SOUTH FERRIBY PARISH COUNCIL

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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 Dewi Bennett, Cllr Sharon Sibson. Clerk – Holly Hanson

> Cllr Rob Waltham 12 members of the public attended.

Public Participation

A representative of the Humber Bank Preservation Society gave a statement and handed a petition seeking to persuade the Parish Council to support the DMMO application to the Chair. The Chair thanked them for their efforts and stated that the Parish Council had taken advice from ERNLLCA who advised that the petition did not present any new information on the matter and sought to overturn the decision of the Parish Council made at the meeting of 26th April 2021, In light of this, the Parish Council would be unable to discuss the matter again until a period of six months had passed, The item would be placed on the agenda for the November meeting. Several members of the public then spoke to criticise the Parish Council on various matters relating to their apparent lack of action regarding the re-opening of the footpaths, and other perceived governance issues.

21/22 –0901 Apologies

Apologies were noted from Cllr Haddon

21/22 –0902 Declarations of Interest

a) Cllrs Holloway, Haddon, Mouncey and Bennett – Item 21/22 – 0908 b) To update on flood defence works progress.

Cllr Mouncey – item 20/21 – 0914 f), p) and cc) Invoices for Payment

Cllrs Bennet and Mouncey – Item 21/22 – 0909 a) To update on footpaths and access to the Humber Bank

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

21/22 – 0903 <u>Minutes of Previous meeting</u>

<u>Resolved</u> – That the minutes of the Annual Parish Council meeting and Parish Council meeting held on Wednesday 5th May 2021 were reviewed and agreed as an accurate and true record and signed accordingly.

21/22 – 0904 <u>Report from Ward Councillors</u>

Cllr Waltham gave an update stating that schools in the area had returned with good attendance.

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NLC are consulting on various matters and encouraged the public to engage with these through NLC Website.

Public Space protection Orders are being used in areas to combat drinking in public spaces.

Fines for Fly Tipping had been increased and NLC was utilising CCTV to combat the issue.

There will be an event at Normanby Hall for Lincolnshire Day on 1st October, NLC are also encouraging Food businesses and local chefs to apply for the Greater Lincolnshire Menu competition.

Cllr Waltham announced the formation of the Wellbeing Team to support people to better live independently.

Speaking about the Humber Bank Path, Cllr Waltham stated that he has requested that work on the DMMO application be prioritised by NLC Officers, but that it is a legal process that has to be followed and it is highly likely that there will need to be a public consultation, and there are many external and legal factors that need to be taken into account before a decision can be made.

A member of the public asked if Cllr Waltham was in support of it being closed during the process. Cllr Waltham stated that there are only 2 options for re-opening the path, a permissive agreement or a DMMO, and stated that the Parish Council have worked very hard for a compromise however if a DMMO is what is wanted, it is a lengthy legal process that needs to be followed. Cllr Waltham stated that whilst he supported residents to regain access he could not support forcing access through someone's land, as that remains the right of the landowner.

Cllr Holloway requested Council support discussing item 21/22 – 0909 Footpaths Update as the next item due to the public interest in the matter. Councillors fully supported this.

21/22 - 0909 **Footpaths Update**

Cllr Holloway stated that contrary to the belief of the HBPS, the Parish Council also wants to regain access to the Humber Bank, and have not been idle. Cllr Holloway reported that earlier that day permissive agreements had been signed for access to the path alongside Fulseas Drain and East towards Ferriby Hall, and confirmed that these would in no way affect the DMMO application. In addition the Parish Council had a high level of confidence that access from Fulseas Drain West to Packet House could be agreed on a trial basis which would allow access to the bird hide. The Parish Council cannot see a way forward for access at Packet House due the consequential layout as a result of the New Bank.

Cllr Holloway confirmed that whilst there were some works and infrastructure required to enable access, there would be no increase to the precept for these works, as much of the works had been gifted by members of the community.

Once access has been restored this would enable the request for a memorial bench to be progressed in the usual way.

Cllr Holloway stated that a DMMO is a lengthy process that could easily take 4-5 years, during which time access would not normally be allowed. The Parish Council believes there is a better way to resolve the access issue, and regardless of recent statements made by the Village about the Parish Council, maintaining a neutral stance has enabled negotiations to continue with landowners to achieve the permissive agreements.

Cllr Holloway also stated that disabled access may be granted by permission by utilising the farm access gates.

There was no discussion by Councillors on this item.

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21/22 – 0905 <u>Highways & Footpaths</u>

- a) Cllr Waltham requested that a Village Walkaround be scheduled to discuss the following items:
 - 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
- b) The following issues were raised and will be added to the list for the walkaround:
 - i) KCOM van parking on School Lane.
 - ii) Missing 30mph sign at CEMEX Gate
 - iii) Blocked Gulleys on the Hill and lack of road sweeping to the Hill.

21/22 – 0906 <u>Community Matters – CEMEX, Flood Defence, & Police</u>

- a) No CEMEX update due to the absence of Cllr Haddon.
- b) No Flood Defence update due to the absence of Cllr Haddon
- c) The Clerk gave a brief update from the recent NATs meeting.
- d) No other Community Matters not otherwise on the agenda were raised.

21/22 – 0907 <u>Planning</u>

- a) No planning applications received.
- b) No planning decisions received.
- c) Councillors discussed the proposed Amazon Distribution Warehouse at Melton Fields, North Ferriby (20/03555/STPLF).
- <u>Resolved</u> To object to the application on grounds of noise and light pollution adversely affecting the Humber Bank SSSI.

21/22 – 0908 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
- c) Cllr Mouncey updated on flower beds and open space management.
 - i) Councillors reviewed sponsorship and spending to date

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

- <u>Resolved</u> Cllr Bennett proposed a £400 budget for Open Space spending, this was seconded by Cllr Sibson.
- d) Cllr Mouncey raised that a resident of the Village had worked very hard in the Play Area over the last few months, and had a massive impact. Council discussed this matter and requested that the Clerk write a letter of thanks to the resident.

21/22 – 0909 Footpaths Update

Item discussed earlier in the meeting

21/22 – 0910 Flood Protection Committee

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a) Due to the absence of Cllr Haddon, this item will be deferred for discussion at the October Meeting.

21/22 – 0911 Speed on A1077

a) Councillors discussed the resident request for moving the 30MPH sign at the Barton entrance to the Village further up the Hill.

<u>Resolved</u> – That this matter is discussed as part of the scheduled Village walkaround.

b) Councillors discussed the speed limit on A1077 between South Ferriby and Barton and agreed that a more appropriate speed would be 50mph, this was especially relevant in light of the recent and previous accidents on this stretch of road.

<u>Resolved</u> – That the Clerk petition Barton Town Council for support on this matter.

21/22 – 0912 Low Villages Speed Sign

a) Councillors discussed the revised quote for the shared Low Villages Speed Sign.

<u>Resolved</u> – That 2 x Solar Signs be purchased, with the grant monies from NLC being split equally between all 6 Parish Councils.

21/22 – 0913 <u>Clerk's Report</u>

a) The Clerk reported on items requiring attention since the May meeting on any subject not separately on the Agenda, stating that the External Audit had been completed by PKF Littlejohn with no issues raised.

21/22 – 0914 Accounts

a) Current financial position reviewed by all Councillors.

<u>Resolved</u> –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:

- c) 2nd June 2021 Lawn N Order Verges May £234.00
- d) 2nd June 2021 Lawn N Order Football Field May £60.00
- e) 2nd June 2021 Barton Building Supplies Grounds Maintenance £31.91
- f) 17th June 2021 Cllr Mouncey Flowerbeds £487.03
- g) 17th June 2021 Lawn N Order Verges June £234.00
- h) 17th June 2021 JW Stamp & Son MUGA Panels £2,286.00
- i) 17th June 2021 Lawn N Order Snickett and football field hedges £420.00
- j) 17th June 2021 Kyanite SSL Certificate £63.00
- k) 17th June 2021 Kyanite Secure Website Hosting £147.16
- I) 22nd July 2021 Lawn N Order Verges July £234.00
- m) 22nd July Autela Q1 Payroll £50.40
- n) 22nd July Kyanite 2gb Extended Mailbox £10.09
- o) 22nd July Kyanite 4gb Extended Mailbox £10.09
- p) 25th July 2021 Cllr Mouncey Flowerbeds £310.20
- q) 4th August 2021 Barton Building Supplies Grounds Maintenance £22.70
- r) 4th August 2021 Lawn N Order Verges July 2 £234.00
- s) 4th August 2021 Lawn N Order Football Field June £60.00

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- t) 4th August 2021 Lawn N Order Football Field July £60.00
- u) 11th August 2021 The Information Commissioner Data Protection Fee £40.00
- v) 11th August 2021 MD Signs Flowerbed Signs £82.80
- w) 18th August 2021 MD Signs No Parking / Shut the Gate £66.00
- Councillors approved the following invoices for payment:
- x) Barton Building Supplies Grounds Maintenance £76.38
- y) Lawn N Order Verges August £234.00
- z) Lawn N Order Football Field August £60.00
- aa) Lawn N Order Works in Playground £630.00
- bb) PKF Littlejohn External Audit Fees £240.00
- cc) Cllr Mouncey Flowerbeds £306.63
- dd) HMRC P32 Q1 £41.00
- ee) HMRC P32 Q2 £28.80
- ff) Lawn N Order Verges September £234.00

Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting 21/22 - 0915

- a) There was no progress on items not requiring decision and resolution, not otherwise detailed on the agenda
- b) Items of Correspondence:
 - i) Correspondence re: bird hide this matter had already been covered in item 21/22 0909 Footpaths Update.

ii) Correspondence re: Low Traffic Neighbourhood Scheme – This item was noted by Councillors.

iii) Correspondence from RAID – Correspondent should be advised to submit this item to the Low Villages News

- c) Cllr Holloway presented an item of e-mail correspondence received from a resident that was noted by Councillors.
- d) No items for submission to the Low Villages News
- e) Cllr Holloway requested that updating the Play Area be added to the next agenda

21/22 - 0916 Date and time of forthcoming meetings

- a) The next meeting of South Ferriby Parish Council will be held on Monday 11th October 2021.
- b) The date of the next meeting of the Flood Committee is to be confirmed.

21/22 - 0917 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 Clerk's salary and expenses.

Position