

SOUTH FERRIBY PARISH COUNCIL

Parish Clerk – Holly Hanson

Appledore, 26 Main Street, Horkstow, Barton-upon-Humber, DN18 6BG

TEL: 07393 21 30 30

EMAIL: clerk@southferribyparishcouncil.gov.uk

www.southferribyparishcouncil.gov.uk

Minutes of the meeting of South Ferriby Parish Council held at 7.00pm on Monday 14th September 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
Clerk – Holly Hanson

Cllr Rob Waltham
One member of the public attended

Public Participation

One resident attended to discuss item 20/21 – 0912 Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting b) i) Resident correspondence re Flood Wall Design. The resident explained that the wall that had been built at the Sluice had resulted in them being unable to use the driveway to their property as it has completely obstructed visibility of the highway. A site inspection had been conducted by Highways, who had deemed that there was currently a danger anyone using the drive and other road users on the A1077. The resident explained that as a result of this they were unable to use the main drive to their property or obtain vehicle access to their garage.

Cllr Holloway stated that he had sympathy for the resident's situation.

Cllr Haddon confirmed that the EA and NLC are aware of the situation and asked the resident what they were looking for as a resolution.

The resident responded that they were looking for the EA and NLC to respond with options for a potential solution to the issue.

Cllr Waltham asked for the correspondence to be forwarded to him.

20/21 – 0901 **Apologies**

None

20/21 – 0902 **Declarations of Interest**

a) Cllrs Holloway, Haddon, Mouncey and Bennett – Item 20/21 – 0906 b) To update on flood defence works progress

Cllr Holloway – Item 20/21 – 0911 Chairman's Allowance

Cllr Mouncey - Item 20/21 – 0912 Accounts g) Cllr Mouncey – Open Space - £266.25

Cllr Bennett – item 20/21 - 0912 Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting b) i) Resident correspondence re Flood Wall Design

b) Dispensations given to Cllrs Holloway, Haddon, Mouncey and Bennett in respect of discussions around Flood Planning – 1st June 2020

20/21 – 0903 **Minutes of Previous meeting**

Resolved – That the minutes of the Parish Council meeting held on Monday 14th July 2020 and the minutes of the Extraordinary Parish Council meeting held on Monday 10th August 2020 were reviewed and agreed as an accurate and true record and signed accordingly.

Page 15

Signed _____ Position _____ Date _____

20/21 – 0904 **Report from Ward Councillors**

- a) Cllr Waltham gave an update stating COVID-19 cases were rising within the North Lincs area with positive cases up by +21 cases in the last 7 days and advising that residents needed to remain vigilant. Cllr Waltham reported that the majority of commercial premise and schools were operating well.
The new Just Go bus service is now up and running, and aside from a few initial teething issues there had been a lot of positive feedback on the service with residents reporting that they are now able to access a wider area on the service.
Cllr Mouncey asked for an update on the Ancholme Way, and Cllr Waltham responded that dialogue is continuing with landowners.

20/21 – 0905 **Highways & Footpaths**

Cllr Waltham updated on the following issues:

- a) Remedial works had been completed on the gully at Low Street
b) All kerb drains had been cleared along to A1077 so this should resolve the flooding on the footpath.
c) Resurfacing the footpath on Low Street is scheduled in this year's programme, however there will be broadband works in the footpath later in the year, so it will be tied in with that.
d) Works on the A1077 carriageway would be scheduled to coincide with the road closure to complete the flood defence works.
e) Councillors discussed parking provision for the Rise Bungalows, and other parking issues around the Village at the top of School Lane, Farrishes Lane and opposite Queen Elizabeth Avenue
Resolved – Clerk to request a site visit with highways to inspect the problem areas in the Village
f) Councillors also raised that there had been issues recently with cars parking on pavements which is causing an obstruction to pedestrians.
Resolved – that a notice be put in the Low Villages News reminding residents not to obstruct the pavements.
g) Cllr Mouncey advised that a 'sink hole' had opened up on Farrishes Lane, and that this had been reported to NLC
h) Cllr Mouncey raised that the sump on Parsons Hill requires emptying
Resolved - Clerk to report this to NLC

20/21 – 0906 **Community Matters – CEMEX, Flood Defence, & Police**

- a) Cllr Haddon gave a brief update on CEMEX, stating that apart from a Site Supervisor, all staff had now left the main site. There are security guards with dogs patrolling the site, with other measures being put in place like removing the ladders to prevent climbing. The belt has been removed from the conveyor as it posed a potential fire risk.
CEMEX are planning on keeping the sites in an operational state for 2 years in the mothballed state.
Dust monitoring on the Village will cease in November 2020, but the site will continue to sample and analyse dust content.
Cllr Haddon reported that it is likely that the quarry will be partially flooded for safety reasons, and the current geological SSI on the site will be suspended if it is flooded above the level of kimmeridge clay.

SOUTH FERRIBY PARISH COUNCIL

Cllr Bennett asked for more detail on the flooding of the quarry and indicated that a large body of water above the Village would likely cause concern for residents.

Cllr Haddon stated that archaeological and hydrological reports will be shared with the Parish Council as soon as they are available.

b) Cllr Haddon reported that they are currently awaiting planning consent for the amended CEMEX gate.

Work is ongoing looking at the location and design of road signs to alert traffic in the event of the flood gates being in use. This will be discussed further at the forthcoming Flood Protection Committee Meeting.

Good progress has been made with the defences at the Hope and Anchor and seeding of the bank has been completed this week. A finish date of mid 2021 is still probable.

Currently working on proposals for locations of the mitigating tree planting and awaiting IDB approval for the connection to Fulseas Drain.

c) No Police Matters.

d) No other Community Matters not otherwise on the agenda

20/21 -0907 **Planning**

a) No planning applications received

b) No planning decisions received

c) Cllr Waltham gave an update on planning enforcement cases on Farrishes Lane and at End Terrace School Lane.

20/21 – 0908 **Community Facilities and Open Space Management**

a) Cllr Holloway stated that Beulah Courts continued to be used as open space with the gates having been removed from the MUGA.

b) Cllr Mouncey reported that there was some overgrown shrubbery in the play area and asked if we had a contract for this.

Resolved – Clerk to review current grounds maintenance contracts in respect of the play area..

c) Cllr Mouncey updated on flower beds and open space management, stating that he now had more volunteers in the Sluice area, and the team were already planning for EMIB 2021A budget of £400 for the forthcoming month was requested.

Resolved - Cllr Sibson proposed a £400 budget for Open Space spending, this was seconded by Cllr Cecil-Purvis

20/21 - 0909 **Clerk's Report**

a) The Clerk reported that she was preparing to re-start the community support group should it be required over the next few months and updated the Parish Council on items not otherwise on the agenda, including the replacement hardwood bench slats that had been purchased for the Children's Play Area, using the monies donated in memory of Mrs Fish, with a small balance from Parish Council funds.

20/21 - 0909 **Chairman's Allowance**

a) Councillors discussed the level of Chairman's Allowance for the forthcoming year.

Resolved – Councillors unanimously voted for the Chairman's Allowance to remain at £500 for the to enable him to meet the continued increased expenses of his office caused by the Flood Defence Works.

SOUTH FERRIBY PARISH COUNCIL

20/21 – 0911 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 – Playing Field August - £120.00
- d) Lawn N Order – August Verges & PROW - £234.00
- e) Lawn N Order – Weed Killer - £25.20
- f) Low Villages Forum – Membership fees 2020/21 - £60.00
- g) Cllr Mouncey – Open Space - £266.25
- h) Cllr Holloway – Chairman’s Allowance - £500.00
- i) Lawn N Order – 2nd August Verges & PROW - £234.00

Councillors noted the following invoices as already paid:

- j) Lawn N Order – Playing Field July - £120.00
- k) Lawn N Order – July Verges & PROW - £234.00
- l) Fleetgate Glass – Grounds Maintenance Supplies - £68.17
- m) Information Commissioner’s Office – Data Protection Fees - £40.00
- n) Kyanite Consulting – Extended mailbox to 2gb - £10.09
- o) Kyanite Consulting – Extended mailbox to 4gb - £10.09
- p) Lawn N Order – May Verges & PROW - £234.00

20/21 - 0912 Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting

- a) There was no progress on items not requiring decision and resolution, not otherwise detailed on the agenda
- b) Councillors discussed resident correspondence regarding re Flood Wall Design, as minuted in the public participation section of the meeting.
- 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) Cllr Haddon requested that Broadband be added to the agenda for the October meeting

20/21 - 0913 Date and time of forthcoming meetings

- a) The next meeting of South Ferriby Parish Council will be held via WHYPAY on Monday 12th October 2020.
- b) The date of the next meeting of the Flood Committee will be held via WHYPAY on Monday 28th September 2020.
- c) Councillors discussed the frequency of Neighbourhood Planning Working Party meetings.
Resolved – That meetings of the Neighbourhood Planning Working Party be suspended until in person meetings can resume.

20/21 - 0914 Councillors resolved to exclude 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) Clerk’s appraisal.