

SOUTH FERRIBY PARISH COUNCIL

Parish Clerk – Holly Hanson

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Minutes of the meeting of South Ferriby Parish Council held at 7.00pm on Monday 10th June 2019, at the Village Hall, South Ferriby.

Present: Chair - Cllr Roy Holloway,
Cllr Dave Mouncey, Cllr Sharron Sibson Cllr Alan Fisher, Cllr Noreen Cecil-Purvis.
Clerk – Holly Hanson

No Ward Councillors present
No members of the public present

Public Participation

Cllr Fisher raised the following issues that had been reported to him by Village residents:

1. Several complaints regarding a large unsightly air conditioning / heat source type unit that has been prominently installed on a house on Kingston Terrace.
Resolved – Cllr Fisher to advise residents to consult with North Lincs Council Planning team for advice.
2. Flooded gully on Low Street opposite the car park
Resolved – Clerk to add this to Village Highways Issues list and update North Lincs Council
3. Request from Beaulaland residents for a ‘No Through Road’ sign
Resolved – Clerk to add this to Village Highways Issues list and update North Lincs Council
4. Complaints from residents regarding overhanging ivy at the side of the ‘Snickett’
Resolved – That this be added to the jobs for MKS Groundcare

19/20 –0601 Apologies

Apologies received from Cllr Dewi Bennet, Cllr Sara Haddon and Cllr Andi Wilford.

19/20 –0602 Declaration of Interest

- a) Cllrs Holloway, Haddon, Mouncey and Bennett – Item 19/20 – 0613 Flood Defences
Cllr Holloway – Item 19/20 – 0615 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 –0603 Minutes of Previous meeting

Resolved – That the minutes of the Annual Parish Council meeting held on Monday 13th May 2019 and the Parish Council meeting held on Monday 20th May 2019 were reviewed and agreed as an accurate and true record and signed accordingly.

19/20 –0604 Report from Ward Councillors

- a) No Ward Councillors attended. the Clerk had received an e-mail update from Cllr Waltham on various highways issues, which was read to Councillors.

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19/20 –0605 **Highways and Footpaths**

- a) Councillors discussed all outstanding issues on the Village Work list, together with the updates from Cllr Waltham. North Lincs Council will be conducting both wet weather and formal inspections in the next few days and feedback on findings and any proposed action
- b) 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 and Ward Councillors

19/20 –0606 **Police Matters / NAT**

- a) The Clerk advised that the Police Drop-in Session will take place on Monday 17th June, 4pm – 7pm in the Village Hall
- b) Cllr Mouncey advised that he was not on the NAT circulation list.
Resolved – The Clerk to ensure that Cllr Mouncey is updated on any NAT's correspondence.

19/20 –0607 **Planning**

- a) No planning applications were received for discussion:
- b) Clerk reported that planning permission had been granted in respect of PA/2019/647 – Advertisement consent to retain one non-illuminated fascia sign.

19/20 –0608 **Cemex Liaison**

- a) Cllr Cecil-Purvis gave a brief update and reported that she had had the opportunity to take a tour of the CEMEX offices, which had been useful

19/20 –0609 **Beulah Courts**

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

19/20 –0610 **Beulah Park**

- a) Councillors discussed Cllr Fisher's monthly inspection report
Resolved – Clerk to obtain quotes for repairs to the play equipment.
Resolved – Clerk to obtain quote for maintenance and clearing of overgrown areas and paths to play area and playing field.
Resolved – Cllr Mouncey proposed that the Clerk be authorised to spend up to £500 to get these works completed. This was seconded by Cllr Cecil-Purvis

19/20 –0611 **Open Space Management**

- a) Cllr Mouncey gave an update on flower beds and open space management, advising that 2 planters had moved due to the Flood Defence Works.
- b) Cllr Mouncey discussed projects that would be worked on over the forthcoming month and requested a budget of £250 for this.
Resolved – Cllr Holloway proposed a £250 budget for Open Space spending, this was seconded by Cllr Cecil-Purvis
- c) East Midlands in Bloom judging will take place on 5th July, with Best Kept Village Judging taking place between 20th July and 2nd August.

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19/20 –0612 **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-July.

19/20 –0613 **Flood Defences**

- a) Cllr Holloway gave an update, stating that work so far was going well. The contractor has created a viewing area off Sluice Road at the access gate to the permissive path, to enable residents to safely view the works.
- b) Website updates are working well. Councillors discussed the quote for a rolling banner on the homepage, and feedback from Kyanite that rolling banners can be difficult for site visitors to read particularly older or visually impaired visitors.

Resolved – To continue with a static banner on the homepage

19/20 –0614 **Chairman's Allowance**

- a) Councillors discussed the 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 as proposed by Cllr Haddon at the June meeting of the Parish Council.

Resolved – Councillors unanimously voted for the Chairman's Allowance to be increased to £500 for the period of the Flood Defence Works.

19/20 –0615 **Playing Field Grounds Maintenance Service 2019/20**

- a) Cllr Holloway reported that to support the Parish, Lawn & Order would be working in partnership with Councillors to manage the grass cutting on a joint basis. The costs incurred by Lawn & Order would be £600 for the year.

Resolved – Cllr Fisher proposed to reimburse costs of £600, this was seconded by Cllr Cecil-Purvis

19/20 –0616 **Parish Paths Partnership**

- a) Councillors discussed the Parish Paths Partnership scheme and discussed that the steps to Pebble Beach needed replacing urgently

Resolved – Cllr Holloway to obtain quotes for replacement steps, and approach North Lincs Council for a grant to cover costs.

19/20 –0617 **Councillor E-mail Issues**

- a) Councillors discussed the quote for moving the Councillor e-mail provision to a secure server.
Resolved – Councillors unanimously voted to continue with the current e-mail provision. Councillors did not feel that the additional cost of moving to a secure server offered value for money for the Parish, citing that the existing Councillor Secure Website enabled secure circulation of sensitive electronic data.

19/20 –0618 **Low Villages Tourism Leaflet**

- a) Councillors discussed the draft copy of the Low Villages Tourism Leaflet.

Resolved – That content be approved. Cllr Holloway to provide higher resolution images as requested.

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19/20 –0619 **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 documents be noted and signed by Cllr Holloway
Resolved – That the following invoices be authorised for payment:
- c) Cllr Mouncey – Open Space - £248.65
- d) Kyanite - £194.92

19/20 –0620 **Low Villages Newsletter**

- a) Aside from the regular Flood Defence update, there were no further items for submission.

19/20 –0621 **Clerk’s Report**

- a) Clerk reported that the Parish Council were still paying for a BT phonenumber that was not used.
Resolved – To cancel the account with BT with immediate effect

19/20 –0622 **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 –0623 **Agenda Items for the next meeting**

- a) No items were raised for the next agenda

19/20 –0624 **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 8th July 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

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