

# ***South Ferriby Parish Council***

**Minutes of the Parish Council meeting held on Monday 9<sup>th</sup> April 2018 at 7.00pm  
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

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## **Present**

**Cllr Roy Holloway (Chair)**

**Cllr Sara Haddon**

**Cllr Andrea Wilford**

**Cllr Dewi Bennett**

**Cllr Dave Mouncey**

**Cllr Noreen Cecil-Purvis**

**Cllr Sharron Sibson**

**6 members of the public**

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## **Public Participation**

- Resident reported that a dog is fouling on their property and believes it to be the same dog that wanders unaccompanied around the village. Clerk will contact dog warden. Cllr Mouncey will do more stencilling.
- Resident requested an update regarding the reopening of the permissive path along the bank. Cllr Holloway confirmed that whilst pressure has been put on the Environment Agency (EA) to reopen the path, the risk assessment for their temporary asset (the flood defence wall) prohibits this. Cllr Haddon suggested that the resident write directly to both NLC and the EA voicing their concerns. The resident remarked that there appeared to be no common sense being applied to this situation by the EA and additionally the area has been left in a poor state. Cllr Haddon advised that they will make good the area when the project is complete and as a PC the focus needs to be on the permanent flood defence works and not to focus too much on the temporary one. Cllr Mouncey advised that the EA, under the powers of the Flood and Water Management Act 2010, can do whatever they feel is best. Cllr Holloway will address the situation again when he is next in contact with EA representatives.
- Resident reported that the litter bin in the car park is missing. Clerk to report.
- Resident reported that the shoe bin still needs emptying. Clerk to report.
- Resident congratulated the PC on the newly refurbished play area.

### 090418/1 Apologies

Cllr A Fisher

Ward Cllr Rob Waltham

### 090418/2 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.

### 090418/3 Minutes of Previous Meeting

The minutes of the meeting held on the 12<sup>th</sup> March 2018 were approved by members and signed by the Chairman.

Proposed: Cllr Bennett, seconded: Cllr Wilford.

### 090418/4 Reports from Ward/North Lincolnshire Councillors

None present.

### 090418/5 Highways & Footpaths

Action with regards to the following:

- a) Salt bin – Queen Elizabeth Avenue – Clerk has requested new salt bin and is awaiting contact from NLC.

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_

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- b) Litter bins – Sluice Road – Clerk has requested new litter bin and is awaiting contact from NLC.
- c) Village signs – Cllr Mouncey is awaiting contact from NLC regarding moving the signs to the correct position.
- d) Notification of any other issues:
  - Cllr Cecil-Purvis reported that drivers are parking on Beulahland to gain access to the play area. There have been occasions when residents have been blocked in. Could a sign be erected to advise drivers that it is a private road, no parking and access only? Cllr Holloway advised that as residents of a private road they are entitled to do this, and the PC would not have a problem with it.
  - Potholes continue to cause problems countywide.

## 090418/6 Police Matters/NAT

- No police matters.
- Next NAT meeting is at 6pm on the 17<sup>th</sup> April 2018 at Worlaby Village Hall.

## 090418/7 Cemex Liaison

- a) The new ammonia plant is due to be commissioned soon. The new offices have nearly been completed. The plant is ticking along on 1 kiln,
- b) The Cemex report and updated contact list was approved by members and signed by the Chairman.  
Proposed: Cllr Haddon, seconded: Cllr Mouncey.

## 090418/8 Assets of Community Value

Action with regards to The Nelthorpe Arms Public House – Cllr Holloway passed over the updated Land Registry documents to the community group.

## 090418/9 Environment Agency

- Cllr Holloway and Cllr Haddon have had a constructive meeting with the EA during the past month. Whilst there are still a few issues with the permanent flood defence works project, the EA have advised that they are still on target. Some work will start at the end of the year. Finances are on track. The shape of the proposed bank has changed slightly, a more gradual slope with more land to be taken.
- Natural England have put conditions in place and stipulated that work can only take place outside of bird nesting season and also taking into account birds migrating in and out of the country.
- Cllr Haddon will write an article for the Low Villages Newsletter.
- Next Flood Protection Committee meeting is on the 23<sup>rd</sup> April 2018 at 7pm. All welcome.

## 090418/10 Correspondence

Correspondence received and noted:

- i. Low Villages Forum draft minutes (21<sup>st</sup> February 2018).
- ii. ERNLLCA – Code of Conduct update.
- iii. NLC - Grant to local councils 2018/19.
- iv. NLC - Grant allocation for 2018/19 and associated conditions support arrangements.
- v. NLC – Forthcoming meetings poster April 2018.
- vi. Workers Memorial Day 2018 – 30<sup>th</sup> April 2018, Scunthorpe Baptist Church, 10am.
- vii. Winterton Town Council – 2018 Civic Dinner and Awards Ceremony, 28<sup>th</sup> April 2018, Winterton Community Pavilion, 7pm.

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Date: \_\_\_\_\_

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## 090418/11 Planning

- a) No applications made to North Lincolnshire Council.
- b) Decisions made by North Lincolnshire Council:
  - PA/2017/2090 – Old Post Office Lane, South Ferriby – **GRANTED**.
- c) No planning applications received after the agenda has been posted.

## 090418/12 Beulah Courts

- The purchase of netting has been deferred until next month.
- Cllr Holloway advised that the erection of the court nets has been postponed as the area is not useable at the moment.

## 090418/13 Beulah Park

- a) No update from Cllr Fisher regarding the monthly inspections of the playground equipment, however, a post installation inspection of the new play equipment has been carried out by Rynat on behalf of Proludic Ltd.
- b) New play equipment installation update and associated works:
  - There have been incidences of vandalism. The youths involved are known and their parents/guardians have been informed.
  - The safety panel on the large piece of equipment has been kicked off.
  - There are issues with the zip wire (where the shackles have been over tightened) and younger children are also struggling to reach the grip.
  - The post installation report was noted and it was agreed that a meeting was needed with Proludic Ltd as soon as possible.
  - A work party will be arranged to tidy up the area ahead of a grand opening in the summer. The older equipment is also in need of painting (Cllr Mouncey is organising).

## 090418/14 Playing Field

No action regarding the management of the playing field.

## 090418/15 Grounds Maintenance Contract/Open Space Management

- a) Village flower beds update – Cllr Mouncey is continuing his work on the village flowerbeds and will begin planting dahlias and lilies soon. Cllr Mouncey has spent £96.80 since February 2018 and it was resolved to top-up his float by £100, thus a balance carry forward of £103.20.  
Proposed: Cllr Sibson, seconded: Cllr Bennett.  
It was agreed to purchase a sign for the 'The Ferriby Tonics' flowerbed, at a cost of £36.00, in recognition of their efforts to the village.  
Proposed: Cllr Holloway, seconded: Cllr Bennett.
- b) Action regarding Britain in Bloom 2018 – entry is FOC and two subcategories would also be entered: Best Residential Garden and Best School Garden.
- c) Action regarding Best Kept Village 2018 – entry is £25 and two subcategories would also be entered: Best Community Planting and Best Kept Playground.
- d) No action with regards to the 2018 grounds maintenance contract.

## 090418/16 Accounts

The Mar/Apr 2018 accounts for payment and bank statements (see Financial Reports) were approved by members and signed by the Chairman.

- a) Proludic Ltd – play area and outdoor gym equipment - £87,591.61.
- b) MD Signs – alupanel sign (The Ferriby Tonics) - £36.00.
- c) ERNLLCA – membership services 2018/2019 - £345.70.
- d) Low Villages Forum – annual donation - £60.00.
- e) Autela Group Ltd – payroll 2017/18 – Q4 - £38.40.
- f) CPRE – Best Kept Village 2018 - £25.00.

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# **South Ferriby Parish Council**

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

## 090418/17 Grants/Donations

- i. Organisation: South Ferriby Pre-school  
Reason: New outdoor play equipment (kitchen)  
Request Amount: £339 plus VAT  
It was resolved to purchase the equipment and donate to the preschool.  
Proposed: Cllr Haddon, seconded: Cllr Bennett.
  
- ii. Organisation: Age UK Lindsey  
Reason: Support the delivery of Information and Advice Service  
Request Amount: Not specified  
After discussion it was resolved to not offer a grant. Whilst members respect the organisation's work, they would prefer to donate locally i.e. residents/organisations of South Ferriby that would directly benefit.  
Proposed: Cllr Bennett, seconded: Cllr Sibson.

## 090418/18 Internal Audit YE 2017/2018

Members resolved to appoint Public Sector Audit to perform the internal audit at a cost of £310 plus expenses.  
Proposed: Cllr Bennett, seconded: Cllr Mouncey.

## 090418/19 Financial Reserves Policy

After discussion the draft policy was approved and adopted without change.  
Proposed: Cllr Mouncey, seconded: Cllr Cecil-Purvis.

## 090418/20 Parish Path Scheme

Cllr Mouncey advised that he was waiting for a revised map from NLC.

## 090418/21 Neighbourhood Plan

Cllr Holloway will be looking to create a working party soon.

## 090418/22 Low Villages Tourist Map

Cllr Holloway advised that the map is nearly ready and he has a rough copy that he will distribute to members shortly.

## 090418/23 Low Villages Newsletter

- Cllr Haddon's permanent flood defence update.
- Best Kept Village entry.
- Britain in Bloom entry.
- Refurbished play area.

## 090418/24 Ongoing Items

Cllr Mouncey advised that meetings start soon at the Bowls Club and the EA have yet to make the car park good. Cllr Holloway will check to see if a temporary fix could be actioned until the flood defence works have been completed (chippings etc to be applied to area).

## 090418/25 Minor Items

- a) Correspondence received following publication of the agenda:
  - Worlabby Funday banner request – agenda next month.
  - Brigg NAT meeting reminder (17<sup>th</sup> April 2018).
  - Autela Group Ltd – payroll changes for 2018.

Signed: \_\_\_\_\_

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- St Nicholas PCC – grant request – agenda next month.
- b) No points from Councillors, questions items of interest to note.

## 090418/26 Agenda for next and future meetings

- Neighbourhood Plan.
- Parish Paths

## 090418/27 Next Meeting

- a) The date and time of the next Flood Protection Committee meeting is, subject to any change, 23<sup>rd</sup> April 2018.
- b) The date and time of the Annual Parish Council and Annual Parish meeting is, subject to any change, 14<sup>th</sup> May 2018.
- c) The date and time of the next monthly meeting is, subject to any change, 21<sup>st</sup> May 2018.

The meeting closed at 8.45pm.

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_