

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 11th June 2018 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

Present

**Cllr Alan Fisher (Chair)
Cllr Dave Mouncey**

**Cllr Noreen Cecil-Purvis
Cllr Sharron Sibson**

**Cllr Sara Haddon
Cllr Andi Wilford**

Ward Cllr R Waltham and Ward Cllr C Sherwood

3 members of the public

Public Participation

- Resident questioned when the Humber bank be cut. Cllr Mouncey advised that the EA are due to cut any day soon.
- Resident commented that NLC are not clearing (blowing) the grass debris after cutting, resulting in debris on the footpaths.
- Resident questioned when Horkstow Road will be resurfaced.
- Several footpaths are still in a poor state after the recent resurfacing works; they appear to have been missed.
- Resident spoke about the recent road traffic accident on Sluice Road and felt that the temporary flood defence works were a factor along with persistent speeding issues along the road. Cllr Haddon felt that whilst members are not happy with the temporary flood defences, it did not have a bearing on the recent accident. Additionally, many hours have been spent by Cllr Holloway liaising over this issue. The Parish Council's focus now has to be on the main flood defence works.
- Resident questioned the legality of the 20mph and whether it was enforceable. Cllr Mouncey commented that he had seen speed notices being issued.
- Wall around the car park is in poor repair and recent NLC works (2 men, 2 hours and 2 bricks fixed) were ineffective.
- Dog bin behind the church is full.

110618/1 **Apologies**

Cllr R Holloway

110618/2 **Declarations 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.

110618/3 **Minutes of Previous Meeting**

The minutes of the meetings held on the 14th & 21st May 2018 were approved by members and signed by the Chairman.

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

110618/4 **Reports from Ward/North Lincolnshire Councillors**

Ward Councillors updated the Parish Council on activities within North Lincolnshire Council.

These items will be followed up by Ward Cllr Waltham:

- Footpaths that remain in a poor state following the recent resurfacing works.
- Moving the parish boundary signage.
- A1077 resurfacing works start date.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

- Grass cutting will be scheduled before East Midlands in Bloom judging takes place on the 4th July 2018.
- Ward Cllr Waltham will also look into the matters raised during public participation.

Ward Cllr Waltham confirmed that the Ancholme Cycle Path works are going well and should be completely open by May 2019. Bridge Road in Horkstow is still partially closed to deter anti-social behaviour on the bridge.

110618/5 Highways & Footpaths

- Email received regarding the temporary flood defence works – passed to the Flood Protection Committee.
- Cllr Mouncey spoke about the recent drain jetting works and confirmed that a good job was done. Tree roots are causing an issue at the top of Sluice Road, however, Lawn n Order have agreed to remove the offending tree free of charge.
- There are four abandoned cars in the car park.
- Car park could benefit from being tidied before East Midlands in Bloom judging takes place.
- Resident's dog has escaped many times and is causing a nuisance especially on Beulahland.

110618/6 Police Matters/NAT

On the 26th June 2018, Cllr Mouncey and Cllr Holloway are attending a meeting held by Keith Hunter, Police and Crime Commissioner for Humberside.

110618/7 Cemex Liaison

- a) Currently experiencing problems with NOx emissions; one kiln is burning too quickly and too well. Organic carbon is an issue which is due to a faulty batch of clay. These issues will not cause a danger to the health of residents.
- The new offices are progressing and look likely to be completed by the end of the year.
 - The quarry contract is due to be reviewed.
 - The ammonia plant should be up and running by August/September 2018.
 - Cemex have offered to financially support WW1 commemorations.
 - The Cemex Community Officer has been at South Ferriby School with Cllr Mouncey.
- b) The Cemex report and updated contact list was noted and approved.
Proposed: Cllr Haddon, seconded: Cllr Wilford.

110618/8 Environment Agency

No update.

110618/9 Correspondence

Correspondence received and noted:

- i. NLC - Forthcoming meetings poster June 2018.
- ii. NLC - Review of declaration of interests.
- iii. ERNLLCA newsletter May 2018.
- iv. Environment Agency - Winterringham to South Ferriby - access for barn owl survey and breeding bird survey.
- v. Winterton Town Council - Mayor of Winterton 2018/19 and Civic Dates.
- vi. East Midlands in Bloom newsletter.
- vii. Email from member of the public regarding the South Ferriby temporary flood defences. Passed to Flood Protection Committee.
- viii. Winterton Sculpture Trail.

Signed: _____

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South Ferriby Parish Council

- ix. NLC - Night Working - Sluice Rd (A1077) opposite PO & hill.
- x. South Ferriby PCC – donation thank you letter.
- xi. ERNLLCA - Request to Complete Short CIL Survey.

110618/10 Planning

- a) Applications made to North Lincolnshire Council:

Application No: PA/2018/956

Proposal: Planning permission to erect single-storey and two-storey extensions and link existing garage to main dwelling

Site Location: The House, North End, South Ferriby, DN18 6HD

Applicant: Mr Karl Smith

No objection or comment.

Proposed: Cllr Fisher, seconded: Cllr Haddon.

- b) No decisions made by North Lincolnshire Council received.

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

110618/11 Beulah Courts

Cllr Mouncey will put up the tennis nets.

110618/12 Beulah Park

- a) Update from Cllr Fisher regarding the monthly inspections of the playground equipment received and noted. The bins are full, weeds are present and the self-closing gate is slamming shut.

- b) New play equipment update and associated works. Cllr Mouncey met with Proludic and it was agreed that the blistering on the large piece was likely due to a manufacturing fault. Cllr Mouncey has replacement bolt covers which he will action. The zip wire handle has been assessed as faulty. There are no missing panels – it is as per the design specification.

Members discussed that very young children are using the equipment, even though it is not age appropriate. It was agreed that signage advising the age that the equipment was aimed at may be necessary. Cllr Mouncey will liaise with Paula Appleton of Proludic. The decision regarding the date of the official opening was deferred to ascertain if Andrew Percy MP would like to be present.

- c) It was agreed to purchase 3no picnic tables, as recommended by Cllr Mouncey, for a cost of no more than £1000.00.

Proposed: Cllr Mouncey, seconded: Cllr Fisher.

110618/13 Playing Field

No action.

110618/14 Grounds Maintenance Contract/Open Space Management

- a) Village flower beds update:

- Cllr Mouncey will be creating 3 or 4 more beds before the East Midlands in Bloom judging on the 4th July. It was agreed to top-up Cllr Mouncey's float by £174.21, to include the £74.21 overspend from last month.

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

- b) Action regarding Britain in Bloom 2018 – see above.

- c) It was agreed that the sponsored flowerbed maintenance charge for 2018 would remain at £100.00.

Proposed: Cllr Haddon, seconded: Cllr Fisher.

It was noted that plants had been stolen from the pond area.

Signed: _____

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South Ferriby Parish Council

110618/15 Accounts

The May/June 2018 accounts for payment and bank statements (see Financial Reports) were approved by member and signed by the Chairman.

- a) Cllr Fisher – public meeting photocopies (Feb 2018) - £7.00.
- b) Autela Payroll Services – Q1 monthly payroll - £46.80.

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

110618/16 Chairman's Allowance 2018/2019

It was resolved to pay a Chairman's Allowance of £350.00.

Proposed: Cllr Haddon, seconded: Cllr Mouncey.

110618/17 Website

It was resolved to keep CEMEX's fee for a page on the Parish Council website as £500.00 for 2018-2019.

Proposed: Cllr Haddon, seconded: Cllr Mouncey.

110618/18 Parish Path Scheme

This item is deferred, pending contact from NLC.

110618/19 Neighbourhood Plan

Cllr Cecil-Purvis handed out the proposed resident questionnaire to members. Members will consider and feedback to Cllr Cecil-Purvis.

110618/20 Low Villages Newsletter

- East Midlands in Bloom.
- Stolen plants from the pond area.
- Flood defence works.
- Neighbourhood Plan.
- Play area.

110618/21 Ongoing Items

- Cllr Haddon suggested that all the village WW1 commemorations are drawn together to formulate a total cost.
- Cllr Mouncey will get a cost for a permanent metal soldier figure that could be placed in the village.
- Community group application form for PC funding needs chasing for consideration at the next meeting.
- NLC are offering a £250 grant.

110618/22 Minor Items

- a) Correspondence received following publication of the agenda:
 - Town and Parish Council Liaison meeting dates 2018-2019.
 - Brigg NAT minutes and crime figures. Next meeting date 17 July 2018, 6pm at Worlaby Village Hall.
 - East Midlands in Bloom judging notification letter.
- b) No points from Councillors, questions received or items of interest to note.

110618/23 Agenda for next and future meetings

- WW1 Armistice commemorations.
- Village hall funding application.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

11061/24 Next Meeting

- a) The date and time of the next monthly meeting is, subject to any change, 9th July 2018.
- b) The date and time of the next Flood Protection Committee meeting was unresolved.

The meeting closed at 8.45pm.

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Signed: _____

Position: _____

Date: _____