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 26th April 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

Ward Councillor - Cllr Nigel Sherwood 6 members of the public attended.

Public Participation

A member of the public stated that a new bench had been placed at the Village Hall.

A resident from Packet House spoke to thank Cllrs Cecil-Purvis, Sibson and Wilford for taking the time to visit Packet House to fully appreciate the issues they have faced and why they have had to take the action they have, stating that they had also been humbled by the support that they have received from members of the community.

The resident went on to state that safety and privacy in their view is a minimum requirement from any individual's home, and that whilst not consulted about the path by the EA during the planning process, the initial design did not appear to have the huge detrimental impact on either security or privacy. The actual construction around Packet House has deviated significantly from the original design. As a result of retaining the footbridge over the Sluice (at the request of the Village) the walls allowing them to have privacy in part of their garden had been removed and they have needed to completely restructure their garden and driveway area. This is as a direct result of a major mistake by the EA in not recognising the consequences of retaining the bridge. The EA has accepted liability for this mistake but there is nothing they are able to do to address the lack of privacy and security that this now leaves them with.

The resident stated that it is this issue that has forced them to make the difficult decision to extinguish the Permissive path around their home and they are extremely upset that the Humber Bank Preservation Society is now seeking to worsen this position for them by attempting to create a PROW through their garden increasing the rights of users and making their garden even less private and secure. There is an alternative solution that has been presented and so we urge the village to accept it and for the Parish Council to please recommend this solution to the village. This proposed option would provide the village with practically the same amenity as it has enjoyed prior to the building of the new bank.

A representative of the Humber Bank Preservation Society spoke stating that the stance of the society has always been to be sympathetic and that they have tried to understand the perspective of landowners. The Facebook group set up by the Society has allowed the Society to calm the situation within the Village, and they would like some recognition of the influence and work that they have done.

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Cllr Holloway responded stating that the Humber Bank Preservation Societies' actions have forced the discussion around the Humber Bank Footpath to come to a head and has facilitated alternative actions to be put forward.

20/21 -0401 Apologies

Apologies were noted from Cllr Sibson

20/21 –0402 <u>Declarations of Interest</u>

- a) Cllrs Holloway, Haddon, Mouncey and Bennett Item 20/21 0407 b) To update on flood defence works progress.
 - Cllr Bennett Disclosable Pecuniary Interest item 20/21 0404 Footpaths, Permissive Paths, and access to the Humber Bank.
 - Cllr Holloway item 20/21 0411 j) Invoices for Payment
 - Cllr Mouncey item 20/21 0411 k) Invoices for Payment
- b) Dispensations given to Cllrs Holloway, Haddon, Mouncey and Bennett in respect of discussions around Flood Planning 1st June 2020

20/21 - 0403 <u>Minutes of Previous meeting</u>

<u>Resolved</u> – That the minutes of the Parish Council meeting held on Monday 8th March 2021 were reviewed and agreed as an accurate and true record and signed accordingly.

Cllr Bennet stated that he wished to declare a pecuniary interest in item 20/21 – 0404 and left the meeting at 7.22pm

20/21 – 0404 Footpaths, Permissive Paths and access to the Humber Bank

- a) Cllr Holloway presented the letter received from the Humber Bank Preservation Society. The Clerk presented the letter received from Scawby and South Ferriby Estate Company.
 - Councillors discussed both items of correspondence at length.
 - Cllr Mouncey wished for it to be made clear that he did not present his proposal at the request of the Humber Bank Preservation Society, but to reflect the feeling of older members of the Community.
 - Cllr Haddon stated that the letter received from the Humber Bank Preservation society was critical of the Parish Council in not doing more to address access to the path, and wanted it made clear that the Parish Council have fought strongly since 2013 for Flood Defences to protect the Village, and that completion of these defences and the peace of mind this will give to residents has been the priority throughout.
 - Cllr Holloway seconded this statement.
- b) The following written proposal submitted by Cllr Mouncey was put before Council:
 - "That South Ferriby Parish Council fully support the Humber Bank Preservation Society and help and facilitate them in their application for a Public Right of Way Order on the old Humber Bank." No Members seconded this proposal.
 - Cllr Holloway presented the following amendment to the proposal:
 - "That the Parish Council, whilst offering support to the Humber Bank Preservation Society and Landowners, maintains the neutral position and support both groups equally facilitating wherever possible".
 - Cllr Cecil -Purvis seconded the amendment.

Resolved – Councillors voted unanimously to support the amendment.

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Cllr Bennett re-joined the meeting at 7.42pm.

20/21 – 0405 Report from Ward Councillors

Cllr Sherwood stated that all Councils were awaiting the outcome of a Court Case to determine procedures for meeting past 6th May 2021.

An update on progress of outstanding highways issues detailed in item 20/21 – 0406 below was given.

20/21 – 0406 <u>Highways & Footpaths</u>

- a) Cllr Sherwood gave an update 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) Abandoned Cars in the Car Park Ongoing, this is currently sitting with the Environmental Health Team, and notice to remove the vehicles had been issued to the last registered keeper.
 - iiv) KCOM van parked at top of School Lane Clerk to provide details.

20/21 – 0407 <u>Community Matters – CEMEX, Flood Defence, & Police</u>

- a) Cllr Haddon gave an update on CEMEX matters, stating that silos were still being used to store cement, and clinker still being moved out which was giving rise to more lorries than expected. Additional security appears to have resolved security issues.
- b) Cllr Haddon gave an update on the flood defence works stating that South Ferriby was watertight for the first time on Friday 23rd April 2021, with all gates completed and tested. Completion date is still expected to be June 2021.
 - Cllr Holloway spoke to thank Cllr Haddon for all her hard work throughout the Flood Defence Works. Cllr Bennett seconded the thanks.
 - A green telemetry box had been sited at the request of the IDB to take measurements, and it was thought that this may require an additional planning application.
- c) Councillors discussed correspondence item 20/21 0412 b) ii) regarding continued antisocial behaviour at Pebbly Beach.

Resolved – Clerk to raise the issue with Safer Neighbourhoods and local Policing Teams.

d) The Clerk updated that the NAT meetings would be restarting on a virtual platform.

20/21 - 0408 Planning

- a) No planning applications received.
- b) Councillors received the decisions from North Lincs Council on PA/2020/209 and PA/202/1658
- c) No other planning matters were raised.

20/21 – 0409 <u>Community Facilities and Open Space Management</u>

- 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.
- c) Cllr Mouncey updated on flower beds and open space management.
 - i) Councillors reviewed sponsorship and spending to date
 - ii) A budget of £300 for the forthcoming month was requested.

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Resolved - Cllr Wilford proposed a £300 budget for Open Space spending, this was seconded by Cllr Cecil Purvis.

iii) Councillors discussed the Best Kept Village 2021 entry

Resolved – Councillors unanimously resolved to enter the Best Kept Village Competition 2021.

iv) Councillors discussed East Midlands in Bloom 2021 entry.

<u>Resolved</u> – Councillors unanimously resolved to enter the East Midlands in Bloom Competition 2021.

- d) Councillors discussed litter bin emptying in the Village, Cllr Cecil-Purvis stated that the Playground bins were being managed by a volunteer. Cllr Holloway stated that there were some Dog Bins around the Village that required replacing with General Waste Bins, and that these would be reviewed over the coming months.
- e) Cllr Holloway reported that there were now litter pickers and associated equipment available in the Village. Some residents were already utilising this and the Village was looking much tidier, but there were a few still available should anyone wish.
- f) No other Community Facilities or Open Space Management issues were raised

20/21 - 0410 <u>Clerk's Report</u>

a) The Clerk reported on items requiring attention since the March meeting on any subject not separately on the Agenda, reporting that the new website would be going live in the next couple of weeks.

20/21 - 0411 Accounts

a) Current financial position reviewed by all Councillors.

Resolved –That the Financial Summary and Bank Reconciliation be noted and signed by Cllr Holloway.

b) Bank statements reviewed by all Councillors.

Resolved –That the document be noted and signed by Cllr Holloway.

Resolved – That the following invoices be authorised for payment:

- c) Autela Q4 Payroll £57.84
- d) Barton Building Supplies Flowerbed Timber £46.94
- e) ERNLLCA Membership £386.63
- f) MD Signs Flowerbed Sign £18.00
- g) CPRE Membership £36.00
- h) Zurich Municipal Annual Parish Insurance £1,556.63
- i) Lawn N Order Verge & PROW Cutting £234.00
- j) Cllr Holloway Litter Pickers £226.08
- k) Cllr Mouncey Flowerbeds £99.85

20/21 - 0412 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 noted the following items of correspondence from residents:
 - i) Correspondence re. speed limit on Ferriby Hill

Resolved – To put speed limits on Ferriby Hill and the A1077 South Ferriby to Barton on the June Agenda

- ii) Correspondence re. Pebbly Beach see minute reference 20/21 0407 c).
- iii) Correspondence re. Footpaths

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<u>Resolved</u> – To look at widening of the footpath at the Viking and forward request for dropped kerb to North Lincs Council

iv) Correspondence re. Footpaths

Resolved – Respond thanking resident for improvements to access to the football field.

- d) A flood defence update will be submitted to the Low Villages News
- e) No items were received for the April Agenda

20/21 - 0413 Date and time of forthcoming meetings

- a) The next meeting of South Ferriby Parish Council will be held via WHYPAY on Wednesday 5th May 2021.
- b) The date of the next meeting of the Flood Committee is to be confirmed.

20/21 - 0414 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.

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