Parish Clerk – Holly Hanson

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South Ferriby Parish Council has been unable to meet since 5th May 2021 due to changes in Government legislation at midnight on 6th May 2021, rescinding lawful virtual meetings; and COVID restrictions preventing in person meetings. Below is the report of Holly Hanson, Clerk to South Ferriby Parish Council, on actions taken under devolved responsibility since the May Meeting of South Ferriby Parish Council.

Under section 101 of the Local Government Act 1972, Councillors unanimously resolved to devolve decision-making authority to the Clerk on 5th May 2021 (minute reference: APCM21/22 – 0512a)

Actions arising from the Discussion of Councillors on 14th June 2021, Cllrs Holloway, Haddon, Fisher, Bennett, Mouncey, Sibson, and Cecil Purvis joined via a WHYPAY Conference Call.

CR 21/22 - 0601 Highways and footpaths

Discussions around issues with highways and footpaths gave rise to the following actions:

- Clerk to query with NLC whether they are still completing scheduled weedkilling around the Village.
 - Update this should be completed w/c 5th July 2021.
- Request update on the timeframe for resolution of the following highways issues:
 - Skinners Lane Surface
 - KCOM Van parked on School Lane.
 - Cars in the car park.
 - Low Street Surface and footpath surface.
 - Road breaking up in North End.
 - Dropped Kerb request, Low Street Opposite Farm.
 - Dropped Kerb request, junction of Middlegate Lane at Viking.
 - Footpath breaking up at top of School Lane (Dolphin House).
 - Horkstow Road Surface.
 - Redundant road signs at the bottom of Hill. Update – Now removed

CR 21/22 - 0602 Flood Defences

Councillors discussed that Bentley's are planning to leave site at the end of the first week in July and were planning to remove all temporary fencing. Concerns were raised around security once these fences are removed.

- Clerk to follow up on 'Footpath Closed' signs and locks and chains on kissing gates on New Flood Defence Bank
- Authorise Cllr Haddon to highlight concerns around the adequacy of the drainage ditch from Packet House to Garage Field
- Clerk to confirm to EA that in line with the tree planting in mitigation around the football field, the PC will formally consult with potentially effected residents on the proposal for 45 trees to be planted on land at Glebe House.
- Cllr Haddon to send to Clerk proposals for the interpretation board at the Sluice for circulation and comment from Councillors.

- Cllr Haddon to send Flood Defence article for Low Villages News to Clerk for circulation to Councillors ahead of publication Update – Completed.
- Clerk to raise with relevant parties that the PC expect that all the properties that were surveyed ahead of the Flood Defence works commencing be re-surveyed after works are complete, and any damage to properties rectified satisfactorily.

CR 21/22 - 0603 Permissive Path Agreements

The Parish Council has been approached by landowners along the old Humber Bank to enter into Permissive Path agreements for access to and along the old Humber Bank. The Clerk stated that the agreements had been passed to NALC Legal Team for feedback.

Councillors discussed the agreements and discussed that the Village should be informed that this option is open to them.

- Clerk to draft an informative article for the Low Villages News outlining pros and cons of permissive access vs public right of way on the Old Humber Bank, circulating to all Councillors for approval ahead of publication.
 Update - Completed.
- Clerk to schedule a Discussion of Councillors to discuss the Permissive Path Agreements once feedback has been received from NALC Legal Team.
 Update - Completed.

CR 21/22 - 0604 <u>CEMEX</u>

The Bowls Club car park has now been resurfaced.

The Parish Council has been approached for its views on the Police using the CEMEX site and CEMEX Quarry site for training purposes. Councillors discussed this and were unanimously in favour.

 Clerk to respond stating South Ferriby Parish Council would fully support the Police using CEMEX and Quarry sites for training.
Update - Completed.

CR 21/22 – 0605 Community Facilities & Open Space Management

Cllr Holloway updated that the mesh panels have now been installed on the MUGA, the fence has been installed across the play area separating Gym and play equipment. A work party will be requested to tidy up the area.

- Cllrs have authorised the Clerk to address any Grounds Maintenance works required within the Village by engaging our preferred contractor Lawn N Order
- Councillors have authorised a spending of up to £500 to be reimbursed for Flowerbeds between 15th June 2021 and September 2021 Any invoices received will be circulated to all Councillors for approval prior to reimbursement.

CR 21/22 - 0606 Finance

The Clerk reported that the following invoices had been paid since the May PC meeting:

- 2nd June 2021 Lawn N Order May Verge & PROW £234.00
- 2nd June 2021 Lawn N Order May Football Field £60.00
- 2nd June 2021 Barton Building Supplies Grounds Maintenance £31.91

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Actions arising from the Discussion of Councillors on 1st July 2021, Cllrs Holloway, Wilford, Fisher, Bennett, Mouncey, Sibson, and Cecil Purvis joined via a WHYPAY Conference Call.

CR 21/22 - 0701 Permissive Path Agreements

Councillors discussed the draft permissive path agreements, citing that feedback from residents was that they just wanted to get back on the Bank.

The Clark gave feedback following the review of the documents by NALC Legal, and also outlined insurance arrangements for any areas covered by the Permissive agreements.

Further work is required ahead of any agreement being entered into, namely identifying the required infrastructure (Gates, fences, stiles etc), obtaining quotes for these works, and resolving funding arrangements; in addition, Natural England need to be consulted. Membership of the Working Party to manage any permissive routes also needs to be amended from the draft agreement, and an additional agreement is required to cover the section of the bank to the East of Fulseas Drain.

It was cited that access at Fulseas Drain could be re-opened very quickly under a permissive agreement, with sections down to Garage Field being added at a later date once works are complete.

The Clerk asked that each Councillor give their view as to whether they agreed / disagreed with the Permissive Path Agreements in principle. Cllr Bennett abstained from giving an opinion due to personal interest.

Cllrs Holloway, Fisher, Mouncey, Sibson, Wilford and Cecil-Purvis unanimously agreed to the Permissive Path Agreements in principle and authorised the Clerk to action the following over the forthcoming 2 weeks:

- Clerk to respond to Landowners, indicating the PC's agreement to the Permissive Path Agreements in principle.
- Clerk to obtain quotes for necessary infrastructure in Garage Field.
- Clerk to consult with Natural England.
- Clerk to make contact with Landowner for the section of the bank to the East of Fulseas
- Clerk to obtain draft agreement for the section of the bank to the East of Fulseas Drain
- Clerk to arrange a follow up meeting with all stakeholders, chaired by Rob Waltham, expected to be w/c 26/07/21.
- Clerk to arrange follow up discussion of Councillors once these actions are completed to discuss next steps and methods of public consultation, expected to be w/c 02/08/21.

The Parish Council will not be in a position to consider formally signing these agreements until the above actions, and any other actions arising have been satisfactorily completed; however due to all feedback from residents stating that they wish to have access to the Bank as soon as possible Councillors wish to expediate progress on this matter.

CR 21/22 - 0702 Finance

The Clerk reported that the following invoices had been paid since the June discussion of Councillors:

- 17th June 2021 Kyanite SSL Certificate £63.00
- 17th June 2021 Kyanite Secure Website Hosting £147.16

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- 17th June 2021 Cllr Mouncey Flower Beds £487.03 N.B. Approved by all Councillors by e-mail ahead of payment.
- 17th June 2021 Lawn N Order June Verge & PROW £234.00
- 17th June 2021 JW Stamp & Son MUGA Panels £286.00
- 2nd June 2021 Lawn N Order Snickett & Football Field Path £420.00

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