## SOUTH FERRIBY PARISH COUNCIL

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# Minutes of the meeting of South Ferriby Parish Council held at 7pm on Monday 14<sup>th</sup> March 2022, at the Village Hall, South Ferriby.

Present: Chair - Cllr Roy Holloway,

Cllr Dave Mouncey, Cllr Alan Fisher, Cllr Sara Haddon, Cllr Dewi Bennett, Cllr Noreen Cecil Purvis

Clerk – Holly Hanson

Cllr Rob Waltham – Ward Councillor

1 member of the public attended.

#### **Public Participation**

A member of the public queried why the February minutes had not been published on the website, and was advised that they have to be published within 2 months of the meeting.

#### 21/22 –0301 <u>Apologies</u>

Apologies were noted from Cllr Sibson, and Ward Councillors N Sherwood and C Sherwood.

#### 21/22 –0302 Declarations of Interest

a) Cllrs Holloway, Mouncey and Bennett – Item 21/22 – 0306 b) To update on flood defence works progress.

Cllrs Mouncey and Bennet – item 21/22 – 0311 Old Humber Bank Permissive Paths Cllr Mouncey – Item 21/22 – 0313 j) payment of expenses

b) Dispensations given to Cllrs Holloway, Mouncey and Bennett in respect of discussions around Flood Planning

## 21/22 – 0303 Minutes of Previous meeting

<u>Resolved</u> – That the minutes of the Parish Council meeting held on Monday 14<sup>th</sup> February 2022 were reviewed and agreed as an accurate and true record and signed accordingly.

## 21/22 – 0304 <u>Report from Ward Councillors</u>

Cllr Waltham gave an update stating that the budget had been set with a 2.89% increase, 2% of this is for adult social care, with the remaining 0.89% ensuring that free services can be continued such as free parking and the imagination library.

There had been a phenomenal response to collections for Ukraine across the area. Some children have been transferred to hospitals in the area for urgent care, and some families have come to the area and these are receiving language and educational support.

Covid cases are still high in the community, but this is not translating into hospitalisations.

There is a £2million grant fund for green homes from the Government, details on NLC website.

Opening days have been changed at Barton and Broughton household recycling centres, which from 1<sup>st</sup> April will be open Wednesday to Sunday and closed Monday and Tuesday, apart from Bank Holidays.



Signed

#### 21/22 – 0305 <u>Highways & Footpaths</u>

- a) Councillors discussed progress since the Village Highways Site Visit on the following issues:
  - Missing 30mph sign at CEMEX Gate River Humber side
  - Footpath alongside A1077 Sluice Road and drainage from A1077
  - Low Street Water emerging at Old Post Office Lane
  - Dropped kerb on the corner of Low Street, opposite the farm gates
  - Footpath at top of School Lane
  - Abandoned cars in the car park
  - Dropped Kerb and footpath widening at the Viking on the High Street
  - Potholes on Horkstow Road
  - Road breaking up North End
  - Parking at Queen Elizabeth Avenue
  - Cllr Waltham stated he was awaiting a detailed report on issues later in the week.
- b) Cllr Fisher raised the dangerous missing barrier on the A1077 at Ermine Street.

#### 21/22 – 0306 Environment Matters – CEMEX, Flood Defences, Village Environment

- a) Cllr Haddon gave an update on CEMEX stating that they are storing coal at the site as a temporary arrangement for the Rugby site.
- b) Updating on the Flood Defences, Cllr Haddon stated that the information board was still outstanding, as is the list of what trees have been planted where.
  Cllr Haddon is still looking to get details of the criteria for when the gates are closed across the road.
- c) Councillors raised that the Village Emergency plan is very out of date To be placed on the April agenda for discussion.

#### 21/22 – 0307 <u>Wellbeing and Community Matters</u>

- a) There was no update on the Community Wellbeing and Support Network.
- b) No other Community Matters were discussed.

#### 21/22 – 0308 <u>Planning</u>

- a) No planning applications received.
- b) No planning decisions received.
- c) Councillors discussed the following planning application which had been received after the agenda had been posted:

Application No: PA/2022/446

Proposal: Planning permission to erect two single storey detached dwellings and two detached garages

Site Location: Sel Rae, Old Post Office Lane, South Ferriby, DN18 6HH

Councillors raised concerns that the hedging had been removed prior to the application being submitted and the proposal to replace with a 1.8m close boarded fence, noting that the site is elevated, and the bank on which this fence would sit is at a height of around 7feet above the road, so would be very imposing and would look completely out of place with the hedges and village planting in the immediate vicinity

#### 21/22 – 0309 Community Facilities and Open Space Management

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Signed\_\_\_\_\_\_Position\_\_\_\_\_Date\_\_\_\_\_

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- a) Councillors discussed the management of Beaulah Courts highlighting that the moss needed treating, and that the gates to the MUGA would be reinstalled.
- b) Councillors received an update from Cllr Fisher regarding the monthly inspections of the playground equipment.

Cllr Holloway stated that the wood had been purchased for the refurbishment of the Horse.

c) Cllr Mouncey updated on flower beds and open space management, outlining plans for wildflowers around the newly planted trees at the MUGA. Colour scheme for this year would be red, white and blue

Cllr Mouncey to obtain quotes for a wildlife information board for the horse pond and metal fencing to replace the wooden fence behind the adult gym equipment.

i) Councillors reviewed sponsorship and spending to date

ii) A budget of £500 was requested for planting over the forthcoming month.

Resolved - Cllr Fisher proposed a £500 budget for Open Space spending, this was seconded by Cllr Bennet.

iii) Councillors discussed entry into Best Kept Village and EMIB 2022.

Resolved – To enter into Best Kept Village and EMIB 2022

- d) Councillors were informed that the request to site an additional container on the Bowls Club / Car Park Area had been withdrawn.
- e) No other Community Facilities and Open Space Management matters were discussed

#### 21/22 - 0310 Jubilee 2022

- a) Councillors discussed plans for the Jubilee Celebration 2022. Cllr Mouncey stated that he would like to plant 2 x cherry trees at the top of Queen Elizabeth Avenue, but concerns were raised that these may require permission from Highways.
- b) Councillors discussed the request for donation of £250 from South Ferriby Village Hall Committee towards the costs of putting on two events to mark The Queen's Platinum Jubilee and resolve any action.

Resolved – To grant £250 to South Ferriby Village Hall Committee

#### **Old Humber Bank Permissive Paths** 21/22 - 0311

a) Cllr Holloway gave an update stating that we currently have a permissive agreement to the East of Fulseas, and he is desperately trying to get the path to the West opened under a permissive agreement. There are constant daily trespass issues to the West of the Bird Hide, and last week an individual walked from Fulseas down past the Bird Hide to Packet House corner and then to the A1077 through Packet House garden. This individual was very threatening and abusive to one of the Landowners.

Cllr Holloway and the Clerk are meeting with the Landowners later in the week to discuss the possibility of a permissive agreement for the Western section, however if the landowners are unwilling to allow access due to the ongoing trespass issues, then this will likely jeopardise continued access on the Eastern Section, and the entire path will remain closed until a decision is made on the DMMO.

Cllr Holloway stated that if it was possible to agree permissive access then he would require a budget of £1,500 to put in steps etc for access off the path at Garage Field, the majority of these finds would be drawn from the surplus of the verge and PROW grant from NLC.

<u>Resolved</u> – Councillors unanimously resolved to approve a budget of up to £1,500 for these works.

21/22 – 0312	<u>Clerk's Report</u>		
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Signed		Position	

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

#### 21/22 – 0313 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.

<u>Resolved</u> – That the document be noted and signed by Cllr Holloway.

Councillors approved the following invoices for payment:

- c) Lawn N Order Play Area £630.00
- d) NLC Speed Sign Posts £600.00
- e) HMRC P32 £4.40
- f) EMIB Entry Fee £10.00
- g) CPRE Best Kept Village Entry Fee £30.00
- h) Low Villages Forum Speed Sign Contribution £327.88
- i) Cllr Mouncey Flowerbeds £50.83

#### 21/22 - 0313 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 discussed the following items of correspondence received:
  - i) Correspondence re resignation of Cllr Wilford Noted
  - ii) Correspondence re Local Listing of Heritage Assets Noted

iii) Correspondence re Community Payback Projects – Noted, Councillors would like clearing the grass from the footpath alongside the A1077 and cutting back overgrown hedge alongside the footpath on the Hill to be put forward as projects

iv) Correspondence re Lincoln and Lindsey Blind Society – Noted

- d) The following items to be submitted the Low Villages News: Flowerbed volunteer support
- e) No items were put forward for the April agenda.

#### 21/22 - 0314 Date and time of forthcoming meetings

a) The next meeting of South Ferriby Parish Council will be held on Monday 11<sup>th</sup> APril 2022.

# 21/22 - 0315 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.

b) To discuss the NJC Pay Award for April 2021 and resolve any action

<u>Resolved</u> - To accept the NJC Pay Award for April 2021.

Position