

SOUTH FERRIBY PARISH COUNCIL

Parish Clerk – Holly Hanson

Appledore, 26 Main Street, Horkstow, Barton-upon-Humber, DN18 6BG

TEL: 07393 21 30 30

EMAIL: clerk@southferribyparishcouncil.gov.uk

www.southferribyparishcouncil.gov.uk

Minutes of the meeting of South Ferriby Parish Council held at 7.00pm on Monday 8th July 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

Cllr Rob Waltham
3 x members of the public

Public Participation

Residents raised concerns about the extent of works to thin the wood on the bank on Horkstow Road / A1077, highlighting that they felt that too many trees were being taken out at an inappropriate time of year for wildlife.

Cllr Holloway reported that the works were being conducted under Forestry Commission Licence and formed part of a 2-3 year project to remove diseased trees together with thinning to promote regrowth and regeneration, with the project continuing up to the quarry and hillsides.

The landowner, Nelthorpe Estates, has requested that a reminder be issued to residents that the land is private, together with a warning that the thinning project may destabilise neighbouring trees which may pose a danger if there are winter gales.

Residents again raised the issue of speeding along Horkstow Road

19/20 –0701 **Apologies**

Apologies received from Cllr Dewi Bennet.

19/20 –0702 **Declarations 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 –0703 **Minutes of Previous meeting**

Resolved – That the minutes of the Parish Council meeting held on Monday 10th June 2019 were reviewed and agreed as an accurate and true record and signed accordingly.

19/20 –0704 **Report from Ward Councillors**

- a) Cllr Waltham updated on the Ancholme Path at South Ferriby citing the need to resolve the public right of way for access to the Ancholme Path. Negotiations are ongoing, with several possible options still being explored.
- b) Cllr Waltham gave an update on finding a buyer for the steelworks in Scunthorpe stating that there had been many expressions of interest, but there was a preference for a buyer that would purchase it as a whole. All parties remain optimistic for a solution.

SOUTH FERRIBY PARISH COUNCIL

c)

19/20 –0705 Highways and Footpaths

- a) Councillors discussed all outstanding issues on the Village Work list, together with the updates from Cllr Waltham.
- b) Councillors discussed the request for 'No Parking' signs on School Lane. There is a query as to whether it is public or private parking
Resolved – Clerk to investigate the status of the parking
- c) Cllr requested a follow up village walkabout with officers from NLC
Resolved – Clerk to liaise with Rob Waltham to organise a meeting in September

19/20 –0706 Police Matters / NAT

No Police or Nat matters Raised.

19/20 –0707 Planning

- a) No planning applications were received for discussion.
- b) No planning decisions received.

19/20 –0708 Cemex Liaison

- a) Cllr Haddon gave a brief update. The next CEMEX Liaison meeting will be held on Friday 26th July 2019.

19/20 –0709 Beulah Courts

- a) Cllr Holloway reported that the Tennis Court netting had been installed with fencing going up in the next few weeks. Issues with the Gate are yet to be resolved.

19/20 –0710 Beulah Park

- a) Councillors discussed Cllr Fisher's monthly inspection report
Resolved – Cllr Holloway to inspect and assess repairs to equipment.
Resolved – Pidgeon spikes to be installed on the swing.
Resolved – Clerk to obtain quote for regular maintenance and clearing of overgrown areas and paths to play area and playing field.

19/20 –0711 Open Space Management

- a) Cllr Mouncey gave an update on flower beds and open space management, reporting that the East Midlands in Bloom inspection had gone well, and that the new Viking silhouette had been well received.
- b) Cllr Mouncey discussed projects that would be worked on over the forthcoming two months and requested a budget of £400 for this.
Resolved – Cllr Holloway proposed a £400 budget for Open Space spending, this was seconded by Cllr Fisher

19/20 –0712 Neighbourhood Plan

- a) Cllr Holloway reported that the Neighbourhood Planning Project had been placed on hold until September 2019 due to holidays and summer commitments.

19/20 –0713 Flood Defences

- a) Cllr Haddon gave an update stating that rain had slowed progress over the previous month. There had been some residents complaints regarding dust, but the contractors were aware of this and were working to mitigate it.

Page 14

Signed _____ Position _____ Date _____

SOUTH FERRIBY PARISH COUNCIL

19/20 –0714 **Parish Paths Partnership**

- a) The clerk updated Councillors with the latest communication from North Lincs Council, highlighting the confusion over path cutting responsibility.
Resolved – That the Clerk go back to North Lincs Council to clarify the situation.

19/20 –0715 **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:
 - a) Cllr Mouncey – Open Space - £258.12
 - b) Chairman’s Allowance - £500.00
 - c) Fleetgate Glass - £33.66
 - d) Autela - £39.23

19/20 –0716 **Low Villages Newsletter**

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

19/20 –0717 **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
- b) Clerk informed Councillors of the invitation to the Winter in Bloom grant presentation event.
Resolved – Cllr Mouncey to attend on behalf of the Parish Council.

19/20 –0718 **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 –0719 **Agenda Items for the next meeting**

- a) No items were raised for the next agenda

19/20 –0720 **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 9th September 2019 at 7pm.
- b) The Next meeting of the Flood Committee will be held at South Ferriby Village Hall on Monday 22nd July 2019 at 7pm.
- c) The next meeting of the Neighbourhood Planning Working Party will be held on Monday 23rd September 2019 at 7pm.

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