

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 13th July 2020, via a WHYPAY conference call.

Present: Chair - Cllr Roy Holloway,
Cllr Dave Mouncey, Cllr Alan Fisher, Cllr Andi Wilford, Cllr Noreen Cecil-Purvis, Cllr Sara Haddon, Cllr Dewi Bennett (joined at 20.08)
Clerk – Holly Hanson

Cllr Rob Waltham
2 members of the public attended

Public Participation

A resident of Farrishes Lane brought to the attention of the Parish Council a Planning Breach at the Methodist Chapel. Citing that building works had extended to the adjoining 'tearoom' which was not covered by the planning permission. In addition, the resident cited the unauthorised relocation of the Farrishes Lane sign and the salt bin.

Cllr Waltham to investigate issues and provide update.

The resident also cited a recurrence of parking issues on Farrishes Lane causing an obstruction to the flow of traffic and resulting in refuse lorries and emergency vehicles not being able to gain access. The parking bay on The Rise was also being used for general parking not just by visitors to and residents of bungalows on The Rise.

Cllr Waltham cited that any traffic regulations in this area would be difficult to enforce, but that a traffic regulation order could be implemented in the bay at The Rise, stipulating a maximum parked time.

20/21 – 0701 **Apologies**

Cllr Sharon Sibson

20/21 – 0702 **Declarations of Interest**

- a) Cllrs Holloway, Haddon, Mouncey and Bennett – Item 20/21 – 0705 b) Flood Defence Update
- a) Cllr Mouncey - Item 20/21 – 0711 Accounts j) Cllr Mouncey – Open Space - £317.87
- Cllrs Fisher and Holloway – Item 20/21 – 0711 Accounts k) South Ferriby Village Hall Committee – Village Hall Hire 2019/20 - £160.00
- b) Dispensations given to Cllrs Holloway, Haddon, Mouncey and Bennett in respect of discussions around Flood Planning – 1st June 2020

20/21 – 0703 **Minutes of Previous meeting**

Resolved – That the minutes of the Parish Council meeting held on Monday 8th June 2020 were reviewed and agreed as an accurate and true record and signed accordingly.

20/21 – 0704 **Report from Ward Councillors**

- a) Cllr Waltham gave an update stating at a local level COVID-19 Track and Trace was up and running, reporting that the R rate was currently well below one, despite lockdown having been eased.

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Signed _____ Position _____ Date _____

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Public toilets continue to be a challenge post lockdown and the enhanced cleaning regime required has to date prevented them from re-opening.

Government funding has been awarded to resurface the A15, and to boost skills and jobs across the area.

Cllr Haddon queried why it appeared that South Ferriby Parish Council had done a lot in terms of support during lockdown, but that this did not appear to have been mirrored with other Town and Parish Councils.

Cllr Waltham cited that funding and localised support had been given to communities in different ways, with support to Village Halls and Community Groups.

20/21 – 0705 **Highways & Footpaths**

a) Councillors discussed issues around the Village:

i) Weed removal in Gulleys still requires actioning.

Cllr Fisher reported that the gully at Low Street had been inspected and found to be blocked with weeds, but that this had not yet been cleared.

ii) Road Sweeper has completed a run through Village

iii) Councillors discussed parking provision for the Rise Bungalows

iv) Cllr Mouncey cited that the broken gully at North End had received a temporary repair to make safe and was awaiting a full replacement.

20/21 – 0706 **Community Matters – CEMEX, Flood Defence, & Police**

a) Cllr Haddon gave a brief update on CEMEX, stating that decisions regarding the mothballing of the site would be made early next week.

Cllr Haddon circulated an updated Cemex contact list

Resolved – That Cllr Haddon be authorised to communicate with these contacts and any other persons as necessary on behalf of the Parish Council over the next 3 months

b) Cllr Haddon reported that the main works on the flood defences were going well, with the consultation currently underway for the amendment to the temporary defences.

Cllr Haddon stated that the Flood Protection Committee were still pushing for a solution to the surface water drainage issues between the A1077 and the Flood Bank and hoped for a resolution by the end of September.

c) Cllr Mouncey reported that there had been an illegal rave planned for the previous weekend at Pebbly Beach, and that Police had attended. Police and the safer neighbourhoods teams were aware of issues and were monitoring.

d) No other Community Matters not otherwise on the agenda

20/21-0707 **Planning**

a) Councillors discussed the following planning application received:

i) Application No:PA/2020/784

Proposal: Planning application to vary condition 2 of PA/2018/2324 namely to replace the demountable defences with a flood gate and realign the flood walls to accommodate the flood gate

Site Location: land in the vicinity of Ferriby Sluice, Sluice Road, South Ferriby (also within Winteringham and Winterton Parishes)

Applicant: Aminu Adamu, Environment Agency

Resolved – Councillors had no comments or objections to this application.

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- b) The Clerk made Councillors aware of the decision notice received in respect of land at South End
- c) Councillors requested an update on the planning breach at School Lane. Cllr Waltham to follow up on this.

20/21 – 0708 Community Facilities and Open Space Management

- a) Cllr Holloway stated that Beulah Courts was currently being used as open space with the gates having been removed from the MUGA.
- b) The Playground had re-opened with additional signage and some swings removed. Issues remained with the surface under the swings presenting a trip hazard, the Parish Council has the materials to repair this however the weather and temperature has not allowed works to be completed.
- c) Cllr Mouncey updated on flower beds and open space management, citing that there would be a focus on works at the Play Area over the next couple of month, and requested a budget of £400.

Resolved - Cllr Fisher proposed a £400 budget for Open Space spending, this was seconded by Cllr Wilford

20/21 - 0709 Archives

- a) Councillors discussed storage and retention of historical documents in archives.

Resolved – To retain documents as per schedules advised by ERNLLCA, but to be mindful to also retain any documents that may be of a socially historical value.

20/21 – 0710 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

20/21 – 0711 Accounts

- a) Councillors reviewed the current financial position
- b) Councillors noted new bank statements, which were signed by Cllr Holloway

The following invoices were authorised for payment:

- c) Lawn N Order – June Verges & PROW - £234.00
- d) Lawn N Order – July Verges & PROW - £234.00
- e) Lawn N Order – Snicket and Playing Field paths - £420.00
- f) Lawn N Order – Playing Field July - £120.00
- g) Kyanite – EA Video - £48.00
- h) Autela – Q1 Payroll - £60.24
- i) MD Signs – Playground Signs – £54.00
- j) Cllr Mouncey – Open Space - £317.87
- k) South Ferriby Village Hall Committee – Village Hall Hire 2019/20 - £160.00

20/21 - 0712 Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting

- a) Cllr Mouncey advised that the gate and barrier at the bowling club car park were being repaired.
- b) Councillors discussed resident correspondence regarding footpaths

Resolved – That footpaths would be discussed as an agenda item once the flood defence works were completed.

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- c) No matters of correspondence had arrived since agenda was posted
- d) A flood defence update will be submitted to the Low Villages News
- e) Councillors did not raise any agenda items for the next meeting

20/21 - 0713 Date and time of forthcoming meetings

- a) The next meeting of South Ferriby Parish Council will be held via WHYPAY on Monday 10th August 2020.
- 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 - 0714 To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.

- a) To authorise payment of Clerk's salary and expenses
Resolved - To pay Clerks salary and expenses
- b) To discuss Land Policy.