

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 9th September 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, Cllr Dewi Bennet, Cllr Andi Wilford, Cllr Sara Haddon.
Clerk – Holly Hanson

Cllr Carl Sherwood
No members of the public

Public Participation

Councillors raised residents concerns around parking outside the School, and the resident request for double yellow lines opposite the school on the East side of the road. Community Police officers are aware and have attended in the last couple of weeks. Cllr Sherwood to take the resident's concerns forward with the Community Safety Officer.

19/20 –0901 Apologies
None.

19/20 –0902 Declarations of Interest
a) Cllrs Holloway, Haddon, Mouncey and Bennett – Item 19/20 – 0613 Flood Defences
b) Dispensations given to Cllrs Holloway, Haddon, Mouncey and Bennett in respect of discussions around Flood Planning – 3rd December 2018

19/20 –0903 Minutes of Previous meeting
Resolved – That the minutes of the Parish Council meeting held on Monday 8th July 2019 were reviewed and agreed as an accurate and true record and signed accordingly.

19/20 –0904 Report from Ward Councillors
Cllr Sherwood updated on progress of British Steel, stating that it is hoped that a buyer will take on the entire site as a going concern.
Cllr Sherwood thanked the Parish Council for the letter of appreciation he received in respect of his involvement in the Flood Defence Works project.

19/20 –0905 Community Matters - Highways & Footpaths / Police Matters / NAT
a) Discussions on issues outstanding on the South Ferriby Village Highways list is to be deferred until after the site meeting with NLC in October
Cllr Fisher raised that the footpath on the corner of Low Street and School Lane had been badly damaged and presented a trip hazard.
Resolved – That this be raised with NLC and added to the Village work list.
Cllr Mouncey raised that the gulleys required clearing on the A1077 hill
Resolved – That this be raised with NLC and added to the Village work list.

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- b) Cllr Sherwood stated that there is no further update at this time on the Ancholme Way
- c) The Clerk updated that there was a new Community Cohesion Officer for the area – PC Mansoor Gul.
- d) There were No NAT matters raised

19/20 –0906 **Planning**

- a) To resolve decisions in respect of planning applications received:
 - i) PA/2019/1290 – Planning permission to erect first floor side extension. Homelea, Sluice Road, South Ferriby, DN18 6JG
Resolved – Councillors had no objections or comments to make on this application.
- b) No planning decisions received.

19/20 –0907 **Community Facilities and Open Space Management**

- a) The erection of the fence at the MUGA is ongoing with no further update at this time.
- b) Councillors discussed and reviewed the Wicksteed Annual Inspection Report.
Resolved – Cllr Holloway to arrange repair of the gate
Resolved – Clerk to contact Proludic Area Manager for advice regarding the siting of adult gym equipment in the children’s play area.
Resolved – Clerk to review SFPC risk assessment and ensure that it is in line with Wicksteed’s risk assessment.
- c) Councillors discussed other minor repairs and maintenance issues in the play area.
Resolved – Cllrs Fisher and Holloway to assess these and repair where possible, advising if any require specialist attention
- d) Cllr Mouncey gave an update on flowerbeds and open space management. Several residents have requested the sunflower heads, and Cllr Mouncey has given permission for these to be taken.
Cllr Mouncey reported that he would be attending the EMIB presentation on 18th September, and the IYN presentation on 8th October.
Cllr Mouncey wished to extend his thanks for all the help that residents have given to the maintenance of the flowerbeds throughout the year.
 - i) Cllr Mouncey requested a delay in sending out sponsorship invoices until the results of the EMIB competition were known.
 - ii) The focus over the next month will be on bulbs for spring, with tulips and miniature daffodils being planted, Cllr Mouncey requested a budget of £200 for this.
Resolved – Cllr Sibson proposed a £200 budget for Open Space spending, this was seconded by Cllr Fisher
 - iii) Councillors discussed the Best Kept Village results and requested that detailed feedback be requested for elements that lost points for South Ferriby.
- e) Councillors reviewed the quotation from MKS Groundcare in respect of regular maintenance of Community Areas.
Resolved – Cllr Cecil Purvis proposed that the quotation be accepted, this was seconded by Cllr Fisher.

19/20 –0908 **Cemex Liaison Meeting Update**

- a) Cllr Haddon gave an update from the CEMEX Liaison Meeting held on 26th July 2019 stating that there were no issues raised and air quality was good, with the plant currently running on one kiln.

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- b) CEMEX report received with updated contact list

19/20 –0909 Flood Defences and Flood Committee Meeting Update

Cllr Haddon provided an update on the flood defences, stating that CEMEX would continue to supply clay for the construction of the bank, with additional clay being supplied through Autumn to enable works to continue through to the end of 2019, weather permitting. The grass on top of the bank is likely to be seeded this Autumn.

Fulseas Drain will run through the bank, and will be an open drain for the winter of 2019/20, with a valve being inserted to provide full protection for future years.

There will be no road closures in 2019, and will be substantially less than the 30 weeks referenced in the planning application

Communications will continue monthly via the Low Villages News, with weekly updates on the Parish Council website. Any urgent updates will be communicated via social media.

19/20 –0910 Financial Regulations

- a) Councillors reviewed the updated NALC Financial Regulations.
Resolved – That the updated NALC Financial Regulations be adopted

19/20 –0911 Committee Memberships

- a) Councillors reviewed membership of the Personnel Committee and discussed whether to co-opt Cllr Andi Wilford as an additional committee member. Councillors also reviewed the Terms Of Reference of the Personnel Committee.
i) Resolved – To Co-Opt Cllr Wilford to the Personnel Committee
ii) Resolved – To adopt Terms of Reference of the Personnel Committee
- b) Councillors reviewed membership of the Flood Protection Committee and discussed whether to co-opt Cllr Alan Fisher as an additional committee member.
i) Resolved – To Co-Opt Cllr Fisher to the Flood Protection Committee

19/20 –0912 Winteringham Parish Council Neighbourhood Area Consultation

- a) Councillors discussed the consultation; no issues or concerns were raised.

19/20 –0913 Assets of Community Value

- a) Councillors discussed Assets of Community Value and requested a full review of all registered assets at the October Meeting.
Resolved – That the Car Park be re-registered as an Asset of Community Value.

19/20 –0914 Parking at A1077 / B1204 Junction

- a) Councillors discussed residents' concerns re parking in this location.
Resolved - To raise this with North Lincs Council at the Village Walkabout.

19/20 – 0915 Low Villages Website

- a) Councillors discussed the request from the Low Villages Forum for additional funds and a fee increase in order to set up a Low Villages Website. Many Councillors supported the proposal; however, support was not unanimous, and further information and evidence was requested regarding the need for such a website.
Resolved – Clerk to request further supporting information from the Low Villages Forum

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19/20 – 0916 **Noticeboards**

- a) Cllr Holloway shared the proposal to refurbish the shop noticeboard, and site a freestanding noticeboard at the Hope and Anchor. Quotations had been received, with Cllr Holloway currently in negotiations with JBA Bentley regarding sponsorship support for this.

19/20 –0917 **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 - £153.78
 - d) Cllr Holloway – Microsoft Office License Renewal - £59.99
 - e) Fleetgate Glass - £23.42
 - f) Kyanite - £10.09
 - g) EMiB Presentation - £60.00
 - h) Wicksteed Leisure Ltd –£ 216.00
 - i) The Information Commissioner - £40.00
 - j) Autela - £47.08

19/20 –0918 **Clerk’s Report**

- a) Clerk reported on items that had been resolved during August and September, including removal of a dead tree in the Children’s Play Area and the replacement of damaged salt bin on Middlegate

19/20 –0919 **Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting**

- a) Memorial Benches – Cllr Holloway reported that the site for the bench is being prepared.
- b) Parish Paths Partnership Scheme no further update
- c) No other items to update
- d) No matters of correspondence arrived since agenda was posted
- e) Aside from the regular Flood Defence update, there were no further items for submission to the Low Villages News
- f) No items were raised for the next agenda

19/20 –0920 **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 14th October 2019 at 7pm.
- b) The Next meeting of the Flood Committee will be held at South Ferriby Village Hall on Monday 21st October 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 –0921 **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

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- Resolved - To pay Clerks salary and expenses
b) To discuss employment matters.

Unadopted