

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 13th November 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 Alan Fisher (Chair for first 15 minutes) Cllr Sara Haddon
Cllr Dave Mouncey Cllr Sharron Sibson Cllr Andrea Wilford

Ward Cllr's Nigel & Carl Sherwood
Mrs Lesley Allwood, South Ferriby School
c10 members of the public

Public Participation

- Mrs Allwood, Headteacher of South Ferriby School spoke about her new position at the school. The school will be investing in furniture upgrades and outdoor equipment for the younger children. Mrs Allwood is keen to foster closer community engagement.
- Resident commented on the poor state of the village park and stated that in the recent maintenance works at least £1000 of plants have been ripped up, as have trees planted for the Millennium. According to previous minutes, only cut, clear and thin action had been approved. Cllr Fisher advised that the area would be reinstated after the outdoor gym is installed and it should also look better over the next few months. Resident felt that the proposed area drawings do not match what is currently there and Cllr Fisher advised that there was an element of artistic licence to those plans.
- Resident enquired who owned the hedge on the northside footpath to Beulahland as it needs trimming.
- Resident advised that there is still moss on the footpath by the car park and weeds in the car park.

131117/1 **Apologies**

Ward Cllr R Waltham

131117/2 **Declarations of Interest**

- a) Declarations of interest by any member of the council in respect of the agenda items listed below:
- | | | | |
|-----------------|----------------|----------|-------------------------------|
| Cllr R Holloway | Agenda Item 17 | Personal | Village Hall Committee Member |
| Cllr A Fisher | Agenda Item 17 | Personal | Village Hall Committee Member |
- b) No dispensations given to any member of the council in respect of the agenda items.

131117/3 **Minutes of Previous Meeting**

The minutes of the meeting held on the 9th October 2017 were approved by members and signed by the Chairman.
Proposed: Cllr Mouncey, seconded: Cllr Bennett

131117/4 **Reports from Ward/North Lincolnshire Councillors**

Ward Councillors to update the Parish Council on activities within North Lincolnshire Council:

- NLC have signed off the £50,000 grant to the PC for play area improvement works today. There will follow two weeks of legal process before funds will be officially confirmed.
- Ancholme footpath works are continuing.
- North Lincolnshire in Bloom application closing date is 30th November 2017.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

- Cllr Haddon advised that the next critical date for the Flood Defence works is the 20th November 2017. There is still one portion of money that has yet to be determined. Could the Ward Cllr's advise whether NLC will be proposing that any additional Humber LEP monies are directed towards South Ferriby's works? Is South Ferriby the only proposal for these additional monies or we competing with other projects? Is South Ferriby top of the list. Cllr Sherwood advised that he could not answer this but would get back to Cllr Haddon.
- Cllr Sherwood will look into the matter of the replacement chevron signs on the A1077 hill into the village.

131117/5 Highways & Footpaths

- a) Purchase additional dog waste bins and village litter bins – this item is deferred awaiting communication from NLC.
- b) Car park – it was agreed that a budget of £200 could be spent to separate the NLC car park from the Nelthorpe Arms car park. This action is on hold pending planning application outcomes at the Nelthorpe Arms.
Proposed: Cllr Haddon, seconded: Cllr Mouncey
- c) Other – new LED street light on Sluice Road.

131117/6 Police Matters/NATS

None.

131117/7 Cemex Liaison

a) Updates:

- There was a Cemex Liaison meeting on Friday 3rd November 2017. 1 kiln is running at the moment. There may be daytime noise from a number of sources going forward: knocking out bricks, building new offices, foundation and piling works. Large lorries will be delivering the prefabricated office buildings until mid-December 2017. There will be 11 weeks of construction.
 - There has been a dust complaint from South Ferriby garage. Sampling information is not available yet, however, it is not usual for this time of year.
 - There has been a series of thefts of cabling from the quarry.
 - The Sustainability Plan is to be reviewed soon and brought to the PC. The last plan was approved in 2013/2014.
 - This meeting was the first with the new Plant Director.
- b) The Cemex report and updated contact list was approved by members and signed by the Chairman.
Proposed: Cllr Haddon, seconded: Cllr Fisher

131117/8 Assets of Community Value

Cllr Holloway confirmed that the PC had received a letter from Proctor New Build Homes Ltd offering the Nelthorpe Arms on a lease. The demolition notice has also been withdrawn. The next step is for members to meet and discuss the matter further. Cllr Fisher has been offered local professional services to assist with negotiation if so required. There has been no change of ownership at the Land Registry, but it is not unusual for there to be a delay of 4-6 weeks. Clerk will make contact to arrange a meeting as soon as possible.

Proposed: Cllr Holloway, seconded: Cllr Mouncey.

131117/9 Flood Protection Committee

- Cllr Holloway reminded members that the whole of the PC are on the Community Emergency Plan.
- See comment in item 4.

Signed: _____

Position: _____

Date: _____

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- Financially, the defence works will be funded by a government grant, NLC, Cemex and the shortfall hopefully from the Local Levy and LEP.
- EA's preliminary report due on the 20th November 2017.
- The time table for the works is approximately on schedule.
- The EA is currently preparing to install concrete blocks along the Internal Drainage Board drain at South Ferriby to mitigate the risks caused by erosion. These concrete blocks will be delivered, starting Friday 10th November 2017. Installing the concrete blocks to form a barrier along the drain solely is a precautionary measure.
- Cemex do not have a siren that can be used externally.

131117/10 Correspondence

Correspondence received and noted:

- i. Environment Agency – Humber sea bank monitoring. Reeds need to be cut back to effectively monitor.
- ii. Planning Inspectorate - ROW/3180961 County of Lincoln - Parts of Lindsey (Glanford Brigg) Definitive Map & Statement Definitive Map Modification (Byway Open to All Traffic 1, South Ferriby & Horkstow) Order 2016(1).
- iii. NLC Democratic Services - Town and Parish Liaison Presentations - 12 October 2017.
- iv. NLC Democratic Services - Community Safety Fund.
- v. Northern Powergrid – South Ferriby substations.
- vi. NLC - Forthcoming meetings poster and Standards Training.
- vii. ERNLLCA newsletter - October 2017.
- viii. NLC - Snow Warden Information Pack.
- ix. Proctor New Build Homes Ltd – Nelthorpe Arms lease.
- x. Ultra-Fast 1000mbs Rural Broadband for North Lincolnshire - LincsFibre Public Meeting - 22nd November 2017, Winteringham Village Hall, 7pm.

131117/11 Planning

- a) No applications made to North Lincolnshire Council.
- b) No decisions made by North Lincolnshire Council.
- c) No planning applications received after the agenda had been posted.

131117/12 Beulah Courts

- MKS Groundcare are currently treating the moss in the MUGA.
- Play area has been cut back.
- MKS have notified the PC of trip hazards in the play area.
- Netting (to stop the balls going through the bars) at the MUGA will be discussed next month.

131117/13 Beulah Park

- a) Update from Cllr Fisher was received regarding the monthly inspections of the playground equipment. More tree pruning maintenance works need to be done – Cllr Mouncey to contact MKS Groundcare. Cllr Holloway is keen for residents to donate fruit trees to the new area.
- b) Action following the fencing donation from South Ferriby School – redundant fencing received by the PC is valued at around £4,000. As thanks members resolved to donate £250.00 towards new IT equipment at the school.
Proposed: Cllr Mouncey, seconded: Cllr Haddon.
- c) New play equipment fundraising update. A £3,000 anonymous donation has been received.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

131117/14 Playing Field

Barton United Junior Football Club's Occupational Licence fee of £1 is still outstanding. Cllr Holloway will chase.

131117/15 Grounds Maintenance Contract/Open Space Management

- a) Village flower beds update and additional float for Cllr Mouncey – Cllr Mouncey overspent by £51.92. Float top-up agreed as £151.92.
Proposed: Cllr Bennett, seconded: Cllr Fisher.
Cllr Mouncey has organised signed stationery for sponsors.
- b) Action with regards to North Lincolnshire In Bloom – Clerk will liaise with Cllr Mouncey. Closing date 30th November 2017.
- c) Action with regards to the 2018 grounds maintenance contract – members discussed whether to continue to use MKS Groundcare on an adhoc basis. Clerk to contact. Item deferred.

131117/16 Accounts

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

- a) MD Signs – defibrillator signs x 3 - £23.40.
- b) Cemex (c/o Fisher German) – lease 11/11/2017-10/11/2018 - £120.00.

Proposed: Cllr Bennett, seconded: Cllr Cecil-Purvis

131117/17 Grants/Donations

- a) Organisation: South Ferriby Village Hall Committee
Reason: Christmas tree
Donation Amount: £150

Proposed: Cllr Haddon, seconded: Cllr Mouncey

- b) Organisation: South Ferriby Village Hall Committee
Reason: Bonfire & Fireworks
Request Amount: Unspecified

Part b) was deferred pending further information regarding the financial status of the event.

131117/18 Website/I.T./Telephone

None.

131117/19 Low Villages Newsletter

- Bonfire and fireworks display.
- Parking on footpaths and grass verges.
- Flood defence works timetable.

131117/20 Ongoing Items

BBC Countryfile ran an item on community assets and the need for the government to legislate that they are sold at market value.

131117/21 Minor Items

- a) Correspondence received following publication of the agenda:
 - Low Villages quiz – 1st December 2017, 7pm, Worlaby Village Hall.
 - EA erosion briefing note.
 - Low Villages Forum minutes.
 - South Ferriby School – offer of display board.
 - Northern Powergrid workshop.
- b) Points from Councillors, questions or items of interest to note:

Signed: _____

Position: _____

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South Ferriby Parish Council

Cemex bank is being monitored and they will be digging out Millfield (down to west drain). RSPB involved in creating a wetland area.

131117/22 Agenda for next and future meetings

Double-yellow lines on School Lane and Low Street.

131117/23 Next Meeting

- a) The date and time of the next Flood Protection Committee meeting will be fixed at the meeting of the 11th December 2017.
- b) The date and time of the next monthly meeting is, subject to any change, 11th December 2017.

Signed: _____

Position: _____

Date: _____