

# South Ferriby Parish Council

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

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## **Present**

**Cllr Roy Holloway (Chair)**

**Cllr Alan Fisher**

**Cllr Sara Haddon**

**Cllr Sharron Sibson**

**Cllr Dewi Bennett (arrived 7.35pm)**

**Cllr Noreen Cecil-Purvis**

**Cllr Dave Mouncey**

**Cllr Andi Wilford**

**1 member of the public**

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## 090718/1 Apologies

Ward Cllr R Waltham, Ward Cllr C Sherwood & Ward Cllr N Sherwood.

## 090718/2 Declarations of Interest

Cllr R Holloway      Agenda Item 16(i&ii)      Personal      Committee Member

Cllr A Fisher      Agenda Item 16(ii)      Personal      Committee Member

No dispensations given to any member of the council in respect of the agenda items.

## 090718/3 Minutes of Previous Meeting

The minutes of the meeting held on the 11<sup>th</sup> June 2018 were approved by members and signed by the Chairman.

Proposed: Cllr Fisher, seconded: Cllr Sibson.

## 090718/4 Reports from Ward/North Lincolnshire Councillors

None present.

## 090718/5 Highways & Footpaths

- Low Street, from Skinners Lane to School Lane, is in a poor condition but hasn't been marked up for NLC remedial works. Cllr Holloway will liaise with Ward Cllr Waltham.
- Abandoned cars still in car park. Clerk to chase update.
- Give Way sign by Mount Pleasant, High Street is still bent.

## 090718/6 Police Matters/NAT

- Town and Parish Liaison meeting with Police and Crime Commissioner, Keith Hunter (26<sup>th</sup> June 2018) – Cllr Holloway confirmed that Cllr T Cave from Worlaby PC had attended and written a brief report which can be found on the secure website.
- The Low Villages Forum has discussed obtaining speed monitoring equipment, such as that being used in the 3-week trial in Thornton Curtis. Data from the trial is being analysed and it is hopeful that the low villages will be able to proceed with something similar.

## 090718/7 Cemex Liaison

- a) It is likely that there will be some movement of clay earmarked for the flood defence project, although this is not a done deal. There was a brief visit from the UK Chief Executive, but Cllr Haddon did not get the opportunity to meet him. There seems to have been little progress with the new offices.

Cllr Mouncey confirmed that the school will receive practical assistance in the form of their 'helping hands' programme. Further details to follow.

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

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

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

# **South Ferriby Parish Council**

- b) The Cemex report and updated contact list was approved by members and signed by the Chairman.

Proposed: Cllr Haddon, seconded: Cllr Wilford.

## 090718/8 Environment Agency

- Cllr Haddon confirmed that she had been preparing for the EA Community Engagement event tomorrow. The final slides look promising. After the event Cllr Haddon suggested that the PC draft a letter (draft version to be circulated to members for approval).
- Post event, focus remains on raising the outstanding funds.
- The original scheme has been abandoned due to concerns over bank erosion as any works undertaken have to last 20 years. It has therefore been resolved to create a new bank.
- It is not possible to use rock to shore up the bank as this would be too costly. Additionally, it would be impossible logistically to get the rocks there due to the size of the transportation vessel and the capacity of the estuary to carry such a ship.
- The Project Manager has a good understanding of what needs to be achieved.
- Meetings have been held with landowners.
- South Ferriby's defences cannot be compared with those in Paull and Hull due to the disparity in the economic weighting of the areas.

## 090718/9 Correspondence

Correspondence received, noted and action resolved:

- i. ERNLLCA – important change in law update (Ledbury Judgement).
- ii. ERNLLCA – Ledbury case update.
- iii. Ward Cllr R Waltham - North Lincolnshire In Bloom Grant presentation (31<sup>st</sup> July 2018). Cllr Mouncey will attend.
- iv. ERNLLCA Newsletter June 2018.
- v. NLC - Town and Parish Liaison Meeting - 19 July 2018.
- vi. NLC Dog Warden – advice regarding reporting issues.
- vii. Humber Emergency Planning Service – Flood Resilience Officer advice.
- viii. NLC – Forthcoming meeting poster July 2018.
- ix. Non-resident email – South Ferriby temporary flood defence.
- x. NLC Licensing - Premises Grant - Nelthorpe Arms, South Ferriby. Comments by 19<sup>th</sup> July 2018. Members agreed to no comment or objection.
- xi. CPRE – Best Kept Village competition 2018 – judging dates (22<sup>nd</sup> July to 10<sup>th</sup> August 2018). It was agreed that the play area needs to be tidied up. Cllr Mouncey will contact MKS Groundcare Ltd for a quotation. There is fly-tipping at the Bowls Club and the verges/footpaths on the hill are in a poor state.

## 090718/10 Planning

- a) No applications made to North Lincolnshire Council.
- b) No decisions made by North Lincolnshire Council.
- c) Planning applications received after the agenda had been posted:  
PA/2018/1159 – Nelthorpe Arms Public House - Planning permission to erect a two-storey rear extension with first-floor roof terrace and replace existing flat roof with pitched.  
It was resolved to not request an extension to the consultation period from North Lincolnshire Council to enable it to be discussed at the next meeting.

## 090718/11 Beulah Courts

- Cllr Fisher has put up the court nets.
- The purchase of netting - deferred.

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

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# South Ferriby Parish Council

## 090718/12 Beaulah Park

- a) Cllr Fisher reported on the monthly inspection of the playground equipment. The new play equipment issues were still unresolved. Cllr Mouncey confirmed that the problems (new panel, aerospeed, hydraulic butterfly) had been reported to Proludic who will action ASAP.

Much of the play area surface is in poor condition. Cllr Mouncey obtained a quotation from Proludic's subcontractor who quoted circa £50 per m<sup>2</sup>, with a 140m<sup>2</sup> requirement. This totals approximately £7000.

Enquiries will be made to assess whether the areas can be repaired rather than replaced.

- b) The official opening – A weekend in August 2018 and it was agreed to give Andrew Percy MP first refusal to attend. Clerk to contact.

## 090718/13 Playing Field

Cllr Holloway advised that a complaint had been received regarding the length of the grass. BUJFC advised that they would cut one more time, however, they no longer want to use the facility. There may be another team interested in using it though.

## 090718/14 Grounds Maintenance Contract/Open Space Management

- a) Village flower beds update and additional float for Cllr Mouncey – 3 new flower beds have been created. Unfortunately, plants have been stolen and signs ripped up (likely to be from the River Ancholme swimmers visiting the village).

It was agreed to top up the float by £328.41 (overspend last month of £228.41).

Proposed: Cllr Fisher, seconded: Cllr Bennett

Flowerbed finance update:

2017/2018	Income	£1450.00
	Expenditure	£1316.18
	Carry forward	£133.82
2018/2019	Income to date	£150.00
	Invoiced to date	£1100.00
	Expenditure to date	£787.49 (plus £328.41 see above)

- b) Update from Cllr Mouncey following the East Midlands in Bloom 2018 judging on the 4<sup>th</sup> July 2018 – judging lasted over 2 hours. The judges commented on how difficult it is, planting wise, to join the main village to Ferriby Sluice. They were impressed with the butterflies and amazed by the watering system. They also complimented Cllr Mouncey's young assistant Jess. There is a presentation event in September. The school will be judged on Wednesday this week.

## 090718/15 Accounts

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

- a) Kyanite Consulting Ltd – Website SSL Certificate 2018-2019 - £59.04.  
b) Kyanite Consulting Ltd – Annual maintenance and hosting (secure website) - £129.16.

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

## 090718/16 Grants/Donations

Organisation: WW1 Commemoration Event Committee

Reason: Armistice Commemorations

Request Amount: £378.00

Request agreed to pay invoices, as per application, up to the amount above.

Proposed: Cllr Haddon, seconded: Cllr Fisher.

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

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# South Ferriby Parish Council

Organisation: South Ferriby Village Hall Committee  
Reason: Village hall activities  
Amount: £500.00.  
Request agreed.  
Proposed: Cllr Wilford, seconded: Cllr Cecil-Purvis.

## 090718/17 WW1 Armistice Commemorations

- There is no appetite in the village to undertake the English Heritage grant application (minimum grant of £3000).
- Suggestions included planting trees in remembrance.
- Cllr Mouncey is proceeding to look into the creation of a 'Tommy' silhouette.
- Clerk will clarify the closing date for applications to the NLC grant fund for the commemoration.

## 090718/18 Parish Path Scheme

Awaiting contact from NLC.

## 090718/19 Neighbourhood Plan

Questionnaires have been distributed to village and a box placed in the shop for returns. Working group will meet to collate the results soon.

## 090718/20 Low Villages Newsletter

- Play area NLC funding presentation photo.
- WW1 commemoration.
- Pond area.

## 090718/21 Ongoing Items

None.

## 090718/22 Minor Items

- a) Correspondence received following publication of the agenda:
  - NAT meeting reminder – 17<sup>th</sup> July 2018, Worlaby Village Hall.
  - Humberside Police & Crime Commissioner briefing report.
  - ERNLLCA updates (see secure website).
- b) Points from Councillors, questions or items of interest to note:  
Cllr Haddon advised that complaints had been received about the amount of rubbish on the Ancholme footpath. Once again this was likely to have been generated by the swimmers. Cllr Holloway suggested that members could go down and collect.

## 090718/23 Agenda for next and future meetings

None.

## 090718/24 Next Meeting

- a) The date and time of the next monthly meeting is, subject to any change, 10<sup>th</sup> September 2018.
- b) The date and time of the next Flood Protection Committee meeting was left unresolved.

Clerk left the meeting at 9pm.

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

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

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

# **South Ferriby Parish Council**

090718/25 It was resolved to exclude the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.

- Personnel matters.

UNAPPROVED

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

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

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