

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 14th October 2019, at the Village Hall, South Ferriby.

Present: Chair – Cllr Alan Fisher,
Cllr Dave Mouncey, Cllr Sharron Sibson, Cllr Noreen Cecil-Purvis, Cllr Sara Haddon, Cllr Dewi Bennet (arrived 7.05pm), Cllr Andi Wilford (arrived 8.15pm).
Clerk – Holly Hanson

Cllr Nigel Sherwood

Public Participation

No members of the public were present

19/20 –1001 Apologies

Cllr Roy Hollway.

19/20 –1002 Declarations of Interest

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

19/20 –1003 Minutes of Previous meeting

Resolved – That the minutes of the Parish Council meeting held on Monday 9th September 2019 were reviewed and agreed as an accurate and true record and signed accordingly.

19/20 –1004 Report from Ward Councillors

Cllr Sherwood updated on progress of British Steel, stating that talks are continuing with a potential buyer.

19/20 –1005 Highways and Footpaths

- a) Councillors discussed progress on the items on the Village Highways list and progress since the site meeting in October

19/20 –1006 Community Matters – CEMEX, Police and NAT

- a) There were no CEMEX matters.
- b) There were no Police Matters
- c) There were no NAT matters raised

19/20 –1007 Planning

- a) No planning applications received:
- b) No planning decisions received.

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19/20 –1008 **Community Facilities and Open Space Management**

- a) No action required regarding management of Beulah Courts
- b) New swing seats had been purchased for the playground and would be fitted over the forthcoming week.
- c) Cllr Mouncey gave an update on the EMIB results, with South Ferriby being awarded silver, and a Judges award for the Horsepond. South Ferriby also gained a level 3 award in the In Your Neighbourhood competition.

Resolved – That the clerk write an article for the Low Villages News highlighting South Ferriby’s success

Cllr Mouncey shared plans to expand the planted areas and also include the play area for which he would need a larger team of volunteers.

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 –1009 **Flood Defence Update**

Cllr Haddon provided an update on the flood defences, stating that poor weather had disrupted construction of the clay bank, however it will be completed ahead of the winter and will provide sufficient protection to enable the concrete blocks to be removed.

Opportunities for community engagement and support are being discussed currently.

Cllr Haddon also stated that there may be an opportunity to use some of the surplus materials from the compound to improve the surface of the Bowls Club Car Park

Cllrs Mouncey and Bennett raised issues with surface water drainage to the north of the A1077.

Resolved – Cllr Haddon to raise this with the Flood Protection Committee.

19/20 –1010 **2020/21 Budget Planning**

- a) The clerk presented a proposed budget.

Resolved – That Councillors review the proposed budget over the forthcoming month for discussion at the November meeting.

19/20 –1011 **Assets of Community Value Review**

- a) Councillors reviewed the list of currently registered assets of community value.

Resolved – That Cemex Community Gardens, South Ferriby Village Hall, River Ancholme Car Park, and Low Street Car Park be re-registered as assets of community value.

19/20 –1012 **Code of Conduct**

- a) Councillors reviewed the updated Code of Conduct from North Lincs Council.

Resolved – That the updated Code of Conduct be adopted

19/20 –1013 **Humber and Wolds Rural Action**

- a) Councillors discussed current membership status, and the work of the HWRA

Resolved – that membership be renewed.

19/20 –1014 **Noticeboards**

No update was available due to the absence of Cllr Holloway.

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19/20 –1015 **Accounts**

- a) Current financial position reviewed by all Councillors
Resolved –That the Financial Summary and Bank Reconciliation be noted and signed by Cllr Fisher
- b) Bank statements
Resolved –That the documents be noted and signed by Cllr Fisher
Resolved – That the following invoices be authorised for payment:
 - c) Cllr Mouncey – Open Space - £150.03
 - d) Fenland Leisure Products Ltd- £170.40
 - e) PKF Littlejohn - £480.00

19/20 –1016 **Clerk's Report**

- a) Clerk reported on items that had been resolved during September and October, and gave an update following the launch of the Enhancing the Environment funding scheme from North Lincs Council.

19/20 –1019 **Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting**

- a) Memorial Benches – No update available.
- b) No other items to update
- c) Resident correspondence was discussed and referred to the Flood Protection Committee
- d) No matters of correspondence arrived since agenda was posted
- e) The regular Flood Defence update, and the EMIB success would be submitted to the Low Villages News
- f) Cllr Mouncey requested that the status of the permissive paths around the flood bank area be placed as an agenda item for the November meeting

19/20 –1020 **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 11th November 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 18th November 2019 at 7pm

19/20 –1021 **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

- b) To discuss employment matters.