

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 11th May 2020, via a WHYPAY conference call.

Present: Chair - Cllr Roy Holloway,
Cllr Dave Mouncey, Cllr Sharron Sibson Cllr Alan Fisher, Cllr Noreen Cecil-Purvis, Cllr Sara Haddon, Cllr Dewi Bennet (item 20/21 – 0507 Insurance Renewal only)
Clerk – Holly Hanson

Cllr Rob Waltham

No members of the public

Public Participation

Councillors raised residents' queries around when the MUGA and Tennis Courts would open.

Advised – This could only happen in line with Government guidance which currently is to remain closed

People are using the new flood bank as a walking route

Resolved – Notices to be placed on footpath to advising no access to new bank or A1077

Concerns around possible planning breach at 1 End Terrace, School Lane. a six-foot fence has been erected around the off-road parking provision resulting in additional parking on School Lane.

Resolved – Clerk to forward query to Planning Enforcement.

20/21 – 0501

Apologies

Cllr Andi Wilford, Cllr Dewi Bennett (all items apart from item 20/21 – 0507 Insurance Renewal)

20/21 – 0502

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

20/21 – 0503

Minutes of Previous meeting

Resolved – That the minutes of the Parish Council meeting held on Monday 9th March 2020 and the minutes of the Extraordinary Parish Council meeting held on Monday 23rd March 2020 were reviewed and agreed as an accurate and true record and signed accordingly.

20/21 – 0504

Report from Ward Councillors

Cllr Waltham gave an update stating that no NLC staff have been furloughed but have been moved into different areas, specifically around supporting vulnerable people. NLC working to support the most vulnerable with extra effort being put into Care Homes in the area.

Cllr Waltham extended thanks to the Community of South Ferriby, and to the Clerk for the Covid-19 support network to help residents in the Village. Cllr Haddon also thanked the Clerk for her efforts in coordinating the volunteers and supporting residents.

Bin collections are ongoing in NLC except for Garden waste collections, due to a reduced number of operatives. They are working to see if this service can be reimplemented.

SOUTH FERRIBY PARISH COUNCIL

Work on road repairs had been reduced due to a lack of tarmac, but this is now getting back on track.

Business support grants totalling £20mil have already been paid out by North Lincs Council.

Cllr Mouncey asked for a progress update on the Ancholme Way. Cllr Waltham cited that the COVID-19 restrictions were causing delays and that they are currently awaiting further legal advice.

Cllr Fisher asked for an update on the Low Street blocked gully, a camera inspection had revealed an undergrowth blockage 10-13m along the pipe, but that the blockage could not be reached to clear it.

Resolved – Cllr Waltham to follow up on this

20/21 – 0505 Community Matters – CEMEX, & Flood Defence Update

a) Cllr Haddon gave a brief update on CEMEX, stating that the plant had been shut down with the majority of the staff furloughed, a skeleton staff remain for security and safety purposes. The Quarry will remain in operation to supply clay for the Flood Defence works.

The latest Community Matters and VE Day leaflet had been sent to all households, Cllr Sibson cited that she had really enjoyed receiving the VE Day leaflet.

It is hoped that as construction companies begin to return to work, the demand for cement will increase.

b) Cllr Haddon updated with progress on the Flood Defence works, with stakeholder meetings and the weekly updates resuming. The contractors had resumed working normally for earth works but not works that put them in close proximity to others. There remains a challenging area relating to the gates around the Sluice and Hope and Anchor where quite a few changes are planned.

The next stakeholder meeting would be 18th May 2020

Cllr Mouncey raised that bikes and walkers are seen on the bank several times a day, and that a section of the fencing had been removed. Cllr Haddon cited that this needed urgent attention as the new bank is a construction site and would liaise with relevant parties to resolve.

c) Councillors discussed the updated government guidance in relation to the possibility of opening the MUGA.

Resolved – that the Clerk and Chair look into the possibility of re-opening the MUGA and the measures necessary to do so.

20/21 – 0506 Verge and Public Rights of Way Cutting

a) Councillors discussed whether the responsibility for Verge and PROW cutting in South Ferriby should pass to Worlaby Parish Council or whether it would be taken on by South Ferriby Parish Council.

Resolved – Councillors unanimously resolved to take on responsibility for Verge and PROW cutting in South Ferriby.

b) Councillors discussed the quotes that had been submitted

Resolved – Councillors unanimously resolved to award the contract to Lawn N Order

20/21 – 0507 Insurance Renewal

a) Councillors discussed options for renewal of Parish Insurance and considered the length of agreement with insurance provider.

Resolved – To sign up to a 5-year LTA with Zurich Insurance

SOUTH FERRIBY PARISH COUNCIL

20/21 – 0508 **Community COVID-19 Support & Clerk’s Report**

- a) The Clerk updated on progress of the community support group, and items requiring attention since the March meeting.

20/21 - 0509 **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) ERNLLCA – Membership Fees - £375.68
 - d) Kyanite – Annual Hosting and Maintenance - £167.17
 - e) Zurich Insurance Renewal – £1,520.06
 - f) Best Kept Village Entry Fee - £25.00Councillors noted the following invoices that had already paid
 - g) Cllr Mouncey – Flowerbeds - £10.54
 - h) MD Signs – Playground Closure - £75.00
 - i) MD Signs – Flowerbeds - £60.00
 - j) MD Signs – Flowerbeds – £12.00

20/21 – 0510 **Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting**

- a) Cllr Mouncey raised the increasing issue of dog fouling in the Village.
Resolved – Cllrs Holloway and Mouncey to liaise to refresh stencils around the Village
- b) Councillors discussed correspondence received from North Lincs Planning Enforcement and did not wish to submit any comments
- c) No correspondence received since the agenda was posted
- e) The regular Flood Defence update to be submitted to the Low Villages News, together with the dog fouling posters from the School competition for a front-page montage or similar
- f) No items were raised for the next agenda

20/21 – 0511 **Date and time of the next meeting**

- a) The next meeting of South Ferriby Parish Council will be held via WHYPAY on Monday 8th June 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.

20/21 – 0512 **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.