

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 7.15pm on Wednesday 5th May 2021, 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

Public Participation

No members of the public attended.

21/22 –0501 Apologies

None

21/22 –0502 Declarations of Interest

- a) Cllrs Holloway, Haddon, Mouncey and Bennett – Item 21/22 – 0507 b) To update on flood defence works progress.
- b) Dispensations given to Cllrs Holloway, Haddon, Mouncey and Bennett in respect of discussions around Flood Planning – 1st June 2020

21/22 – 0503 Minutes of Previous meeting

Resolved – That the minutes of the Parish Council meeting held on Monday 26th April 2021 were reviewed and agreed as an accurate and true record and signed accordingly.

21/22 – 0504 Report from Ward Councillors

No Ward Councillors attended.

21/22 – 0505 Highways & Footpaths

- a) The Clerk updated on the following:
 - i) Dropped kerb on the corner of Low Street, opposite the farm gates – This is programmed to be done in the Summer
 - ii) Footpath at top of School Lane – This is still being investigated
 - iii) Road breaking up North End – This is in the scheduled programme of works
 - iv) Dropped Kerb and footpath widening at the Viking on the High Street – Clerk to request through NLC Portal.
- b) Cllr Haddon raised that there is a pothole at the end of Low Street in the newly resurfaced area – Clerk to report to NLC.

21/22 – 0506 Community Matters – CEMEX, Flood Defence, & Police

- a) Cllr Haddon gave an update on CEMEX matters, stating that there had been a breach of the security fence on the corner of the South Lagoon over the weekend with the fence being cut with wire cutters.

SOUTH FERRIBY PARISH COUNCIL

Cllr Fisher gave apologies for the remainder of the meeting and left the meeting at 7.38pm.

- b) Cllr Haddon gave an update on the flood defence works stating all works were on schedule to finish in June. Currently awaiting a date for a snagging meeting.
- c) No police matters were discussed.
- d) No other Community Matters not otherwise on the agenda were raised.

21/22 – 0507 **Planning**

- a) No planning applications received.
- b) No planning decisions received.
- c) No other planning matters were raised.

21/22 – 0508 **Community Facilities and Open Space Management**

- a) Councillors discussed the management of Beaulah Courts.
- b) Councillors discussed the management of the Children's Play Area citing that a work party would be needed to clean and tidy the area ahead of Summer.
 - i) Cllr Holloway reported that that a fence was being erected to section off the adult gym equipment from the play area.
 - ii) Cllr Holloway to obtain quoted for refurbishment of the Horse
- c) Cllr Mouncey updated on flower beds and open space management.
 - i) Councillors reviewed sponsorship and spending to date
 - ii) A budget of £500 was requested to enable progress on the flowerbeds to continue whilst the Parish Council is unable to meet due to COVID restrictions.

Resolved - Cllr Holloway proposed a £500 budget for Open Space spending, this was seconded by Cllr Wilford.

- d) No other Community Facilities or Open Space Management issues were raised

21/22 – 0509 **Clerk's Report**

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

21/22 – 0510 **Accounts**

- a) Current financial position was not presented as bank statements had not been received.
- b) Bank statements were not presented as had not been received.

Resolved – That the following invoices be authorised for payment:

- c) Brian Brooks – Internal Audit - £250.00
- d) Kyanite – Annual Hosting - £167.17
- e) EMIB – Entry Fees - £10.00
- f) Best Kept Village - Entry Fees - £25.00
- g) MKS Groundcare – Gardening Contract - £552.00

21/22 - 0511 **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 items of correspondence had been received.
- c) No items of correspondence had been received since the agenda was posted.
- d) A flood defence update will be submitted to the Low Villages News

SOUTH FERRIBY PARISH COUNCIL

- e) No items were received for the next agenda

21/22 - 0512 Date and time of forthcoming meetings

- a) The next meeting of South Ferriby Parish Council is to be confirmed
- b) The date of the next meeting of the Flood Committee is to be confirmed.

21/22 - 0513 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 Clerk's salary and expenses.

UNADOPTED