

South Ferriby Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of South Ferriby Parish Council held at 7pm on Monday 11th March 2019,
at the Village Hall, South Ferriby.

Present: Chair – Cllr Roy Holloway.
Cllr Alan Fisher, Cllr Sara Haddon, Cllr Dave Mouncey, Cllr Noreen Cecil-Purvis, Cllr Sharron Sibson, Cllr Andrea Wilford (left at 19:50pm).
Clerk – Holly Hanson

Cllr Nigel Sherwood, Cllr Carl Sherwood.
2 x Members of the public

Public Participation

A resident attending the meeting raised several issues that concerned them. Vehicles speeding on Horkstow Road when exiting the village and dog mess on the pavements along Horkstow road. Low curb heights west side of Horkstow Road from the School to School Lane were causing issues during heavy rain for residents in this area of the village.

Councillors agreed to discuss these issues further under agenda item 18/19 – 0305 Highways and Footpaths.

18/19-0301 **Apologies**
None

18/19-0302 **Declaration of Interest**
Cllr Haddon, Cllr Mouncey Cllr Bennett – Item 18/19 – 0208 Environment Agency
Note - Dispensations given to Cllr Haddon, Cllr Mouncey Cllr Bennett in respect of discussions around Flood Planning – 3rd December 2018

18/19-0303 **Minutes of Previous meeting**
Resolved – That the minutes of the Parish Council meeting held on Monday 11th February 2019 were reviewed and agreed as an accurate and true record and signed accordingly.

18/19-0304 **Reports from Ward / North Lincolnshire Councillors**
Cllr N Sherwood gave an update on the Flood defence Planning Application, stating that it would go before the Planning Committee on Wednesday 13th March 2019.

18/19-0305 **Highways and Footpaths**

- a) Councillors discussed that following the village visit by Ward Councillors and Highways, there remain several action points that have not been addressed
 - i) Parking on grass verge school lane – Reflective posts had been fitted
 - ii) Bad road surface on Horkstow road – Cllr C Sherwood to raise this again and request prioritisation
 - iii) Issues with parking throughout South Ferriby – Councillors requested that the police be contacted regarding this item.
Resolved – that the Clerk contact PCSO Whitehead and bring this to his attention
 - iv) Low Street footpath bad surface – No update at this time
 - v) Hill curb side blocked with debris – Cllr C Sherwood to follow up to ensure that the hill is swept by the road sweeper.

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vi) Car park requires resurfacing – Councillors felt that this was not a priority at this time
Cllr Mouncey raised flooding issues during heavy rain on the A1077 alongside the footpath up to the concrete wall

Resolved – That this be a standard agenda item going forward

- b) The Clerk updated that a salt bin had been purchased for South End residents at a cost of £250. The bin would be installed and filled in the coming week.
- c) Cllr Holloway updated that he had met with Chris Peam of North Lincs Council on 7th March 2019, and the dropped curb on ‘The Rise’ North End will be installed.
- d) Councillors discussed the low curb height on Horkstow Road.
Resolved – that this be added to the list of works needed in the Village
- e) Councillors discussed the issues of dog fouling around the Village
Resolved – That Councillors Mouncey refresh the stencils on footpaths, to remind residents to clear up after their dogs.

18/19-0306 Police Matters / NAT

- a) Councillors discussed residents’ complaints about vehicles speeding on Horkstow Road exiting the Village
Resolved – Clerk to raise this with PCSO Whitehead
- b) The Clerk updated that PCSO Whitehead would be holding a Police Drop-In Surgery in the Village Hall on Monday 6th May 2019, from 5pm to 8pm.
Resolved – That the Clerk ensure that this is advertised in Noticeboards and on the website.
- c) Cllr Haddon raised that we used to have access to specific crime statistics for South Ferriby, but that there had not been an update for some time.
Resolved – That the Clerk locate the link for these statistics and insert the link on the standard and secure websites.

18/19-0307 Cemex Liaison

- a) Cllr Haddon provided an update following the March Cemex Liaison Meeting.
There had been a serious dust emission over a period of two days, due to a broken precipitator. The issue had been resolved, however some residents had noticed the increase in dust.
Updating on Cemex involvement in the Flood Defence Works, Cllr Haddon reported that approximately half of the material required (circa 71k tonnes) had been moved to the storage location. Cemex were yet to sign the contract in respect of the Flood Defence Works, however, this was on track.
The Pliosaur skeleton, found in the Cemex Quarry in the Summer of 2018 was now on display in the North Lincolnshire Museum, the find was an important one, due to the number of bones that were found in one location.
Cllr Haddon reported that Cemex were working on a possible CSR project in conjunction with Grimsby College.
Cllr Mouncey reported that he had been approached by Cemex to work on an environmental project with South Ferriby School around the Quarry and Works sites.
- b) Cllr Haddon circulated an updated Cemex contact list
Resolved – That Cllr Haddon be authorised to communicate with these contacts on behalf of the Parish Council over the next month.

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18/19-0308

Environment Agency

- a) Cllr Haddon gave a timeline of key dates in the run up to commencing work on the Flood Defences.

Following the Planning Committee Meeting on 13th March, it is hoped that permission be granted for the works. It is hoped that all necessary contracts with Cemex and the main contractor will then be signed by 31st March 2019.

The EA are to hold a communication event with the Village on 9th April 2019 at the Village Hall.

- b) Clerk updated that the Parish Council request for 6 moorings on the Ancholme be replaced, had been forwarded to Ian Watts.

18/19 – 0309

Planning

- a) Planning applications received for discussion:

i) PA/2019/282 – Planning permission for a first-floor rear extension increase roof height to form habitable accommodation and installation of dormer to rear elevation

Resolved – Councillors had no objections or comments on this planning application

ii) PA/2019/323 – Planning permission for change of use from Methodist church to dwelling

Resolved – Councillors had no objections or comments on this planning application

- b) No planning decisions had been received

18/19 – 0310

Beulah Courts

- a) The Gate on the MUGA had been identified as requiring repair. Cllr Mouncey reported that the fence between the MUGA and the Bowls Club would be installed immanently.

- b) The tennis courts netting was an ongoing project.

18/19-0311

Beulah Park

- a) Cllr Fisher gave a report following inspection of the playground highlighting some maintenance and repair items. Councillors discussed having a maintenance contract for the outdoor gym and play equipment.

Resolved – Clerk to investigate maintenance contract from suppliers of the equipment

- b) Cllr Mouncey reported that the materials had been obtained to repair the surface, this would be completed once the weather improved

18/19-0312

Litter Bins

- a) Clerk reported that the cost of a new general litter bin was £150

- b) Resolved – To replace the dog waste bin at Andrews Road with a new General waste bin. Clerk to arrange purchase and installation

- c) Councillors discussed the dog waste bin at East Drain, Councillors agreed that this bin be replaced with a general waste and re-sited at the bus shelter at East Drain. Clerk to enquire whether the bin could be replaced and re-sited as part of the repair complaint that has already been lodged with North Lincs by Cllr Holloway

Resolved – To purchase a new general waste bin for the bus shelter at East Drain, if North Lincs Council are unable to replace and re-site as part of the repair.

18/19-0313

Playing Field Grounds Maintenance Service 2019/20

- a) Councillors reviewed the quotes received for the grass cutting and maintenance of the playing field. Councillors wished to explore alternative options to find a more cost-effective solution

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- b) Resolution on the 2019/20 Playing field Grounds Maintenance contract to be deferred to the next meeting

18/19-0314 Open Space Management

- a) Cllr Mouncey gave a report and detailed how the Winter in Bloom Grant funding had been spent
- b) Clerk updated on sponsorship received to date and highlighted that several sponsors had not paid their 2018/19 sponsorship.
Resolved – That the Clerk re-issue invoices to those that were yet to pay.
- c) Cllr Mouncey discussed projects that would be worked on over the forthcoming month, any spending will not exceed the float that he currently holds.
- d) Councillors discussed Best Kept Village 2019.
Resolved – that this be deferred to the next meeting

18/19-0315 Neighbourhood Plan

- a) Cllr Cecil-Purvis gave an update. Following a meeting of the Neighbourhood Planning Committee on 26th February, it was resolved that a walking review of the entire village would be conducted. Possible Development sites identified in this process would be transferred to largescale maps to be placed in the Village Hall. Residents would then be asked for their comments regarding where and which sites they feel would be suitable for any development. The next meeting of the Neighbourhood Planning Committee will be held on 26th March 2019.

18/19-0316 Seat at Bird Hide

- a) Councillors discussed the state of the seat and options for a replacement.
Resolved – That the seat be replaced with a memorial bench in the same style as others in the Village. Cllr Holloway to get a quote for the cost of a new memorial bench and place an advert in the Low Villages News inviting sponsorship.

18/19-0317 Noticeboard at South Ferriby Shop

- a) Councillors discussed the state of the noticeboard outside the shop, and issues with locking, and posting notices in it.
Resolved – Cllr Holloway to obtain quotes for a new surround for the noticeboard to match other noticeboards in the Village.

18/19-0318 Correspondence for discussion / decisions

- a) Councillors discussed the request for grant for grass cutting costs from South Ferriby Parochial Church Council
Resolved – To award a grant of £350 towards Grass Cutting costs
- b) Councillors discussed the Great British Spring Clean initiative.
Resolved – That information be put in noticeboards around the Village

18/19 – 0319 Accounts

- a) Current financial position reviewed by all Councillors
Resolved – That the Financial Summary and Bank Reconciliation be noted and signed by Cllr Holloway
- b) Bank statements
Resolved – That the document be noted and signed by Cllr Holloway

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- c) Payment of Clerks salary and expenses

Resolved – That payment be made

Resolved – That the following invoices be authorised for payment:

- d) Kyanite Invoice - £24.00
e) Low Villages Newsletter Charge - £275.00
f) Reimbursement of Neighbourhood Planning costs to Cllr Cecil-Purvis - £14.75
g) Reimbursement of Open Space costs to Cllr Mouncey - £297.89
h) Reimbursement of Clerk vacancy advertising costs to Cllr Bennet - £85.65
i) Clerk reported that the Parish Council were unable to deposit cash into their account due to the location of branches of the current banking provider.

Resolved - To resolve banking arrangements for Tonics £250 cash donation Cllr Haddon agreed to transfer £250 from her personal bank account into the South Ferriby Parish Council account and received £250 in cash in recompense.

Resolved – Clerk to review banking arrangements to ensure that any future cash payments or donations are able to be banked.

18/19-0320 Low Villages Newsletter

- a) Cllr Haddon to continue with the monthly flood defence update
Cllr Holloway to provide a general village update.

18/19-0321 Ongoing Items

None

18/19-0322 Minor Items

None

18/19-0323 Agenda for Next and Future Meetings

- a) No items

18/19-0324 Next Meeting

- a) The next meeting of South Ferriby Parish Council will be held at South Ferriby Village Hall on Monday 8th April 2019 at 7pm
b) The Next meeting of the Flood Committee will be held at South Ferriby Village Hall on Friday 5th April 2019 at 7pm.

18/19-0325 Exclusion of the public and press

Resolved – To exclude the public and press owing to the confidential nature of the business to be discussed accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2).

- a) Employment matters

Resolved - To pay Clerks salary and expenses