

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 11th November 2019, at the Village Hall, South Ferriby.

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

No Ward Councillors were present.

Public Participation

1 member of the public attended to raise concerns about side waste being left at the litter bin at the Horsepond area, both bags of general waste and carrier bags of dog waste were being left. It is believed that the general waste is being left there by residents who are conducting litter picking in the area.

Councillors discussed the concerns raised, and how to manage the issues without discouraging voluntary litter pickers that are doing a valuable job in the community.

Resolved – Cllr Holloway to make contact with voluntary litter pickers to arrange alternative waste disposal.

19/20 –1101 Apologies

- a) Apologies were received from Cllr Noreen Cecil-Purvis, Cllr Sharon Sibson and Cllr Alan Fisher.

19/20 –1102 Declarations of Interest

- a) Cllr Bennett – item 19/20 – 1111 – Footpaths and Permissive Paths
Cllrs, Haddon, Mouncey and Bennett – Item 19/20 – 1109 Flood Defence Update
b) Dispensations given to Cllrs Haddon, Mouncey and Bennett in respect of discussions around Flood Planning – 3rd December 2018

19/20 –1103 Minutes of Previous meeting

- a) **Resolved** – That the minutes of the Parish Council meeting held on Monday 14th October 2019 were reviewed and agreed as an accurate and true record and signed accordingly.

19/20 –1104 Report from Ward Councillors

- a) No Ward Councillors were present.

19/20 –1105 Highways and Footpaths

- a) No update on Highways issues due to absence of Ward Councillors.
b) Councillors reported that several residents had spoken to them with concerns that the resurfacing of the Car Park appeared to have been prioritised over resurfacing Horkstow Road.

19/20 –1106 Community Matters – CEMEX Liaison Meeting update, Police and NAT

- a) Cllr Haddon gave an update from the October CEMEX Liaison Meeting, stating that there had been an impact on management time at the South Ferriby plant due to the large fire at the Rugby plant.

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- c) There were no Police Matters
- d) There were no NAT matters raised

19/20 –1107 **Planning**

- a) No planning applications received:
- b) Two Planning Decisions had been received:
 - i) PA/2019/1290 - Planning permission to erect first floor side extension - Homelea, Sluice Road, South Ferriby, DN18 6JG – Full Planning Permission Granted with Conditions.
 - ii) PA/2019/1089 – Planning application to vary conditions 12 and 13 of PA/2005/1048 to continue tipping of cement kiln dust (CKD) and inert factory waste above existing approved levels for a further 5 years – Cemex Ltd, Sluice Road, South Ferriby, DN18 6JL – Full Planning Permission Granted with Conditions.

19/20 –1108 **Community Facilities and Open Space Management**

- a) Councillors Holloway and Mouncey reported that the gate and nets at Beulah Courts would be installed over the Winter months.
- b) New swing seats had been purchased for the playground and would be fitted over the forthcoming weeks.
- c) Cllr Mouncey gave an update on Community Flowerbeds, and shared plans to expand the planted areas and also include the play area for which he would need a larger team of volunteers. A meeting would be held later in the month with volunteers to canvass additional support and help.

Over the Winter period, several items of maintenance require addressing in the MUGS, including re-white lining, erecting a fence and installing a new snicket gate from the Car Park. 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 Bennett

19/20 –1109 **Flood Defence Update**

- a) Cllr Haddon provided an update on the flood defences, stating that the clay bank was now complete opposite the main Village along Sluice Road. The blocks at the side of the A1077 had been removed as the clay bank will provide adequate protection over the Winter period. Following the removal of the blocks, the footpath had been inspected, and has not suffered significant damage. Turf will be applied to stabilise the bank between the path and the curb, although the path and turf may need to be re-inspected and reviewed in the Spring. Councillors expressed their thanks and appreciation for the hard work of Cllr's Haddon and Holloway in achieving the removal of the blocks. There would be a series of meetings over the Winter to discuss the design of the temporary gates, landscaping, and the re-design of surface water drainage systems to prevent water accumulation.
- b) Cllr Haddon reported that there had been serious issues with surface water accumulating between the A1077 and the flood bank. It is thought that the drainage lines to Fulseas Drain have been disrupted during construction of the bank. In the interim, over the Winter period,

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- c) There have been resident concerns around the above issue which have been dealt with by Cllrs Haddon and Holloway.

19/20 –1110 **2020/21 Budget Planning**

- a) The clerk presented a proposed budget, which was reviewed by Councillors. Councillors also discussed spending plans for Earmarked Reserves.

Resolved – Councillors unanimously voted to accept the 2020/21budget, with the precept demand remaining unchanged from the previous year at £12,473.

Resolved – That £5,000 of the reserves be earmarked to match fund the Community Flowerbed expansion plans. An additional £5,000 of reserves to be earmarked for improvements to the MUGA and Bowls Club Car Park area.

19/20 –1111 **Footpaths and Permissive Paths**

- a) Councillors discussed the status and classification of the footpaths on the old flood bank,
Resolved – That the Clerk obtain clarification on the classification of the path along the old flood bank and the 3 paths leading to it (currently closed due to the flood bank works).

- b) Councillors discussed the quotes for replacement steps to Pebbly Beach.

Resolved – That the quote from Lawn N Order be accepted, and that works are completed in the 2019 year.

19/20 –1112 **Noticeboards**

- a) Cllr Holloway updated that a new noticeboard for the shop had been ordered and should be installed in the coming weeks

19/20 –1113 **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 - £95.80

- d) HWRA- £25.00

- e) ERNLLCA – Conference cost – £54.00

- f) CEMEX Operations Ltd - Lease - £120

- g) No other payments were presented

- h) Councillors noted spending against Chairman’s Allowance of £9.20 to provide refreshments to Community Gardening Volunteers at EMIB Presentation

19/20 –1114 **Clerk’s Report**

- a) Clerk reported on items that had been resolved during October and November.

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19/20 –1115 Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting

- a) Memorial Benches – No update available.
- b) No other items to update
- c) No correspondence received
- d) No correspondence received since agenda was posted
- e) A short Flood Defence update will be submitted to the Low Villages News
- f) No agenda items were raised for the December meeting

19/20 –1116 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 December 2019 at 7pm.
- b) The Next meeting of the Flood Committee will be held at South Ferriby Village Hall on Monday 17th February 2020 at 7pm.
- c) The next meeting of the Neighbourhood Planning Working Party will be held on Monday 18th November 2019 at 7pm

19/20 –1117 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.

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