

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 8th June 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
Clerk – Holly Hanson

Cllr Rob Waltham

No members of the public

Public Participation

Councillors raised residents' concerns around activities around Pebbly Beach, there is a concerted effort to police this but issues remain.

Two signs have now been erected at the east end of the footpath advising that there is no access off the Bank to the A1077

The Parish Council have been given a lawnmower for use in the Parish.

20/21 –0601 Apologies

Cllr Andi Wilford

20/21 –0602 Declarations of Interest

- a) Cllrs Holloway, Haddon, Mouncey and Bennett – Item 20/21 – 0605 b) Flood Defence Update
- b) Dispensations given to Cllrs Holloway, Haddon, Mouncey and Bennett in respect of discussions around Flood Planning – 1st June 2020

20/21 – 0603 Minutes of Previous meeting

Resolved – That the minutes of the Parish Council meeting held on Monday 11th May 2020 were reviewed and agreed as an accurate and true record and signed accordingly.

20/21 – 0604 Report from Ward Councillors

- a) Cllr Waltham gave an update stating that brown bin collections would resume this week, however, so far, 250 people had opted to give up their brown bin in favour of a compost bin under the 'Grow not Throw' initiative.
Shops were beginning to re-open with support from NLC and accreditation for risk assessments prior to opening. Brigg Market would resume on Thursday 4th June 2020.
Cllr Waltham updated that NLC had taken on further responsibilities for local lockdowns should they be required.
Cllr Waltham updated that the AONB bid would be going in on 15th June 2020.
Cllr Haddon asked if Cllr Waltham had any insight into why the number of COVID-19 cases per head was higher in North Lincolnshire than in surrounding areas, Cllr Waltham responded that this was thought to be travel related.
Cllr Fisher raised that there are weeds in several of the gulleys in the village which need removing and requested that the road sweeper conduct a thorough sweep of the village.

SOUTH FERRIBY PARISH COUNCIL

Cllr Holloway asked for an update on the progress with connecting the Ancholme Way from Horkstow to Saxby, Cllr Waltham stated that various options had been looked at, and that NLC were currently seeking legal opinion on the most suitable route.

Cllr Haddon asked for assurance that the grant received for the Parish verge and PROW cutting would continue to be paid in the long term, as the current contract was only for 2 years, Cllr Waltham responded that he could not see any reason why the grant would stop.

20/21 – 0605 Community Matters – CEMEX, & Flood Defence Update

- a) Cllr Haddon gave an update on CEMEX stating that they were going through the process of mothballing and that views locally were mixed.
There have been two press releases, one locally and a second on the CEMEX website, and Cllr Haddon had been interviewed for Radio Humberside and the Scunthorpe Telegraph. CEMEX have committed to continuing to provide clay for the Flood Defence Works.
Cllr Bennett asked if CEMEX were going to continue to monitor air quality in the Village, Cllr Haddon cited that the monitors were managed by NLC and that there were no plans to cease monitoring.
Cllr Haddon cited that the closure of CEMEX was the 'end of an era' for South Ferriby.
- b) Cllr Haddon gave an update on the progress of the flood defence works, reporting that the planning statement for the proposed changes to the flood gates across the A1077 had been submitted and that the EA are now working on a consultation video.
There will be a meeting of the Flood Protection Committee on Monday 15th June 2020 to discuss progress
Cllr Mouncey requested an update on the surface water accumulation between the new bank and the A1077, Cllr Haddon responded that she was pushing for a resolution to this.
- c) Cllr Holloway updated on other Community Matters not otherwise on the agenda stating that the path to the football field and the Snickett had been cut, and that the gates had been taken off the MUGA to open it and the tennis nets had been put up.

20/21 -0606 Annual Governance Statement 2019/20

- a) Councillors considered the Annual Governance Statement.
- b) Councillors unanimously resolved to approve the Governance Statement.
- c) The Governance Statement was signed by the Chair and Clerk.

20/21 – 0607 Annual Accounting Statement 2019/20

- a) Councillors considered the Accounting Statement.
- b) Councillors unanimously resolved to approve the Accounting Statement.
- c) The Accounting statement was signed by the Chair and Clerk.

20/21 - 0608 To approve and sign the Certificate of Exemption for Smaller Authorities

The exemption certificate was unanimously approved and signed.

20/21 – 0609 Community COVID-19 Support & Clerk's Report

- a) The Clerk reported on progress of the community support group and updated the Parish Council on items not otherwise on the agenda. The Internal Audit Report was circulated to Councillors together with Advisory Note 10.

SOUTH FERRIBY PARISH COUNCIL

20/21 - 0610 **Accounts**

- a) To review current financial position
 - b) To note and sign new bank statements
- To authorise the following invoices for payment:
- c) BK Brooks – Internal Audit - £300.00
 - d) CPRE Membership Renewal - £36.00
 - e) Fleetgate Glass – Line Marker – £34.94
 - f) Lawn N Order – Playing Field May - £120.00
 - g) Lawn N Order – Playing Field June - £120.00
 - h) Kyanite – Annual maintenance & hosting - £203.19
 - i) MD Signs – COVID-19 & Footpath signs - £119.70

20/21 - 0611 **Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting**

- a) Cllr Holloway updated on the progress of the new noticeboards stating that the one that had been made was the wrong size, which was causing a delay to the installation at the shop.
- b) No correspondence had been received
- c) No correspondence had been received since agenda was posted
- d) The regular Flood Defence Update would be submitted to the Low Villages News
- e) Councillors did not raise any agenda items for the next meeting

20/21 - 0612 **Date and time of forthcoming meetings**

- a) The next meeting of South Ferriby Parish Council will be held via WHYPAY on Monday 13th July 2020, at 7pm.
- b) The date of the next meeting of the Flood Committee will be held via WHYPAY on Monday 15th June 2020, at 7pm.
- 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 Land Policy.