

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 12th March 2018 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 Cllr Dave Mouncey Cllr Sharron Sibson
Cllr Sara Haddon Cllr Andi Wilford**

4 members of the public

Public Participation

Residents Raised the following issues:

- . Give way sign lights still working, lorries on verges and bus shelter road collapsing due to heavy lorries coming up and down the road. Cllr Holloway confirmed that Cllr Rob Waltham had communicated to him that there is money available for North Lincs Roads including South Ferriby.
- . Street lighting, light bulbs had not been changed.
- . **South Ferriby entrance signs Cllr Holloway apologised and said that this needs to be put onto the agenda.**
- . Resident asked had there been any response following the last meeting regarding the Harris fencing and dog walkers gaining access. Cllr Holloway responded referring to the EU's Permissive Access information, Cllr Fisher asked if this would be chased up. Cllr Holloway confirmed that it would be.
- . Resident raised question about 20 & 30 M.P.H after he had spoken with a Community Police Woman about and drivers not keeping to the speed limits as they drive through the village. The police woman said the limits were not enforceable. Cllr Holloway said that he had details re not enforcing. Cllr Mouncey added that 20 MPH checks are being carried out with warning letters going out to drivers. Cllrs were aware that the speed limits are being monitored, some signs were stolen which have since been replaced and are very visible. Question raised why signs cannot be used showing Children walking as a reminder to keep to the speed limit. Cllr Holloway replied referring to a letter he had received from Stuart Golby dated 23rd Feb 2018 detailing why pedestrian signs cannot be made. Concern was voiced about children walking along the road by the temporary flood defence wall and one child being 'blown over' as a lorry drove passed. Query raised about the flashing school lights not working correctly. Concern voiced that dogs are loose in the village, there is a dog warden to contact if the dogs are seen.

Apologies

Louise Ward

Ward Cllr Nigel Sherwood and Ward Cllr Carl Sherwood. Cllr Rob Waltham.

Declaration 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.

Minutes of Previous Meeting

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

Proposed: Cllr Dave Mouncey, seconded: Cllr Alan Fisher

(Comment by one cllr that they were unable to find the minutes)

Reports from Ward/North Lincolnshire Councillors

No report available as councillors unable to attend meeting.

Highways & Footpaths

- a) Salt bin – Queen Elizabeth Avenue a bin is required at the bottom of the Avenue as demonstrated during the recent bad weather/ snow as cars were unable to be driven from the lower part of the avenue until salt was carried from the bin on School Lane.
- b) Litter bins - Sluice Road 2 required one by bus shelter and one near to number 1 Sluice Road.
- c) To receive notification of any other matters –
Highways funding plus Gabion at the Butterfly site, Stuart Brown settlement, Steve Ludlow (refer to Cllr Holloway for this information).
Middlegate memorial bench has been vandalised
A milk crate containing milk bottles some still contain ing milk has been smashed. Resident commented that some milk had been stolen from a milk float.
Grass verges need to be tidied up especially outside The Sands.
Lorries on the North side making a muddy mess. Cllr Holloway will put into Low Villages newsletter about the need to protect the verges.
A new family in the village had been parking on a grass verge however they are not parking there now and maybe using the car park, Cllr Mouncey suggested to those present that if parking on verges is seen then to telephone 101 to report this.

Police Matters / NATS

Leaflets have been circulated around the village re pot holes.

Cllr Holloway commented that Rob Waltham had informed him that more money has been Allocated.

Also refer to items under Residents raised section.

NATS

Nil.

Cemex Liason

Report given by Cllr Haddon included, ongoing issue re dust at local filling station.

Office delayed no date for its completion.

Good response from their newsletter.

No information as to 2nd Kiln being used this year.

Ammonia, no issues, not exceeding new limits.

High Vis vests have been supplied by Cemex and are available from the Post Office, 10 have been taken to date.

Contractors will help with playground fencing if required.

Proposed: Cllr Mouncey seconded: Cllr Bennett

Assets of Community Value

There is to be a meeting at South Ferriby village Hall from 7.30pm to discuss The Nelthorpe Public House.

Environment Agency

Cllr Haddon spoke about the use of High Vis vests refer to Cemex Report.

Phone conversation with EA, **no meeting has been arranged to date, update to ask Louise to put on website.**

Cllr Haddon spoke about the flood elevation scheme **refer to update from EA.**

Information regarding secured funding of 1.5 million plus additional funding from Anglian Water and Cemex.

Cllr Haddon voiced her concern about time frames as everyone has to agree the best way forward for the defences. Cemex has not been included and her concern also that there has not been enough communication.

Historical Sites, Erosion, Cllr Haddon suggested that information should be placed on the Low Villages Newsletter so that the people on Sluice Road can know what is happening. Cllr Haddon will deal with this as a detailed timetable is needed and for Cllr Bennett to also be included in any meetings.

Also refer to information from AE. Next Flood Defences meeting is on 23rd March 2018.

Cllr Mouncey gave the meeting an update of the erosion.

Correspondence

Correspondence received and noted.

i Tim Allen, NLC – Parish Pathways further information - Cllr Mouncey is dealing.

ii CPRE – 2018 Best Kept Village Competition **We would like to re enter and for Louise to do**

iii CPRE Newsletter – cancelled

iv Brigg NAT reminder – 27th February 2018

v Forthcoming meeting poster for March 2018.

vi Tim Allen, NLC – Ancholme footpath works (copy letter to residents)

vii Top Seat – 2 letters have been received from people who were not happy to have a silhouette of The Grim Reaper displayed in the village. Cllr

Mouncey said that the Silhouette is of Old Father Time and not the Grime Reaper, he also said that there have been many favourable comments about it and that the school children are helping to decorate silhouettes of butterflies, rabbits etc. it is the expectation that the theme will be changed each year. Concern was voiced about permission for using the land and choice of subject for the silhouette, Cllr Mouncey confirmed that the silhouette was sponsored (refer minutes to meeting minutes from meeting held on 8th January 2018) when this was mentioned. Cllr Mouncey confirmed that he had gained the land owners permission verbally. It was agreed at this meeting that in future before any sponsorship is agreed or items planned that the content and any sponsorship is put onto the Parish Council's meeting agenda for discussion and has the approval first from the Parish Council and that written permission from the land owner is given and retained. This will also give a paper trail for any sponsorship money as it needs to go via client P.C a/c. Then continued a discussion about the plan to look at having a silhouette or similar depicting the 100 years of the end of WW1 and that there is to be this theme around the country in connection with the Help for Heroes.

Viii Non resident letter – flood protection, it was agreed at the meeting that the **Clerk should send the person a thank you letter informing him that his letter is to be passed onto the Flood Protection Committee to look at.**

Proposed: Cllr Sibson seconded: Cllr Bennett

ix ERNLLCA – GDPR update re Data Protection Regs. Clerk cannot be an officer /extra pay and if North Lincs provide still pay an officer is still needed so either Clerk or North Lincs.

x Non-resident letter reducing the length of the speed limit passed the temporary flood defence wall. **It was agreed at the meeting for the Clerk to send a letter to him thanking for his interest and that the Parish Council are still very involved with this.**

xi Age UK Lindsey – request for financial support. **To be deferred to next meeting A letter to be sent consider for next financial year query if they have applied before and if a full fund request form would still need to be completed.**

Planning

- a) To receive any applications made to North Lincolnshire council and resolve any comment.
- b) To receive decisions made by North Lincolnshire Council.
- c) To note any planning applications received after the agenda has been posted. To resolve their inclusion on the next agenda and request an extension to the consultation period from North Lincolnshire Council.

NIL

Beulah Courts

Netting will be required before the tennis season starts Cllr Mouncey has up to date catalogue he is to measure the ends of the court and see how that looks before deciding if the sides will also require netting.

Beaulah Park

Cllr Fisher has been unable to gain access due to refurbishment being carried out.

Cllr Mouncey inspects the park each evening after work had been carried out. A meeting is planned for Thursday mid morning to inspect the works before signing it off. Then the Park will be handed back to the Parish Council to formally open the playground. A Certificate of Acceptance is required to be signed after the Parish Council is happy with the work carried out and at the meeting on Thursday any snags will also be detailed. There is a 12 month defect period and insurance is now in place. It was discussed to engage Lawn & Order to deal with the garden and Cllr Mouncey is dealing with the old equipment needing refurbished. Picnic tables will require pressure washing and a general clean up will be required prior to the opening and Cllr Mouncey has secured sponsorship to purchase two new picnic tables. It was voiced that the opening should be as soon as possible so that the area can be used and that a formal opening ceremony can then be arranged for the warmer weather. by Cllr Haddon suggested a pilot opening to get comments, there could be money left over from the build to go ground works etc.

Member of the public asked whose responsibility it was to maintain the walk way through to the park from Sluice because recently the ground had been very slippery, Cllr Holloway said that it was North Lincolnshire's responsibility and that the hedges had been cut back recently. Street lighting is seen as a separate entity and we could look at applying for a grant.

Playing Field

The payment due has been paid

Ground Maintenance Contract/Open Space Management

- a) Village flower beds update and to discuss and resolve additional float for Cllr Mouncey unable to do at this meeting
- b) Britain in Bloom
- c) Best Kept Village **it was agreed that we should enter both B&C**
- d) To discuss and resolve any action with regards to the 2018 grounds maintenance contract. **It was agreed that a letter should be sent to the contactor as areas look good carry on and that we would be in touch**

Proposed: Cllr Haddon seconded: Cllr Sibson

Accounts

Amounts agreed, unable to sign checks this evening

Proposed : Cllr Bennett seconded : Cllr Mouncey

Grants and Donations

Organisation: South Ferriby Pre-school
Reason: New outdoor play equipment
Request amount: £500

Lyn from South Ferriby Pre-school addressed the meeting showing pictures of the required equipment and a detailed plan of the playground. The required item is a kitchen with folding door, Lyn said that they have been given a grant

of £18,000 which includes the reception of a canopy with the work starting April and now they need things to put in the playground.

It was agreed at this meeting to give the amount required to purchase the kitchen item at a cost of £399 and revisit for a further donation in the next financial year. Lyn will contact the Parish Clerk to give the quote for the one item now.

Proposed : Cllr Haddon seconded: Cllr Wilford

Local Authority Support Grant for 2018/19

We discussed the requirements and agreed to go with accepting

Proposed : Cllr Fisher seconded: Cllr Sibson

Financial Reserves Policy

Louise has in hand / carried over

Parish Path Scheme

Cllr Mouncey is dealing put onto next agenda

Neighbourhood Plan

Put onto next agenda

Low Villages Newsletter

Open Day progress report

Ongoing Items

Cllr Mouncey updated us on the Zip wire and Wendy House in the playground and that have been modified to our Advantage. The tower is the first of its kind in the North Of England and that we might get interested visitors to check it out.

Cllr Haddon had not been given the information to a meeting on 8th March after it had been postponed as the details had not been circulated and will write to them requesting any information in relation to South Ferriby.

Minor Items

Dogs loose in South Ferriby see item raised by residents

Agenda for next and future meetings

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Next Meeting

9th April 2018

Meeting Closed with all present wishing Louise well