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Minutes of the meeting of South Ferriby Parish Council held at 7pm on Monday 8th November 2021, at the Village Hall, South Ferriby.

Present: Chair - Cllr Roy Holloway,

Cllr Dave Mouncey, Cllr Alan Fisher, Cllr Sharon Sibson, Cllr Bennett

Clerk – Holly Hanson

Cllr Rob Waltham - Ward Councillor

3 members of the public attended.

Public Participation

A member of the public raised queries about the Structure of the Environment Committee, which were addressed by Cllr Holloway.

A resident queried why there was no night-time access to the Humber Bank Cllr Holloway explained that this was due to the SSSI status of the Bank.

A resident queried whether the Parish Council cut the grass on the Church Bank, it was confirmed that only the bottom section that constituted highway verge was cut by the Parish Council under devolution from NLC.

A resident raised the issue of water running down and gravel collecting at the bottom of Old Post Office Lane, it was confirmed that this matter was being addressed.

A resident raised a query regarding the consultation process for an historical planning application. It was confirmed that the statutory consultation process had been followed on this and all other planning applications

21/22 -1101 Apologies

Apologies were noted from Cllrs Cecil Purvis, Wilford and Haddon

21/22 –1102 <u>Declarations of Interest</u>

a) Clirs Holloway, Mouncey and Bennett – Item 21/22 – 1108 b) To update on flood defence works progress.

Cllrs Mouncey and Bennett – Item 21/22 – 1105 Request for support for DMMO on Humber Bank

Cllr Mouncey – item 21/22 – 1115 e) Flowerbeds Payment

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

21/22 – 1103 <u>Minutes of Previous meeting</u>

<u>Resolved</u> – That the minutes of the Parish Council meeting held on Monday 11th October 2021 were reviewed and agreed as an accurate and true record and signed accordingly.

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21/22 – 1104 Report from Ward Councillors

Cllr Waltham gave an update stating that the Gritters had been tested ahead of Winter.

Updating on the vaccination programme, Cllr Waltham stated that the gap to the booster jab had been reduced to 5 months, and that the uptake in the 12 - 15 age range was very high in the area with a 70% uptake versus 27% nationally.

There would be funding opportunities for Parish Councils opening up soon with the Jubilee Fund and In Bloom Grants

Cllrs Mouncey and Bennet declared an interest in the next agenda item and left the meeting.

21/22 - 1105 Request for support for DMMO on Humber Bank

a) Councillors discussed the petition that had been handed to the Parish Council at the September Meeting. It was also noted that the Parish Council had not been provided with a copy of the DMMO that they were being asked to support. Councillors cited the hard work that had gone into negotiating the Permissive Path agreements that have restored access to part of the bank for residents, and expressed concerns that showing support for the DMMO could jeopardise these or any future agreements to re=open other sections of the bank.

<u>Resolved</u> – Councillors unanimously resolved support the previous decision made at the April Meeting and to remain neutral on the matter.

Cllrs Mouncey and Bennett re-joined the meeting.

21/22 – 1106 <u>Highways & Footpaths</u>

- a) Councillors discussed progress since the Village Highways Site Visit, with works to the footpath and gulley near the school being complete, together with the bollards installed on School Lane.
- b) Councillors also discussed issues with the dike alongside the A1077, and drainage issues from the road.
 - Cllr Holloway reported that during the recent high tide water was coming up through the road at the Hope and Anchor, this was thought to be due to a fault on the Clew Gate at the Hope and Anchor and would be repaired.

21/22 – 1107 Environment Matters – CEMEX, Flood Defences, Village Environment

- a) There was no update on CEMEX.
- b) Cllr Holloway gave an update on the Flood Defences, stated that a walkaround was scheduled for December. Current issues that have been identified are slow grass growth on the bank.
- c) Cllr Holloway reported that the IDB had required access to Fulseas Drain, and that it had been noted that access gates needed to be replaced.
 - Resolved Clir Holloway to obtain quotes for replacement gates for the December meeting.
- d) There were no other Community Matters not otherwise on the agenda.

21/22 – 1108 Wellbeing and Community Matters

- a) Councillors discussed the Community Wellbeing and Support Network, and compiling a Caring for Neighbours leaflet with useful numbers on the back.
- b) Councillors discussed the retirement of the Fish and Chip van, and how it would be much missed in the Village..

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21/22 - 1109 Planning

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

21/22 – 1110 <u>Community Facilities and Open Space Management</u>

- a) Councillors discussed the management of Beaulah Courts, Cllr Holloway stated that the Tennis nets were to be taken down in the forthcoming week.
- b) Councillors received an update from Cllr Fisher.
- c) Cllr Mouncey updated on flower beds and open space management stating that the main focus at present was bulb planting.
 - Cllr Holloway reported that a large ornamental tree had been donated to the Parish Council by Cllr Haddon, and would be sited in the play area.
 - i) Councillors reviewed sponsorship and spending to date
 - ii) A budget of £300 was requested for planting over the forthcoming month.

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

d) Cllr Holloway reported that the hedge needed cutting on the hedge to the football field, and weeds spraying off.

21/22 – 1111 <u>2022/23 Verge & PROW cutting provision</u>

a) Councillors reviewed the 2021/22 Verge & PROW cutting provision stating that the Village had looked lovely throughout the year.

Resolved – That the contract would remain with the current contractor for the 2022/23 season.

21/22 - 11112 <u>2022/23 Budget Planning</u>

a) Councillors discussed the proposed budget for the 2022/23 year.

Resolved – That the budget be approved, with the precept remaining at £12,473.

21/22 – 11113 Assets of Community Value

- a) Councillors discussed the following properties whose Asset of Community Value status had expired:
 - i) Sluice Road Allotments
 - ii) The Hope and Anchor
 - iii) Cemex South Ferriby Bowls Club

Councillors also discussed listing Powell's Mount, The Wall at Mount Pleasant and the Horse Pond as Assets of Community Value.

<u>Resolved</u> – That new applications for Asset of Community Value status be made for all the above properties

21/22 – 1113 <u>Clerk's Report</u>

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

21/22 – 1114 Accounts

a) Current financial position reviewed by all Councillors.

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

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- 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:

- a) CEMEX Operations UK MUGA Lease £120.00
- b) Low Villages Forum Annual Membership Fees £75.00
- c) Cllr David Mouncey Flowerbeds £66.35

21/22 - 1115 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) There were no items of correspondence
- d) There were no items for Submission to the Low Villages News
- e) The following items wo be added to the December agenda: The steps to Leggott's Quarry, The Jubilee and Terms of Reference for the Environment Committee

21/22 - 1116 Date and time of forthcoming meetings

- a) The next meeting of South Ferriby Parish Council will be held on Monday 13th December 2021.
- 21/22 1117 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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Signed	Position	Date