

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 7pm on Monday 13th September 2021, at the Village Hall, South Ferriby.

Present: Chair - Cllr Roy Holloway,
Cllr Dave Mouncey, Cllr Alan Fisher, Cllr Andi Wilford, Cllr Noreen Cecil-Purvis, Cllr Sara Haddon, Cllr Sharon Sibson
Clerk – Holly Hanson

Cllr Nigel Sherwood

Cllr Carl Sherwood

2 members of the public attended.

Public Participation

A member of the public raised questions around CEMEX, asking when residents would receive information about the future of the site, and what that future use might be.

A resident raised several issues and concerns around the pavement alongside the A1077.

A resident requested that the Parish Council look at the possibility of a 'care plan for vulnerable people' for the Village, with a single point of contact.

21/22 –1001 Apologies

Apologies were noted from Cllr Bennett

21/22 –1002 Declarations of Interest

a) Cllrs Holloway, Haddon, Mouncey and Bennett – Item 21/22 – 1008 b) To update on flood defence works progress.

Cllr Holloway – item 21/22 – 1010 Chairman's Allowance

Cllrs Holloway and Cecil-Purvis – Item 21/22 – 1011 Request for Support from South Ferriby Village Hall Committee

b) Dispensations given to Cllrs Holloway, Haddon, Mouncey and Bennett in respect of discussions around Flood Planning – 1st June 2020

21/22 – 1003 Minutes of Previous meeting

Resolved – That the minutes of the Parish Council meeting held on Monday 13th September 2021 were reviewed and agreed as an accurate and true record and signed accordingly.

21/22 – 1004 Report from Ward Councillors

Cllrs Sherwood and Sherwood gave an update.

In response to the resident questions around the CEMEX site, it was advised that NLC Officers had made contact with CEMEX, but that there was no further information.

Cllr Sherwood also highlighted that NLC would be launching a Good Neighbour scheme which may be beneficial for vulnerable residents in the Village.

Page 12

Signed _____ Position _____ Date _____

SOUTH FERRIBY PARISH COUNCIL

21/22 – 1005 Highways & Footpaths

- a) The following items will be inspected during the scheduled Village Walkaround:
 - i) Dropped kerb on the corner of Low Street, opposite the farm gates
 - ii) Footpath at top of School Lane
 - iii) Road breaking up North End
 - iv) Dropped Kerb and footpath widening at the Viking on the High Street
 - v) Potholes on School Lane opposite the Nelthorpe
 - vi) Potholes on Horkstow Road
 - vii) Abandoned cars in the car park
 - viii) KCOM van parking on School Lane.
 - ix) Missing 30mph sign at CEMEX Gate
 - x) Blocked Gulleys on the Hill and lack of road sweeping to the Hill.
 - xi) Potholes on pavement outside Grange Farm
 - xii) Water emerging on junction of Low Street and Post Office Lane
 - xiii) Pavement alongside A1077 as raised by resident

21/22 – 1006 Community Matters – CEMEX, Flood Defence, & Police

- a) Cllr Haddon gave a CEMEX update stating that almost all the clinker had now been moved out of the site, which had significantly reduced HGV movements.
The site is still being used for storage of cement.
Humberside Police have conducted risk assessments on the site, and expect to start using the site for training purposes from November.
There has been a significant number of intruders at the Quarry despite the signage, but relatively few at the CEMEX site.
There are plans to erect a commemorative flag next to the soldier that is sited at the pillbox on Sluice Road.
- b) Cllr Haddon gave an update on the Flood Defence Works stating that the EA had arranged a formal opening which would take place on 22nd October, but that the land would not be handed back to landowners until next year to ensure that the grass is growing adequately.
- c) The Clerk gave an update on Police Matters stating that PC Steve Parsons had moved into the Brigg and Wolds Police Team, replacing PC Lawrence Grant who had moved to the Rural and Wildlife Crime Officer role.
- d) Cllr Holloway stated that the guttering had been ripped off the Bowls Club.

21/22 – 1007 Planning

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

21/22 – 1008 Community Facilities and Open Space Management

- a) Councillors discussed the management of Beaulah Courts.
- b) Councillors received an update from Cllr Fisher.
 - i) Cllr Holloway stated that quotes for resurfacing had been obtained and would be followed up.
 - ii) Cllr Holloway to obtain quotes for refurbishment of the Horse

SOUTH FERRIBY PARISH COUNCIL

- c) Cllr Mouncey updated on flower beds and open space management stating that South Ferriby had been awarded a Silver Gilt in the EMiB competition with a Judges Award for the Horse Pond and Wall areas. In addition South Ferriby came second in the Best Kept Village competition.

Councillor Mouncey highlighted that some volunteers had recently left the gardening group, so he would be working hard to recruit volunteers to enable the group to continue.

i) Councillors reviewed sponsorship and spending to date

ii) A budget of £400 was requested for planting over the forthcoming month.

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

- d) Councillors discussed the following benches that required maintenance and repair:

i) Bench in the play area needs re-siting

ii) Quarry Bench requires repair

iii) Red Bridges bench requires repair

- e) Cllr Holloway stated that the Tennis Nets would be taken down after the half-term break. In addition he stated that the swings and railings in the Play Area required re-painting – Clerk to obtain quotes.

21/22 – 1009 Flood Protection Committee

- a) Councillor Haddon proposed that as works on the Flood Defences had ended, the Flood Protection Committee should be retitled Environment Committee with a broader scope to include EA and Flood Defence matters, CEMEX matters and other residual environmental matters within the Village. It was proposed that Cllr Haddon remain chair of the Committee, with all Councillors as members. The Environment Committee would meet quarterly, with an update to the Low Villages News after each meeting.

Resolved – Councillors unanimously resolved to support Cllr Haddon’s proposals.

21/22 - 1010 Chairman’s Allowance

- a) Councillors discussed the level of Chairman’s allowance for the 2021/22 year.

Resolved - Cllr Haddon proposed a £400 Chairman’s Allowance, this was seconded by Cllr Fisher

21/22 - 1011 Request for Support from South Ferriby Village Hall Committee

- a) Councillors discussed the request for support from South Ferriby Village Hall Committee.

Resolved – Cllr Sibson proposed that donation of £500 be made to support South Ferriby Village Hall Committee, this was seconded by Cllr Wilford. The donation will be made under S137.

21/22 – 1013 Clerk’s Report

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

21/22 – 1014 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 approved the following invoices for payment:

SOUTH FERRIBY PARISH COUNCIL

- a) Lawn N Order – Football Field September - £60.00
- b) Autela – Q2 Payroll - £50.40
- c) Barton Building Supplies – Grounds Maintenance - £33.97
- d) MD Signs Ltd – Footpath Signs – £182.52
- e) MD Signs Ltd – Flowerbed Signs - £108.00

21/22 - 1015 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) Items of Correspondence:
 - i) Councillors noted correspondence received re: Review of Licensing Policies
- d) An update on the Flood Defences, Path opening and Flowerbeds to be submitted to the Low Villages News
- e) Cllr Holloway requested that the steps to Leggott's Quarry be added to the next agenda

21/22 - 1016 Date and time of forthcoming meetings

- a) The next meeting of South Ferriby Parish Council will be held on Monday 8th November 2021.
- b) The date of the next meeting of the Flood Committee is to be confirmed.

21/22 - 1017 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.