

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 9th November 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, Cllr Sharron Sibson
Clerk – Holly Hanson

Cllr Rob Waltham, Cllr Nigel Sherwood
No members of the public attended

Public Participation

Cllr Fisher raised resident concerns about the footpath near the Airsoft facility, stating that the resident had been told that they could not walk there. Cllrs Holloway and Bennett confirmed that the Public Right of way in that area was clearly marked, but there was no right of way around the quarry. The resident had also seen a large quantity of Airsoft pellets on the ground in the area and asked if these were biodegradable. Cllr Holloway to find out if the pellets that are used are biodegradable.

Cllr Mouncey raised that there had been issues recently with walkers going up the side of Cliff Road towards the sewerage tank and confirmed that there was no right of way on that route.

Cllr Mouncey raised that residents living near the Horse Pond were having issues with parking on Cliff Road up to the Horse Pond, this had also caused issues for the local farmer who was unable to gain necessary access.

Resolved – To place signs on road indicating access required at all times, and a reminder to park considerately.

Cllr Wilford raised that the pump on the flood bank was making a lot of noise especially at night. Cllr Haddon stated that she thought pumping had stopped but that she would consult with Bentley's.

Cllr Holloway raised that the Tonics would like to install a recycled plastic bench at the top of North End, next to the Village Map by the pond. Councillors discussed that it is a different design to the other benches in the Village but had no objections to it being installed there as long as the planting was not significantly disturbed.

Cllr Holloway gave further information on the donation that had been made in memoriam to Miss Fish, stating that Miss Fish had been a teacher in the village, and had set up a trust fund to benefit the children of the village. The donation to South Ferriby Parish Council was as a result of closing the trust fund, Councillors discussed that the £393.50 donation should be spent in the play area in a way that would be of benefit to the children of the village.

20/21 –1111 **Apologies**

Cllr Carl Sherwood

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20/21 – 1102 **Declarations of Interest**

- a) Cllrs Holloway, Haddon, Mouncey and Bennett – Item 20/21 – 1106 b) To update on flood defence works progress
Cllr Mouncey - Item 20/21 – 1113 Accounts e) 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 – 1103 **Minutes of Previous meeting**

Resolved – That the minutes of the Parish Council meeting held on Monday 12th October 2020 were reviewed and agreed as an accurate and true record and signed accordingly.

20/21 – 1104 **Report from Ward Councillors**

Cllr Waltham gave an update on the COVID-19 situation at the moment, stating that just ahead of the national lockdown, NLC had agreed to go into tier 2 along with the rest of the Humber footprint, due to the rise in cases in over 60's age bracket, however here is no requirement for NLC to stay aligned with the Humber footprint in the future. Cllr Waltham issued a warning that if the public do not change their behaviours then we would not have a Christmas this year. The Wellbeing Hub in Brigg was officially opened before the lockdown, although had had to close again due to restrictions, however the library is now offering a click and collect service.

20/21 – 1105 **Highways & Footpaths**

- a) Councillors discussed the following issues:
 - i) Parking on Farrishes Lane and The Rise – Cllr Waltham suggested this be referred to the Road Safety Team – Clerk to action
 - ii) Low Street Footpath – Cllr Waltham confirmed that K Com had earmarked areas of South Ferriby for future infrastructure works, Low Street is one of the areas.
 - iii) Pavement and verge parking by-law, Cllr Waltham confirmed that this is already in place across North Lincolnshire and stated if there were particular times when this was an issue then enforcement officers could be sent out.
 - iv) A1077 repairs – Cllr Waltham confirmed that the works programme had been updated to coincide with the road closure for the flood defences
 - v) Parking provision for the Rise Bungalows as above, Cllr Waltham suggested this be referred to the Road Safety Team – Clerk to action
 - vi) Sump on Parsons Hill – This has been reported, awaiting update
 - vii) Hole at uncton of Post Office Lane and Low Street. Cllr Mouncey reported that there is a natural spring in this location that drains to a pipe going out towards the Bowls Club – Cllr Waltham suggested this be referred to the Ward Officer – Clerk to action
 - viii) Councillors raised the need for a dropped kerb on the corner of Low Street, opposite the farm gates – Cllr Waltham suggested this be referred to the Ward Officer – Clerk to action
 - ix) Cllr Fisher raised that the footpath is breaking up at the top of school lane - Cllr Waltham suggested this be referred to the Ward Officer – Clerk to action
 - x) Cllr Mouncey raised that the road is breaking up on North End due to traffic from building works Cllr Waltham suggested this be referred to the Ward Officer – Clerk to action

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- xi) Councillors raised other parking issues around the village, where residents were not parking considerately, and it was causing obstructions for larger vehicles, Cllr Waltham to forward the 'polite parking' leaflet for use in the village.
- xii) Cllr Holloway raised the recent issues with the public parking at the Old School House, Cllr Waltham suggested a letter from the Parish Council may be a good starting point with this.
- xiii) Cllr Bennett queried whether there would be access over the new flood bank to Fulseas Drain, and whether this would form a permissive path. Cllr Holloway confirmed that there would be no action on footpaths until the ban was finished and handed back to landowners in Spring 2021.

20/21 – 1106 Community Matters – CEMEX, Flood Defence, & Police

- a) Cllr Haddon gave an update on CEMEX matters, stating that the village air quality monitors were due to be removed in the next month, but that CEMEX would retain monitoring capability in case any issues arise.
The PH of the surface water at the CEMEX site is now at 8, so it is likely that the decision will be made to allow free discharge into the Ancholme, however water off the new flood bank in the area would be piped under the bank and drained to the West.
There has been a lot of safety work in the Quarry over the last month, regulated by HSE, and there had been no further issues of trespassing in the Quarry.
- b) Cllr Haddon gave an update on the flood defence works stating that the application for the amendments to the CEMEX gates had been approved, and conditions were being met, although there had been some complaints about the noise from piling.
There is a second planning application which covers the land around the Hope and Anchor, this will involve 3 weeks of vibration piling. This work is not planned to start until March 2021, and Cllr Haddon will request an EA leaflet be sent out prior to the works commencing to inform local residents.
CEMEX have given permission for trees to be planted in mitigation in line with the new bank and alongside the A1077.
In general, the weather has been good over the last month which has enabled works to progress on the drainage for the surface water accumulations between the new bank and the A1077, it is hoped that if the weather holds, this will be completed ahead of the Winter.
Cllr Mouncey raised reservations around the drainage solution, as there are no North South drains, which historically had been in place. Cllrs Mouncey and Holloway to draw up a map of where these drains were, Cllr Haddon will raise reservations with Bentley's asking for assurance that if water accumulation continues to be an issue over Winter, they will resolve with additional drainage.
Cllr Haddon reported that she had been approached by the EA to assist with an engagement board for the Sluice, and asked Councillors to provide content and photographs around the history of the flood.
- c) There had been issues with groups setting off fireworks at the Cliff and also at the Beet Base, and some suspicious vehicles had been seen – Cllr Holloway re-iterated that any suspicious vehicles or activity should be reported at the time to the Police.
Cllr Holloway also urged Councillors and residents to be vigilant as there had been recent burglary issues at Saxby and also at Winteringham.
- d) No other Community Matters were raised.

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20/21 -1107 **Planning**

a) Councillors discussed the following Planning applications:

i) Application No:PA/2020/1658

Proposal: Planning permission to change use to allow parking of commercial vehicles and storage of topsoil and woodchip for landscaping

Site Location: Mount Pleasant, High Street, South Ferriby, DN18 6HZ

Applicant: Mr Jon Willars

Resolved – Councillors had no objections to this application and support the change of use.

ii) Application No:PA/2020/1570

Proposal: Planning permission to erect rear extension including associated alterations and loft conversion

Site Location: Shalimar, Sluice Road, South Ferriby, DN18 6JG

Applicant: Cathryn Sanders

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

b) Councillors received the decisions on PA/2020/784 and SCR/2020/3

c) The Clerk gave an update on planning enforcement cases on Farrishes Lane

The Clerk also made Councillors aware of the following planning application that had been received after the agenda had been posted:

Application No: PA/2020/1632

Proposal: Planning application to vary condition 13 of PA/2018/2324 to replace the flood walls and demountable flood defences with a sheet piled wall solution around existing public house

Site Location: Land in the vicinity of Ferriby Sluice, Sluice Road, South Ferriby

Applicant: Aminu Adamu, Environment Agency

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

20/21 – 1108 **Community Facilities and Open Space Management**

a) Cllr Holloway reported that he had removed the Tennis Netting in the MUGA so it could again be used as an open space.

b) Cllr Holloway stated that the outdoor gym equipment had been taped off and notices placed stating it was closed in line with Government restrictions.

Cllr Fisher presented the monthly inspection highlighting that the horse need refurbishing.

Resolved – Cllr Holloway to action

New slats for the seats in the play area will be installed over the next month.

The Clerk updated that the Annual Inspection had been booked 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 the flowerbeds were nearly planted up for Winter, and that he would be focusing on wildflowers over the winter months. A budget of £250 for the forthcoming month was requested.

Resolved - Cllr Sibson proposed a £250 budget for Open Space spending, this was seconded by Cllr Wilford

20/21 – 1109 **2021/22 Budget Planning**

a) Councillors discussed the proposed budget for the 2021/22-year earmarking reserve funds for refurbishment and capital investment projects in the village.

Resolved – Councillors unanimously voted to set the precept demand for the 2021/22-year at £12,473

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20/21 - 1110 **Community Orchard**

- a) Cllr Waltham had confirmed that NLC would grant permission for trees to be planted around the football field. Cllr Holloway reported that these would be fruit trees on dwarf stock, planted along the EAST, West and South sides. A consultation with local residents will take place ahead of planting.

20/21 - 1111 **Winter Community Support Plan**

- a) Councillors discussed ways of supporting residents through the current lockdown and over the Winter Months and Christmas period. Councillors would like to fund a voucher scheme on a nomination basis, offering 100 x £25 vouchers that could be spent on food and essential groceries from the 2 village pubs and from the Post Office Stores. The Clerk advised that S137 could be used for this purpose, and asked if there was an organisation in the Village that could co-ordinate this, Councillors responded that there was not.

Resolved - Given that there is no organisation that can assist in the coordination of the South Ferriby food and essentials voucher scheme, this council will coordinate the activities, utilising catering and grocery supply organisations in the village. A budget of £2,500 will be allocated for this.

The Clerk also gave a summary of the North Lincolnshire Community Network meeting that she had attended. Councillors discussed that they would like to organise a Christmas Card / Craft from the children of the village to those who are elderly or isolated.

20/21 – 1112 **Clerk’s Report**

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

20/21 – 1113 **Accounts**

- a) Councillors reviewed the current financial position
 - b) Councillors noted new bank statements, which were signed by Cllr Holloway
- Councillors noted the following invoices already paid:
- c) Lincolnshire fencing & Timber Supplied – Bench Slats - £410.00
- The following invoices were authorised for payment:
- d) CEMEX UK Operations Ltd – MUGA Lease - £120.00
 - e) Cllr Mouncey – Open Space - £169.30

20/21 - 1115 **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
- e) No items raised for the December Agenda

20/21 - 1116 **Date and time of forthcoming meetings**

- a) The next meeting of South Ferriby Parish Council will be held via WHYPAY on Monday 14th December 2020.

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- b) The date of the next meeting of the Flood Committee will be held via WHYPAY on Monday 23rd November 2020.

20/21 - 1117 **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