

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 March 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 Carl Sherwood
No members of the public

Public Participation

Councillors raised residents' concerns that streetlight number 15 at the junction of School Lane and Beauland was not working.

Resolved – Clerk to report to NLC

19/20 –0301 Apologies

None.

19/20 –0302 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
- c) Cllrs Holloway and Fisher – Items 19/20 – 0311 VE Day and 19/20 – 0315 Village Hall Grant Request.
- d) dispensations given to Councillors Holloway and Fisher as members of the Village Hall Committee, to give information, but not to take part in discussions or resolutions on the above items

19/20 –0303 Minutes of Previous meeting

Resolved – That the minutes of the Parish Council meeting held on Monday 10th February 2020 were reviewed and agreed as an accurate and true record and signed accordingly.

19/20 –0304 Report from Ward Councillors

Cllr Sherwood gave a brief update.

Cllr Haddon extended congratulations for the successful conclusion of a deal for the steelworks, and thanked the Councillors involved for all their hard work in securing it.

19/20 –0305 Highways and Footpaths

- a) Cllr Sherwood gave an update on the following issues around village.
 - i) Low curb height on Horkstow Road – No further progress
 - ii) Relocation of Village Signs – No plans to relocate these
 - iii) Hill curb side blocked with debris – Scheduled for 16th – 18th March

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- iv) Hill (A1077) gulleys blocked with debris and leaves – Scheduled for 16th – 18th March
 - v) Footpath width from Junction to past shop on A1077 – This has been referred to highways
 - vi) Request for Lollipop Person on Sluice Road – survey being carried out
 - vii) Flooding on A1077 alongside Footpath – Cllr Sherwood queried the exact location of this, which was confirmed as Packet House
 - viii) Low Street footpath bad surface – This is on the slurry sealing list, Councillors raised that it needed completely stripping and resurfacing – Cllr Sherwood to follow up.
 - ix) Parking at South Ferriby School – ongoing issues remain, Clerk to e-mail Cllr Sherwood with exact location of requested Bollards.
 - x) Pothole on junction of Low Street and Queen Street – Clerk confirmed that this had not been addressed and is a hazard due to position at end of footpath on a narrow road.
- b) Councillors also raised that the curved arrows had not been replaced at the top of the hill ahead of the double white lines – Cllr Sherwood to follow up.

19/20 –0306 **Community Matters – CEMEX, Police and NAT**

- a) Cllr Haddon gave a brief update on CEMEX and confirmed that the ‘plasterboard gypsum’ that is being used is a processed end product with all additives removed. Cllr Haddon also stated that CEMEX are working on a leaflet for VE Day giving information on their Pill Box
- b) There were no Police matters raised
- c) There were no NAT matters raised

19/20 –0307 **Planning**

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

19/20 –0308 **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) Damage to panels behind the Adult Gym Equipment to be addressed by Cllr Holloway
 - b) Cllr Mouncey gave an update on flower beds and open space management
 - i) Sponsorship and spending to date was reviewed, the Clerk highlighted those sponsors with outstanding invoices
 - 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 £400 budget for Open Space spending, this was seconded by Cllr Fisher

19/20 –0309 **Flood Defence Update**

Cllr Haddon provided an update on the flood defences, stating that the main focus at the moment was on the gates across the road and at various locations on East Drain. Detailed plans have shown that those around the footbridge were a potential point of weakness, but this had been raised. Cllr Haddon also highlighted that sliding gates would require piling work, which would be delayed until the bats in the maternity roost under the sluice had moved on. New Planning permission would be required for the gates, with a consultation event scheduled.

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Cllr Haddon stated that the Flood Defence Committee were still pushing for a work schedule. Councillors queried whether the new section of the bank had been seeded, Cllr addon confirmed that the greening was weeds, and that the bank would need to be sprayed off and seeded in the future.

Cllr Mouncey made Councillors aware of the frequency with which the 3 pumps were being used to take away excess surface water collecting between the new Bank and to A1077. Cllr Haddon confirmed that a drainage solution for this was being worked on.

19/20 –0310 Noticeboards

- a) It was confirmed that JBA Bentley have committed to replacing the noticeboard at the shop for the benefit of the community.

19/20 –0311 75th Anniversary of VE Day

- a) Councillors Fisher and Holloway informed the meeting that the Village hall committee were planning a 1940's VE Day celebration on Friday 8th May.

19/20 – 0312 Verge and PROW cutting 2020 / 2021

- a) Councillors discussed the opportunity to take on responsibility for verge and grass cutting in 2020/21 but felt that this would be too much for the Parish Council to take on at this time.
Resolved – Councillors resolved to turn down the opportunity.

19/20 – 0313 Powell's Mount

- a) The professional Inspection report was presented by the Clerk. Three trees had been identified as requiring attention
Resolved – Cllr Holloway to organise works to these trees
- b) The revised Powell's Mount risk assessment document, was reviewed by Councillors
Resolved – That the document be adopted, with Cllr Holloway nominated to carry out inspections

19/20 – 0314 Neighbourhood Planning

- a) Councillors discussed North Lincs Council Local Plan Consultation and raised concerns that South Ferriby had been recategorized as a Larger Rural Settlement
Resolved – Clerk to respond to consultation with Councillors concerns regarding the categorisation of the Village
- b) Councillors discussed Barton Town Council Neighbourhood Area application.

19/20 – 0315 Village Hall Grant Request

- a) Councillors discuss the request from South Ferriby Village Hall Committee for grant funding to assist with works to the lights in the Village Hall
Resolved – Councillors resolved to award a grant of £380 towards the cost of the Village Hall Lights, and a further grant of £500 grant to be spent as the Village Hall Committee feel will give most benefit to the community.

19/20 –0316 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

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Resolved – That the documents be noted and signed by Cllr Holloway

Resolved – That the following invoices be authorised for payment:

- c) Low Villages News - £300.00
- d) Resolved - To resolve banking arrangements for Tonics £100 cash donation to be spent on the flowerbeds, Cllr Haddon agreed to transfer £100 from her personal bank account into the South Ferriby Parish Council account and received £100 in cash in recompense.

19/20 –0317 Clerk’s Report

- a) Clerk reported on items that had been resolved during February. The Clerk also gave an update on the latest NALC guidance in respect of COVID-19

19/20 –0318 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) No correspondence received since the agenda was posted
- e) The regular Flood Defence update to be submitted to the Low Villages News
- f) No items were raised for the next agenda

19/20 –0319 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 Tuesday 7th April 2020, at 7pm.
- b) The date of the next meeting of the Flood Committee is to be confirmed.
- c) The next meeting of the Neighbourhood Planning Working Party is to be confirmed.

19/20 –0320 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.