

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 11th September 2017 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

Present

Cllr Roy Holloway (Chair)

Cllr Dewi Bennett

Cllr Noreen Cecil-Purvis

Cllr Sara Haddon

Cllr Dave Mouncey

Cllr Andrea Wilford

Ward Cllr R Waltham and 4 members of the public

Public Participation

- Resident commented that the new village signage looks good, however, the 30mph sign is very dirty.
- Skinners Lane footpath is in poor condition.
- Car park is overgrown with weeds.
- Litter bin in car park is in a poor condition.
- Football players are dropping rubbish in the car park.
- The car park of the Nelthorpe Arms has large amounts of rubbish accumulated.
- Fencing to the football field needs addressing.
- Shoe bin needs emptying.
- Cllr Waltham advised that NLC are still in the process of looking to separate the Nelthorpe Arms car park from the village car park and he will chase the matter up.
- Could the dog bins on top of Parson's Hill be relocated?
- The dumped fridge freezers behind the church have not been removed as there may be a dispute over who's land they sit on. Cllr Haddon will liaise with Cemex.

110917/1 **Apologies**

Cllr A Fisher & Cllr S Sibson

110917/2 **Declarations of Interest**

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

110917/3 **Minutes of Previous Meeting**

The minutes of the meeting held on the 10th July 2017 were approved by members and signed by the Chairman.

Proposed: Cllr Cecil-Purvis, seconded: Cllr Haddon.

110917/4 **Reports from Ward/North Lincolnshire Councillors**

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

- Works will begin on the cycle path from South Ferriby Marina to Horkstow Bridge at the end of September 2017 and should be completed by the middle of December 2017. There is also positive dialogue under way with the land owners in other villages and Cllr Waltham is confident that any issues will be resolved in due course.
- The next NAT meeting on the 28th September 2017 has been moved to the daytime to accommodate the attendance of the police.
- After the success of the Tour of Britain stage held in the county, NLC are looking to bid for it again.

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- Barton library, local link and health & wellbeing services consultation ends on Friday 15th September 2017. proposing to invest £1.2m in improving the library, local link, and health and wellbeing services. The plans to extend Baysgarth Leisure Centre will create a one-stop shop for the people of Barton, providing advice information and support for all aspects of wellbeing, including access to library services. Services will be in one location for residents. Services currently located across a number of buildings will be located together, including those at Providence House and Barton Community Wellbeing Hub at Tofts Road.
- Lidl will be seeking planning permission to erect a foodstore and pub/restaurant on Ferriby Road, Barton upon Humber, access via the A1077 roundabout and Ferriby Road.

110917/5 Highways & Footpaths

- a) NLC's Protected Verges Scheme – it was resolved to proceed with this initiative. Cllr Holloway and Cllr Mouncey will meet with Highways Officers.
Proposed: Cllr Mouncey, seconded: Cllr Cecil-Purvis.
- b) Dog fouling – request from residents for more stencil application around the village. Clerk is waiting for NLC to visit the village to ascertain if the existing dog bins that are in poor condition can be replaced free of charge.
- c) Village litter bins – it was resolved to purchase a bin for the bus shelter at the Sluice end of the road.
Proposed: Cllr Mouncey, seconded: Cllr Bennett.
Clerk is waiting for NLC to visit the village to ascertain if the existing bins that are in poor condition can be replaced free of charge
- d) Village signage:
 - Cllr Mouncey advised that the new name sign by Cemex has not been put on the boundary and did not feel that the justification for this was valid (blocking visibility for the access to the sluice works site). This matter will be discussed further when Highways visit the village to discuss other Highways matters.
 - Cllr Mouncey would like a 'Viking Way Footpath' sign.
- e) Other issues:
 - Due to the number of highways/footpath issue currently in the village, Cllr Watham will arrange a site visit by Rob Beales with Cllr Holloway and Cllr Mouncey.
 - Cllr Mouncey will speak with the Community Police team regarding residents parking too close to the corners of junctions.
 - Flooding on the footpath near Cemex Bowls Club.

110917/6 Casual Vacancy

Application received from Mrs Andrea Wilford. It was discussed and resolved to co-opt.
Proposed: Cllr Haddon, seconded: Cllr Bennett. Cllr Wilford signed the Declaration of Acceptance of Office.

110917/7 Police Matters/NAT

- Cllr Mouncey will attend the next NAT meeting on the 28th September 2017.
- A car is parking inconsiderately on Low Street. Cllr Mouncey will liaise with community policing.

110917/8 Cemex Liaison

- a) Issues arising and associated actions:
 - Attendee numbers were low at the Liaison meeting in July 2017. NLC have appointed a new Air Quality Officer who advised that there were no serious

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issues or breaches. There is one technical difficulty that is causing damage to the precipitators.

- Jan Peters has left and been replaced by Piotr Klepak. Phil Baynes-Clarke, VP Cement UK was responsible for the new site director's appointment Cllr Haddon suggested that the PC should invite Mr Klepak to the October 2017 meeting.
 - The quarry manager has left suddenly.
 - Regarding the flood protection works, the EA and Cemex need further discussions.
- b) The Cemex report and updated contact list noted and proposed by Cllr Haddon and seconded by Cllr Bennett.

110917/9 Assets of Community Value

Nelthorpe Arms – moratorium ends on the 29th September 2017. No community group has come forward wishing to put in an offer to purchase. The Parish Council will keep an eye on the situation and would hope that residents would pass on any information that they may have, as the PC appreciates village feedback. Cllr Holloway will place a notification on the notice board and South Ferriby events page.

110917/10 Flood Protection Committee

- Cllr Haddon confirmed that Cllr Mouncey had stood down from the committee. Cllr Mouncey advised that he felt that a committee was not needed and, he felt compromised by the EA work that he undertakes on their behalf.
- Cllr Haddon advised that she had been in touch with the EA over the summer and they are still on target with the planned work and timetable. They are also in discussions with residents and businesses in the Sluice. A decision regarding which scheme to adopt is a few months away.
- Maureen Pettitt has become a Community Member.
- Wildlife surveys have begun and are still ongoing.

110917/11 Correspondence

Correspondence received and noted:

- i. ERNLLCA Newsletter July 2017.
- ii. Low Villages Forum - Minutes 19 July 2017. Cllr Holloway has been appointed as the new Chairman.
- iii. Cemex 'Community Matters' July 2017.
- iv. Winterton Showground – 16/17 September 2017 – Annual Steam Rally.
- v. Environment Agency – Humber Newsletter - July 2017.
- vi. Dave Lofts - Neighbourhood Planning in South Ferriby. PC will look at this in the new year.
- vii. Steve Bowra on behalf of the UK ISABEL team questionnaire.
- viii. NLC Highways - South Ferriby gullies map. This will be discussed at the proposed site meeting with Highways.
- ix. Best Kept Village 2017 results. South Ferriby won the best new entrant category. Cllr Holloway thanked Cllr Mouncey for all his hard work.

110917/12 Planning

- a) No applications made to North Lincolnshire Council.
- b) Decisions made by North Lincolnshire Council:
PA/2017/738 – Planning permission for a storage tank for liquid organic waste at land off, A1077, South Ferriby, DN18 6RA. **GRANTED.**
- c) Planning applications received after the agenda has been posted:
PA/2017/1135 – 4 Riverside Cottages – prior approval not required for extension.

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110917/13 Beaulah Courts

- Tennis nets need to be taken down.
- Moss on courts needs removing.

110917/14 Beaulah Park

- a) Update from Cllr Fisher - deferred due to absence. Cllr Mouncey advised that he had emptied the bins.
- b) New play equipment fundraising update. The grant application, written on behalf of the PC by Julie Reed (Andrew Percy MP's constituency office), for the Big Lottery has been unsuccessful. Working party to meet on the 15th September to discuss way forward.

110917/15 Playing Field

MKS Groundcare Services have undertaken maintenance work to a high standard.

110917/16 Grounds Maintenance Contract/Open Space Management

- a) Village flower beds update and additional float for Cllr Mouncey – it was resolved to top-up the float by £119.87 (£100 plus £19.07 overspend).
- b) No action with regards to the Best Kept Village competition.
- c) Action with regards to entering Britain in Bloom 2018 – Cllr Mouncey proposed that the PC enters this competition. Cllr Mouncey would like to create a wildflower meadow approximately 25M x 30M.
Proposed: Cllr Mouncey, seconded: Cllr Holloway.
On the 23rd September at 10am Barton Rotary will be planting bulbs on the church bank and elsewhere.

110917/17 Accounts

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

- a) MKS Groundcare Ltd – Playing field maintenance work - £312.83.
- b) MKS Groundcare Ltd – Play area clearance works - £238.80.
- c) Kyanite Consulting Ltd – SSL Certificate for PC website & extended Clerk's mail box - £75.60.
- d) Fleetgate Glass Co Ltd – bus shelter glass & other consumables - £156.60.
- e) ICO – 2017/2018 Data Registration renewal - £35.00.
- f) BT – telephone charges 1st Aug to 31 Oct 2017 - £169.92 (Direct Debit).
- g) PKF Littlejohn – Limited assurance review of Annual Return YE 31 Mar 2017 - £240.00.

Proposed: Cllr Bennett, seconded: Cllr Haddon

110917/18 Annual Return YE 31 March 2017

The completion of the limited assurance review by PKF Littlejohn LLP was noted and there were no actions required.

Proposed: Cllr Bennett, seconded: Cllr Cecil-Purvis.

110917/19 Grants/Donations

Organisation: St Nicholas PCC
Reason: Grass cutting in church yard
Request Amount: £200.00
Proposed: Cllr Mouncey, seconded: Cllr Haddon.

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110917/20 Clerk's Training

It was resolved for the Clerk to attend an SLCC webinar (£35) regarding the General Data Protection Regulation (GDPR) which will apply in the UK from 25th May 2018. This cost will be split between the Clerk's three councils.

Proposed: Cllr Bennett, seconded: Cllr Cecil-Purvis.

110917/21 Website/I.T./Telephone

After discussion it was resolved to rename the tab 'Flood Risk' to 'Environment'. Cllr Holloway and Cllr Mouncey will provide additional photographs, including those taken during the Tour of Britain.

Clerk will contact Century Films to enquire if a copy of the Tour of Britain race footage through the village can be acquired.

110917/22 Low Villages Newsletter

- Best Kept Village
- Tour of Britain
- School vegetable plots
- Bonfire

110917/23 Ongoing Items

None.

110917/24 Minor Items

a) Correspondence received following publication of the agenda:

- Road Safety Week – 22-26 November 2017.
- Lincs Lotto.

b) Points from Councillors, questions or items of interest to note:

- Charlotte Cooper, student from Bonby would like to take photographs related to the 2013 flood. These could be used as flood defence work supporting documentation.
- South Ferriby School is now federated with Winteringham Primary and as such has a new Headmistress, Mrs L Allwood. It was suggested that Mrs Allwood is invited to November's PC meeting. Cllr Mouncey confirmed that the vegetables grown at school are now being utilised by the school canteen.

110917/25 Agenda for next and future meetings

Neighbourhood Planning – January 2018.

110917/26 Next Meeting

- a) The date and time of the next Flood Protection Committee meeting has been changed to the 26th September 2017.
- b) The date and time of the next monthly meeting is, subject to any change, 9th October 2017.

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