

SOUTH FERRIBY PARISH COUNCIL

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Minutes of the meeting of South Ferriby Parish Council held at 7.00pm on Monday 20th May 2019, at the Village Hall, South Ferriby.

Present: Chair - Cllr Roy Holloway,
Cllr Sara Haddon, Cllr Dave Mouncey, Cllr Sharron Sibson, Cllr Andi Wilford (left at 8pm).
Clerk – Holly Hanson

1 x member of the public - Kevin Broombridge – Environment and Quality Manager, CEMEX

Public Participation

Kevin Broombridge discussed an upcoming planning application from CEMEX, explaining that this will be an extension to previously granted planning permission enabling above ground containment of Cement Kiln Dust. The previously granted permission expires in 2020, and Kevin explained that CEMEX will be seeking a 5year extension to this. Although development of storage cells has commenced, most of the site remains undisturbed as no Cement Kiln Dust has gone to landfill over the last 10 years, it is disposed of offsite to various locations as a soil treatment.

19/20 –0501 Apologies

Cllr Alan Fisher, Cllr Dewi Bennet, Cllr Noreen Cecil-Purvis.

19/20 –0502 Declaration of Interest

- a) Cllrs Holloway, Haddon, Mouncey and Bennett – Item 19/20 – 0513 Flood Defences
Cllr Holloway – Item 19/20 – 0526 Chairman’s Allowance
- b) Dispensations given to Cllrs Holloway, Haddon, Mouncey and Bennett in respect of discussions around Flood Planning – 3rd December 2018

19/20 –0503 Minutes of Previous meeting

Resolved – That the minutes of the Parish Council meeting held on Monday 8th April 2019 were reviewed and agreed as an accurate and true record and signed accordingly.

19/20 –0504 Report from Ward Councillors

- a) No Ward Councillors attended.

19/20 –0505 Highways and Footpaths

- a) Councillors discussed all outstanding issues on the Village Work list. There are no further updates to these.
- b) Councillors discussed issues surrounding flooding on A1077 alongside footpath
- c) Councillors discussed access issues to Ancholme Path at South Ferriby and Horkstow, and raised complaints from residents regarding access at South Ferriby
Resolved – Cllr Holloway to raise concerns with the Public Rights of Way Officer
- d) Councillors discussed damage to grass verge along A1077 sluice road
- e) Councillors discussed parking on verge between Shalimar and No 17 Sluice Road.

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Resolved – That items a), b), d), and e) be raised with North Lincs Council Highways Department

19/20 –0506 Police Matters / NAT

- a) Cllr Haddon requested confirmation of the date of the Police Drop-in Session, which will take place on Monday 17th June, 4pm – 7pm in the Village Hall

19/20 –0507 Planning

- a) Planning applications received for discussion:
 - (i) PA/2019/647 - Advertisement consent to retain one non-illuminated fascia sign
Resolved – Councillors had no objections or comments to make on this planning application
- b) Clerk reported that full planning permission had been granted in respect of PA/2019/323 – Planning permission for change of use from Methodist church to dwelling.

19/20 –0508 Cemex Liaison

- a) Cllr Haddon gave an update, currently there is 1 kiln in operation. There had been some air quality issues recently which were not attributed to CEMEX operations. Cllr Haddon reported she had spoken to CEMEX regarding their page on the South Ferriby Parish Council website, and that CEMEX would resume providing updates, with minutes of Community Liaison Meetings and Air Quality Reports. Cllr Mouncey reported that CEMEX were installing bird boxes around their Quarry site as an Environmental Impact Assessment had indicated that not enough was being done for wildlife in the Quarry
- a) 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 3 months.

19/20 –0509 Beulah Courts

- a) Cllr Holloway reported that the Tennis Court netting would be going up in the next few weeks.

19/20 –0510 Beulah Park

- a) Cllr Holloway presented the report following Cllr Fisher’s inspection of the playground highlighting some maintenance and repair items. Councillors discussed having a maintenance contract for the outdoor gym and play equipment. Councillors discussed that most of the issues appeared to be caused by poor quality fittings, and that this may be covered under warranty.
Resolved – Cllr Holloway to follow up with Proludic regarding Councillors concerns over poor quality fittings.
- b) The Clerk reported that the annual inspection had lapsed
Resolved – That the clerk contact Wickstead to inspect the play and gym equipment
- c) Councillors reviewed the new format inspection reporting form
Resolved – that the new reporting form be adopted

19/20 –0511 Open Space Management

- a) Cllr Mouncey gave an update on flower beds and open space management, advising that he would be planting drought resistant varieties this year

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- b) Clerk updated the Council with sponsorship received to date, and those parties that were yet to pay.

Resolved – Cllr Mouncey to follow up the unpaid invoices

- c) Cllr Mouncey discussed projects that would be worked on over the forthcoming month and requested a budget of £250 for this.

Resolved – Cllr Haddon proposed a £250 budget for Open Space spending, this was seconded by Cllr Sibson.

19/20 –0512 Neighbourhood Plan

- a) Cllr Holloway gave an update on behalf of the Neighbourhood Planning Work Party following the meeting with Dave Lofts of North Lincs Council. The Working Party are building towards a Village Hall consultation event and there is a need to gain further support from residents
- b) The next meeting of the Neighbourhood Plan Working Party will take place in mid-June.

19/20 –0513 Flood Defences

- a) Cllr Haddon gave an update, stating that work so far was going well, with lots of fencing being put in place due to archaeology.
- b) Cllr Haddon reported that a communication plan had been more challenging to set up, however the website updates were in progress.

19/20 -0514 Annual Governance Statement 2018/19

- a) Members considered the Annual Governance Statement.
- b) Members unanimously approved the Governance Statement.
- c) The Governance Statement was signed and dated by the Chair and Clerk.

19/20 –0515 Insurance Renewal

- a) Councillors reviewed the insurance renewal quotation from Zurich
- Resolved – To renew the insurance with Zurich and pay the insurance renewal premium of £1,604.71.

19/20 –0516 Chairman’s Allowance

- a) Cllr Haddon proposed to increase to the Chairman’s to £500 for the period of the Flood Defence Works, to enable him to meet the increased expenses of his office due to the Flood Defence Works.
- Resolved – Resolution on this item will be deferred to the June meeting due to remaining Councillors not having quorum

19/20 –0517 Playing Field Grounds Maintenance Service 2019/20

- a) Cllr Holloway reported that he was still seeking an alternative provision for the 2018/19 year and requested that this item be deferred to the June meeting.

19/20 –0518 Banner Advertising Space

- a) Councillors discussed the request from Worlaby Village Hall to place an advertising banner for Worlaby Fun Day
- Resolved – That the request be approved, Clerk to respond with maximum measurements for the Banner, stipulating that the Banner can only be displayed for a maximum of 3 weeks before the event.

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- b) Councillors discussed that several complaints had been received from residents regarding the Nelthorpe Arms Banner which had been displayed for some time.
Resolved – Cllr Holloway to speak to the Nelthorpe Arms to ask for the Banner to be removed

19/20 –0519 **Parish Paths Partnership**

- a) Councillors discussed the Parish Paths Partnership scheme and confirmed that South Ferriby Parish Council had not yet signed up to the scheme, although this is something that they may wish to do in the future, Cllr Mouncey stated that he had had some contact with Officers from North Lincs Council on this.
Resolved – Clerk to confirm with North Lincs the Council’s current position, and request that the scheme be re-presented to Councillors.

19/20 –0520 **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
Resolved – That the following invoices be authorised for payment:
- c) Cllr Mouncey – Open Space - £172.89
d) Public Sector Audit - £342.00
e) Kyanite - £163.90

19/20 –0521 **Low Villages Newsletter**

- a) To discuss and resolve items for submission

19/20 –0522 **Clerk’s Report**

- a) Clerk to updated Councillors on the receipt of Precept and Grant monies from North Lincs Council, and the various Councillor Development training sessions that were being offered by ERNLLCA.
Resolved – To book a place on the Chairmanship Training session for Cllr Holloway

19/20 –0523 **Ongoing and Minor Items**

- a) Seat at Bird Hide - Cllr Holloway gave an update on progress of quote and advert for sponsorship.
- b) Noticeboard at South Ferriby Shop - Cllr Holloway gave an update on progress of refurbishing the noticeboard at South Ferriby Shop.

19/20 –0524 **Agenda Items for the next meeting**

- a) Cllr Haddon requested that moving the Councillor e-mails to a secure server was placed on the June Agenda

19/20 –0525 **Date and time of the next meeting**

- a) The next meeting of South Ferriby Parish Council will be held at South Ferriby Village Hall on Monday 10th June 2019 at 7pm.
- a) T The Next meeting of the Flood Committee will be held at South Ferriby Village Hall on Monday 22nd July 2019 at 7pm.
- a) The next meeting of the Neighbourhood Planning Working Party is to be confirmed

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19/20 –0526

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) To authorise payment of Clerk’s salary and expenses

Resolved - To pay Clerks salary and expenses