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Minutes of the meeting of South Ferriby Parish Council held at 7.00pm on Monday 8th February 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, Cllr Sharron Sibson

Clerk - Holly Hanson

Cllr Rob Waltham, Cllr Nigel Sherwood 4 members of the public attended.

Public Participation

The owner of Packet House stated that as per the correspondence received by South Ferriby Parish Council on 26th June 2020, they had taken the difficult decision to remove the permissive access from the land around Packet House, due to ongoing instances of trespass on their land, resulting lack of privacy and abuse from walkers who act in a very rude manner when challenged.

The resident stated that this had been a difficult decision, but that they and their neighbours had already made a massive sacrifice to ensure that the Village will not be flooded again.

The owner of Glebe House stated that as per the correspondence received by South Ferriby Parish Council on 7th February 2021 they taken the decision to formally close access to the section of the permissive path owned by Glebe House in an effort to further restrict access to the new Environment Agency flood defence scheme and safeguard their privacy and that of their neighbours. The resident reported that despite notices stating that the path was closed, they had continually had walkers and bikes accessing the path for the last 18 months, the resident stated that those using the path acted in a very rude manner when challenged, and cited instances where these walkers climbed over into their garden accompanied by dogs not on a lead, that had caused issues with the residents own dogs who were out in the garden.

A resident of the Village stated that as a keen walker, she was really disappointed with the decision to restrict access to the permissive path, but that she understood the reasons behind it. The resident stated that she hoped that something could be done to keep it accessible especially due to the Bird Hide which she feared would become derelict and an eyesore if it couldn't be accessed. The resident went on to say that she thought the Village would have strong views on this, and that she felt that it was a minority of people that were causing issues.

A representative of Scawby Estates spoke to say that there was no formal announcement regarding the permissive paths on their land at present, and whilst they were not opposed to permissive access in principle they would also look to support the neighbouring home-owners.

20/21 –0201 Apologies wer	Apologies re noted from Cllr Carl Sherwood, Ward COuncillor	
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20/21 –0202 <u>Declarations of Interest</u>

- a) Cllrs Holloway, Haddon, Mouncey and Bennett Item 20/21 0206 b) To update on flood defence works progress.
 - Cllr Mouncey Item 20/21 0213 Accounts e) Cllr Mouncey Open Space Cllr Bennett Item 20/21 0209 Footpaths
- b) Dispensations given to Cllrs Holloway, Haddon, Mouncey and Bennett in respect of discussions around Flood Planning 1st June 2020

20/21 - 0203 Minutes of Previous meeting

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

20/21 – 0204 Report from Ward Councillors

Cllr Waltham gave an update on progress of outstanding highways issues which is detailed in item 20/21 – 0205 below.

Cllr Haddon stated that the Flood Defences were well on schedule and extended thanks to NLC staff for keeping going despite working from home and other COVID related issues. This was seconded by Cllr Holloway.

20/21 – 0205 <u>Highways & Footpaths</u>

- a) Cllr Waltham gave an update of the following:
 - i) Scheduled works during A1077 road closure NLC were working closely with the EA to carry out large scale patching and drainage works within the timeframe of the road closure.
 - ii) Hole at junction of Post Office Lane and Low Street To be completed during road closure
 - iii) Dropped kerb on the corner of Low Street, opposite the farm gates This is programmed to be done in the Summer
 - iv) Footpath at top of School Lane This is still being investigated
 - v) Road breaking up North End This is in the scheduled programme of works
 - vi) Drainage issues opposite Skinners Lane Cllr Holloway stated that whilst officers had attended, the issues had not been rectified despite local advice and information being given on the lines of drainage Cllr Waltham to follow up for resolution.
 - vii) Abandoned Cars in the Car Park Ongoing, NLC are still looking at options to resolve Cllr Fisher raised that the barrier on the A1077 opposite the Ermine Street turn needed repairing as the end is damaged and potentially dangerous.

20/21 – 0206 <u>Community Matters – CEMEX, Flood Defence, & Police</u>

- a) Cllr Haddon gave an update on CEMEX matters, stating that Clinker is being transported to Tilbury and that this would continue during the road closure, in addition 3 silos were being used to store cement being produced at Rugby to ensure supply to customers on the North Bank.
- b) Cllr Haddon gave an update on the flood defence works stating that all planning applications had proceeded as expected.
 - During the road closure shuttle busses would be running from Barton to all stops in South Ferriby every 30 minutes Monday to Saturday using CEMEX entrance 1 as a turning point.

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- Piling for works around the Hope and Anchor would commence in the last week of February. The EA will send a letter to all residents of the Sluice ahead of these works.
- c) No Police matters were discussed.
- d) Councillors discussed that the springs in the Village appeared to be running faster than previous years, and that residents had noticed that the water table appeared to be higher. It was discussed that the water levels in the Quarry may be affecting the springs.
- e) Cllr Holloway raised that residents of the Village had requested litter picking equipment for use around the Village and requested a budget of £300 to purchase litter pickers, Hi-Viz jackets and equipment.

Resolved - Cllr Fisher proposed a £300 budget for litter picking equipment, this was seconded by Cllr Cecil-Purvis.

20/21 - 0207 <u>Planning</u>

- a) No planning applications had been received.
- b) No planning decisions had been received
- c) No other planning matters for discussion

20/21 – 0208 <u>Community Facilities and Open Space Management</u>

- a) Councillors reviewed and discussed the quote for additional netting to the MUGA Resolved Councillors unanimously resolved to accept the quote.
- b) Councillors discussed the results of the Annual inspection of the play equipment. Issues with overhanging trees in the Play Area to be addressed ahead of Spring. The Clerk advised that she was still awaiting quotes to replace the surface under the swings.
- c) Cllr Mouncey updated on flower beds and open space management, reporting that he was looking to source bedding plants from a national supplier due to issues with local supplies. A budget of £300 for the forthcoming month was requested.

Resolved - Cllr Sibson proposed a £300 budget for Open Space spending, this was seconded by Cllr Fisher.

20/21 - 0209 <u>Footpaths</u>

a) Councillors discussed the footpaths around the Village and specifically the permissive path on the old Humber Bank, however Councillors did not feel that they had sufficient information to form a resolution and requested that the matter be discussed again at the March meeting. Following the earlier public announcement the Chair advised Cllrs to remain neutral and resist getting involved as it would be appearing on the agenda for the next meeting.

20/21 - 0210 Website

a) The Clerk gave an update on the new website and requested that this be deferred to the March meeting.

20/21 – 0211 Winter Community Support Plan and Clerk's Report

a) The Clerk gave an update on the progress of the project and requested that Councillors nominate any residents that they felt would benefit from the support voucher. Cllr Holloway to raise awareness of the scheme within the Village through social media. Cllr Haddon proposed that the scheme be extended to support local travel for urgent essential business, such as medical appointments, vaccinations etc.

<u>Resolved</u> – Councillors resolved unanimously that the scheme be extended to support this.

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b) The Clerk reported on items requiring attention since the December meeting on any subject not separately on the Agenda

20/21 - 0212 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.

Councillors noted the following invoices already paid:

- a) 18th December 2020 Newton Printers Christmas Cards £232.80
- b) 5th January 2020 Autela Payroll Services Q3 Charges £48.24
- c) 20th January 2021 MKS Groundcare Gardening Contract £552.00
- d) 20th January 2021 Lawn N Order Tree Works £216.00

Resolved – That the following invoices be authorised for payment:

- e) Cllr Mouncey Open Space £23.33
- f) Low Villages News Annual Support £300

<u>Resolved</u> - That Section 137 be used to pay for item 20/21 – 0212 f) as the newsletter is of direct benefit to Village residents.

20/21 - 0213 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) Councillors discussed correspondence received from a resident concerning the placement of a bench at North End
- d) A flood defence update and guidance on parking will be submitted to the Low Villages News
- e) It was requested that footpaths and the new website be included in the March Agenda

20/21 - 0215 Date and time of forthcoming meetings

- a) The next meeting of South Ferriby Parish Council will be held via WHYPAY on Monday 8th March 2021.
- b) The date of the next meeting of the Flood Committee will be held via WHYPAY on Monday 22nd March 2021.

20/21 - 0217 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 <u>Resolved</u> To pay Clerks salary and expenses.
- b) To discuss Land Policy

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Signed	Position	Date