

# 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 9<sup>th</sup> December 2019, at the Village Hall, South Ferriby.

**Present:** Chair – Cllr Roy Holloway  
Cllr Alan Fisher, Cllr Dave Mouncey, Cllr Sharron Sibson, Cllr Noreen Cecil-Purvis, Cllr Sara Haddon (left at 7.50pm), Cllr Andi Wilford  
Clerk – Holly Hanson

No Ward Councillors attended

### **Public Participation**

3 residents raised concerns about flooding on the pavement next to the A1077 – Cllr Holloway reported that he had dug out the grips alongside the path as a temporary measure with remedial work on this scheduled to coincide with traffic management for Flood Defence Works.  
Several residents raised concerns about 4 consecutive streetlights that are not working along A1077 – Clerk to report to North Lincs Council.

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### **19/20 –1201      Apologies**

Cllr Dewi Bennett.

### **19/20 –1202      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 – 3<sup>rd</sup> December 2018

### **19/20 –1203      Minutes of Previous meeting**

Resolved – That the minutes of the Parish Council meeting held on Monday 11<sup>th</sup> November 2019 were reviewed and agreed as an accurate and true record and signed accordingly.

### **19/20 –1204      Report from Ward Councillors**

No Ward Councillors attended.

### **19/20 –1205      Highways and Footpaths**

- a) The Clerk reported that there were no further updates on highway issues.

### **19/20 –1206      Community Matters – CEMEX, Police and NAT**

- a) Cllr Haddon reported that CEMEX are exploring ways of supporting the school but are not meeting the cost of this year's coaches to take the children to pantomime.
- b) Cllrs reported that there had been some issues around the recent closure of the A1077 due to an accident; the position of the road closure signs resulted problems accessing North End and Middlegate Lane
- c) There were no NAT matters raised

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## 19/20 –1207 **Planning**

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

## 19/20 –1208 **Community Facilities and Open Space Management**

- a) a) Councillors Holloway and Mouncey reported that the gate and nets at Beulah Courts would be installed over the Winter months.
- b) The surface under the swings and new swing seats will be replaced over the Winter months.
- c) Cllr Mouncey reported that he would be calling a residents meeting to recruit more volunteers and support for planting in the 2020 year.

Resolved – That the clerk advertise the meeting

Cllr Mouncey shared plans to create a new pathway through Mount Pleasant gardens, starting at steps next to the telephone box and ending with a car park at the top of Middlegate Lane.

Cllr Mouncey discussed projects that would be worked on over the forthcoming 2 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 –1209 **Flood Defence Update**

Cllr Haddon provided an update on the flood defences, stating that work had ceased over the winter period. The Flood Defences in their current form were very effective at keeping the River Humber out, however there has been an issue with surface water accumulating between the A1077 and the new bank. There are now 3 pumps in place to manage excess water accumulations.

Fulseas drain is currently open, with a view to using sandbags to block this up over Winter should the need arise.

Monthly update meetings will continue through the Winter with works planned to recommence in February 2020. .

## 19/20 –1210 **Footpaths, Permissive Paths and Walking Routes**

- a) The clerk presented the North Lincs Definitive map of South Ferriby. Councillors discussed that several walking routes were missing from the map.

Resolved – To arrange a meeting with the Public Rights of Way Officer to review all routes around South Ferriby.

## 19/20 –1211 **Noticeboards**

- a) Cllr Holloway advised that upgrading of the noticeboard at the shop was in progress.

## 19/20 –1212 **Defibrillator**

- a) Cllr Holloway reported on a recent incident where the defibrillator was required but was unable to be used.

Resolved – Clerk to ensure details of the defibrillator are up to date and that it has been serviced and is available for use in future

## 19/20 –1213 **Accounts**

- a) Current financial position reviewed by all Councillors

Resolved – That the Financial Summary and Bank Reconciliation be noted and signed by Cllr Fisher

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- b) Bank statements  
Resolved – That the documents be noted and signed by Cllr Fisher
- Resolved – That the following invoices be authorised for payment:
  - c) Autela – Q3 Payroll Services – £47.08
  - d) MKS Goundcare Ltd – Play Area Maintenance - £552.00
  - e) Lawn N Order – Steps to Pebbly Beach - £396.00
  - f) NLC – P3 Grant Payment Correction - £480.00

**19/20 –1214            Clerk’s Report**

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

**19/20 –1215            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 matters of correspondence arrived since agenda was posted
- e) No publication of Low Villages News in January
- f) Parking at the School to be placed on the February agenda.

**19/20 –1216            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 10<sup>th</sup> February 2020 at 7pm.
- b) The Next meeting of the Flood Committee will be held at South Ferriby Village Hall on Monday 17<sup>th</sup> February 2020 at 7pm.
- c) The next meeting of the Neighbourhood Planning Working Party to be confirmed

**19/20 –1217            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.