllr Holloway, seconded: Cllr Fisher.

- b) Best Kept Village competition – no further action. Judging will take place between the 24th July and 12th August 2017.
- c) School vegetable bed update – courgettes, beetroot, broad beans and lettuce planted. Children are very helpful and enjoying this project. Cllr Holloway will write an article for the newsletter including photos.

100717/18 Village Signage

- Worlabby Funday's advertising signage – letter has been received from Pam Beeforth, JW Club Secretary. Pam is mindful that the large banner on the bend of the A1077 through the village would spoil the look, now that it has been planted and the bench refurbished. Would be grateful if it could be sited elsewhere in the village. Cllr Holloway to contact and offer £50 from his Chairman's allowance towards a smaller banner.
- It was resolved that future banners should be no larger than 2ft x 10ft and in situ no more than one month before the event they are advertising.
Proposed: Cllr Fisher, seconded: Cllr Mouncey.

100717/19 Accounts

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

- a) Autela Payroll Services – Q1 Apr/May/June 2017 - £30.00.
 - b) Kyanite Consulting – Secure & public website annual hosting & set-up – £408.00.
 - c) Barton United Junior Football Club – grass-cutting donation YE 2016 - £300.00.
 - d) HWRCC – 2017/2018 membership renewal - £25.00.
 - e) Fleetgate Glass Company Ltd – cleaner/thinners/paint (bus shelter) - £69.86.
- Proposed: Cllr Fisher, seconded: Cllr Mouncey.

100717/20 Grants/Donations

Organisation: Friends of South Ferriby School
Reason: Financial support for group
Amount: £100
Proposed: Cllr Holloway, seconded: Cllr Mouncey.

100717/21 Website/I.T./Telephone

- a) It was resolved to charge Post Office Stores £50 for an advert on the Parish Council website.
Proposed: Cllr Holloway, seconded: Cllr Mouncey.
- b) Website – it was resolved to install a SSL Certificate at an annual cost of £57.60.
Proposed: Cllr Holloway, seconded: Cllr Fisher.

100717/22 Low Villages Newsletter

- Nominated Neighbour Scheme.
- School vegetable beds.
- Dog-fouling.
- Refurbished bench.

100717/23 Ongoing Items

Cllr Mouncey has contacted European Recycling, who own the shoe bin in the car park, to advise that it is full.

Signed: _____

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100717/23 Minor Items

- a) Correspondence received following publication of the agenda:
 - Low Villages Forum meeting agenda - 19th July 2017.
- b) Points from Councillors, questions or items of interest to note:
 - Bench refurbishment – thank you letter to Mr Wells and Mr Benson was agreed.
 - Cllr Fisher asked the Clerk to chase Northern Powergrid regarding the substation flood resilience works that are outstanding.

100717/24 Agenda for next and future meetings

- Highways, footpaths and village tidiness.

100717/25 Next Meeting

- a) The date and time of the next Flood Protection Committee meeting is, subject to any change, 24th July 2017.
- b) The date and time of the next monthly meeting is, subject to any change, 11th September 2017.
Cllr Fisher gave his apologies for this meeting.

The meeting closed at 10.05pm.

Signed: _____

Position: _____

Date: _____