

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 12th October 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 Nigel Sherwood

No members of the public attended

Public Participation

Cllr Wilford raised that residents had complained that there were no bins on Cliff Road resulting in a litter problem. The Clerk reported that a new bin had been ordered for Cliff Road but was awaiting installation. Cllr Waltham to chase progress on this.

Cllr Mouncey raised that there had been a large number of resident complaints about the noise caused by the recent piling works, effecting residents on Andrews Road and Sluice Road. In addition, the piking works had resulted in birds moving from Sluice Haven.

20/21 – 1001 Apologies

None

20/21 – 1002 Declarations of Interest

a) Cllrs Holloway, Haddon, Mouncey and Bennett – Item 20/21 – 1006 b) To update on flood defence works progress

Cllr Mouncey - Item 20/21 – 10.14 Accounts c) Cllr Mouncey – Open Space

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

20/21 – 1003 Minutes of Previous meeting

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

20/21 – 1004 Report from Ward Councillors

Cllr Sherwood highlighted the major changes in the new Planning White Paper, that will result in building works on land that has been officially allocated on the local plan, not needing to go through further planning ahead of building works. It is envisioned that this will streamline the system, however residents need to be aware that the only opportunity for them to comment on these proposed building works going forward will be at the land allocation stage. It is also proposed that the allocation number for North Lincolnshire be lowered.

20/21 – 1005 Highways & Footpaths

a) Councillors discussed the following issues:

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- i) Parking on Farrishes Lane and The Rise – The clerk updated that we are awaiting an NLC Officer site inspection
- ii) Low Street Footpath – Clerk to check what utilities run under the footpath, and what works are scheduled
- iii) A1077 repairs – Cllr Haddon flagged that the road closure for the flood defences is now likely to be February 2020 – Clerk to update NLC with this information
- iv) Hole on Farrishes Lane – This has been reported, awaiting update
- v) Parking provision for the Rise Bungalows as above, awaiting an NLC Officer site inspection
- vi) Sump on Persons Hill – This has been reported, awaiting update
- vii) Hole at uncton of Post Office Lane and Low Street – This has been reported, awaiting update
- viii) Cllr Fisher reported that the drainage holes in the Car Park wall had been reinstated.
- ix) Councillors raised the need for a dropped kerb on the corner of Low Street, opposite the farm gates – Clerk to request through portal.

20/21 – 1006 **Community Matters – CEMEX, Flood Defence, & Police**

- a) Cllr Haddon gave an update on CEMEX matters, stating that there were now 2 main contacts for the site.

A letter had been received from CEMEX outlining measures that have been taken since the mothballing, to maintaining safety and security on the site. Two security guards and one dog will be present 24 hours per day together with CCTV being actively monitored both locally at the plant and remotely at CEMEX National Security Centre.

There had been some security issues at both the plant and quarry, but dog patrols would be extended to cover both sites going forwards

- b) Cllr Haddon gave an update on the flood defence works. There had been some resident concerns regarding the recent piling due to the noise caused by impact piling not vibration. Cllr Haddon to pass concerns on.

Awaiting concrete shoulders for the valve at Fulseas Drain, expected by end October. There are some resident concerns that this will not be finished by Winter 2020, however additional temporary defences will be provided should this be the case.

Consultations are ongoing around the drain for surface water from the A1077, residents are concerned that the drain will not be in place before Winter, and that works that have been done to date are compounding issues for residents further up the Sluice. Cllr Haddon to request EA contact concerned residents to update them.

Winteringham Parish Council are requesting that the 30mph limit be lifted past CEMEX now that the plant is no longer operating. The EA are strongly resisting this and are petitioning for the speed limit to be extended towards Winteringham due to the positioning of the flood gates and associated structures next to the road.

Plans have been circulated showing tree mitigation planting around the CEMEX site.

- c) No Police Matters.
- d) Councillors discussed installing signs on the Viking Way indicating the route of the public right of way.

20/21 -1007 **Planning**

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

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- c) The Clerk gave an update on planning enforcement cases on Farrishes Lane and at End Terrace School Lane.

20/21 – 1008 Community Facilities and Open Space Management

- a) Cllr Holloway stated that he was looking into a permanent solution to tennis balls going through the railings.
- b) Cllr Fisher presented the monthly inspection.
New slats for the seats in the play area are expected to be delivered and installed in the next month.
Cllr Mouncey to liaise with MKS Groundcare regarding the overgrown shrubbery in the play area.
The Clerk updated that she was chasing the Annual Inspection with Wicksteed.

Resolved – Clerk to obtain quotes for replacing the flooring under the swings.

- c) Cllr Mouncey updated on flower beds and open space management, reporting that Ms Scatcherd and Ms Hilton had been awarded an environment award in the Best Kept Village competition. A 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 Bennett

20/21 – 1009 2021/22 Budget Planning

- a) Councillors discussed the proposed budget for the 2021/22 year and resolve to defer any decisions to the November meeting.

20/21 - 1010 Community Orchard

- a) Cllr Holloway discussed plans for the Community Orchard with Lincolnshire variety fruit trees on dwarf stock to be planted around the MUGA. In addition, there is a proposal to plant trees around the football field, although this is subject to consultation with local residents and permission being granted by NLC.

20/21 - 1011 Website Accessibility

- a) Councillors discussed the WCAG 2.1 Level AA requirements in relation to South Ferriby Parish Council website

Resolved – To complete a website redesign complying with WCAG 2.1 Level AA requirements

20/21 - 1012 Broadband

- a) Councillors discussed broadband provision in the Village and were not aware of any future upgrade plans.

20/21 – 1013 Clerk’s Report

- a) Clerk reported on items requiring attention since the September meeting on any subject not separately on the Agenda

20/21 – 1014 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) Cllr Mouncey – Open Space - £224.72

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20/21 - 1015 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) No matters of correspondence had been received.
- c) No matters of correspondence had arrived since agenda was posted
- d) A flood defence update will be submitted to the Low Villages News together with articles on parking in the village and the Best Kept Village results
- e) No items raised for the November Agenda

20/21 - 1016 Date and time of forthcoming meetings

- a) The next meeting of South Ferriby Parish Council will be held via WHYPAY on Monday 9th November 2020.
- b) The date of the next meeting of the Flood Committee will be held via WHYPAY on Monday 23rd November 2020.

20/21 - 1017 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) To discuss Land Policy