

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 10th February 2020, 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 Rob Waltham
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 –0201 **Apologies**
None.

19/20 –0202 **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 –0203 **Minutes of Previous meeting**
Resolved – That the minutes of the Parish Council meeting held on Monday 9th December 2019 were reviewed and agreed as an accurate and true record and signed accordingly.

19/20 –0204 **Report from Ward Councillors**
Cllr Waltham reported that North Lincs Council is now in a position to apply for the AONB to be extended from the Lincolnshire Wolds up to the Humber, with a launch event being held in March. Cllr Waltham also discussed South Ferriby organising a 'big clean up', with an opportunity to request traffic management in order to complete branch clearing and litter picking in the Hill and footpath improvement works opposite the shop.
Resolved – Clerk to e-mail Neighbourhood Services to organise this.

19/20 –0205 **Highways and Footpaths**
a) Cllr Rob Waltham gave an update on the following issues around village.
i) Low curb height on Horkstow Road – Cllr Waltham reported that this had been done, however Councillors queried this
Resolved – Clerk to follow up with Barry Case
ii) Relocation of Village Signs – Top of Hill and Sluice Road - Ongoing

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- iii) Hill curb side blocked with debris – on work list
 - iv) Hill (A1077) gulleys blocked with debris and leaves – on work list
 - v) Footpath width from Junction to past shop on A1077 – to be completed as part of Keep Britain Tidy Community Day
 - vi) Request for Lollipop Person on Sluice Road – under consideration
 - vii) Flooding on A1077 alongside Footpath – n update
 - viii) Low Street footpath bad surface – to be completed this year
 - ix) Parking at South Ferriby School – ongoing issues
 - b) Cllr Fisher raised that the gully on Low Street at Abstainer’s Cottage is again causing issues
 - c) Councillors also raised that when the line painting was completed in the Village, the yellow lines at the old school were also repainted, which was unnecessary, but that the final parking space at the junction of North End was not completed
 - d) Councillors discussed the speed limit on A1077 between South Ferriby and Barton-upon-Humber, and also raised that due to the number of serious collisions on the stretch of road, the following additional measures should be considered:
 - i) Moving the 30mph limit to the top of the hill
 - ii) Lowering the speed limit on the A1077 from South Ferriby to Barton-upon-Humber to 50mph
 - iii) Installing additional warning signs for the bends
 - iv) Extending the double white lines on the stretch of the A1077 from South Ferriby to Barton-upon-Humber
- Resolved – Clerk to contact Barton Town Council to ask for their support on these matters ahead of petitioning North Lincs Council.

19/20 –0206 **Community Matters – CEMEX, Police and NAT**

- a) To discuss any CEMEX matters
 - i) Cllr Haddon gave a report from the January CEMEX Liaison Meeting. Work to achieve a faster setting cement by adding additional gypsum in the kiln, had caused some spikes in SOx emissions in December, but that adjustments had been made to bring the levels back to the normal range. Cllr Holloway aske for clarification on the source of this additional Gypsum.
Cllr Haddon also reported that there had been some issues with dust around the school, due to damage to the conveyor belt, but that this had now been resolved.
 - ii) CEMEX report received with updated contact list – Cllr Haddon to confirm surname of CSR Specialist
- b) Councillors discussed resident e-mail regarding significant damage to cars over the Christmas period, and the poor response the resident had received from the Police.
Resolved – That Cllr Holloway raise this at the forthcoming Low Villages Forum meeting
- c) There were no NAT matters raised

19/20 –0207 **Planning**

- a) Councillors discussed the following planning applications received:
 - i) PA/2020/72 – Planning permission to erect a pair of semi-detached dwellings including associated works – Land rear The Grey House, South End, South Ferriby, DN18 6HT
- Councillors raised concerns over access to the development site both during and post construction and the ability for services in South End to cope with additional residences
- Resolved – To respond to the planning consultation raising the above concerns

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- b) No decisions were received.

19/20 –0208 Community Facilities and Open Space Management

- a) No Action currently required in respect of the management of Beulah Courts
- a) Report received from Cllr Fisher regarding the monthly inspections of the playground equipment.
- i) Cllrs Holloway to progress with installation of new swing seats and repair to surfaces when the weather improves
- ii) Councillors discussed the quotation for installation of play park boundary fence
Resolved – To not progress with the quote at this time. Cllr Haddon to approach CEMEX for ‘helping hand’ time for this
- b) Councillors discussed appointment of volunteer Park Warden
Resolved – to place advert in Low Villages News, Shop and on Noticeboards
- c) Cllr Mouncey gave an update on flower beds and open space management
- i) Sponsorship and spending to date was reviewed
- ii) Cllr Mouncey discussed projects that would be worked on over the next month, and requested a £250 budget for spending in the forthcoming month
Resolved – Cllr Holloway proposed a £250 budget for Open Space spending, this was seconded by Cllr Fisher
- iii) Councillors discussed the In-Bloom Grant application for 2020
Resolved – To request a grant for £250 to enable purchase of shrubs.
- iv) Councillors discussed the quotation for works to Mount Pleasant Gardens, however we are not in a position to progress with this yet

19/20 –0209 Flood Defence Update

Cllr Haddon provided an update on the flood defences, stating the new design of the gates presented a substantial change to the original planning application, and would therefore require a separate application to be submitted.

Cllr Haddon is speaking at both Winteringham and South Ferriby Schools with representatives of the EA and CEMEX ahead of a site visit for the students.

The Parish Council website is again being updated with forthcoming works weekly, and this week contractors will be conducting brush clearing, and will be completing the bank in front of the Village between March and May.

19/20 –0210 Noticeboards

- a) Cllr Holloway updated on progress of the new noticeboards

19/20 –0211 75th Anniversary of VE Day

- a) Councillors discussed that the Village Hall is organising an event, so this item is to be deferred to the March meeting when more details are known.

19/20 –1212 Low Villages Speedwatch Scheme

- a) Councillors discussed joining the Low Villages Speedwatch Scheme.
Resolved – To join the Low Villages Speedwatch Scheme, Cllrs Holloway, Sibson, Wilford, Fisher, Mouncey and Cecil-Purvis volunteered.

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19/20 –0213 **Powell's Mount**

- a) Cllr Holloway reported on required maintenance of Powell's Mount, and the Clerk presented advice from Zurich Insurance regarding the Parish Council's responsibilities.
- b) Councillors reviewed the draft Powell's Mount Inspection Document
- c) Cllr Holloway volunteered to undertake inspection of Powell's Mount
- d) Cllr Holloway forwarded details of a professional to the Clerk

Resolved – Clerk to contact professional to obtain inspection and advice on inspection document

19/20 –0214 **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 - £144.34

19/20 –0215 **Clerk's Report**

- a) Clerk reported on items that had been resolved during December and January.

19/20 –0216 **Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting**

- a) Memorial Benches – No further update at this time.
- b) No other items to update
- c) No correspondence received
- d) The Clerk presented a request from Cllr Waltham for a letter of support for the extension of the AONB.

Resolved – to provide a letter of support

- e) The regular Flood Defence update, and an advert for a Volunteer Park Warden to be submitted to the Low Villages News

- f) No items were raised for the next agenda

19/20 –0217 **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 March 2020, 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 Wednesday 11th March 2020, at 7pm.

19/20 –0218 **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.