

SOUTH FERRIBY PARISH COUNCIL

Parish Clerk – Holly Hanson

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Minutes of the Meeting of South Ferriby Parish Council held at 7.00pm on Monday 11th July 2022, at the Village Hall, South Ferriby.

Present: Chair - Cllr Roy Holloway,
Cllr Dave Mouncey, Cllr Alan Fisher, Cllr Noreen Cecil-Purvis, Cllr Cathy Logan
Clerk – Holly Hanson

Ward Councillors – Cllr Rob Waltham

2 members of the public attended.

Public Participation

A member of the public spoke to ask why works had not been completed in the play area, as this was a minuted action from the June meeting.

Cllr Holloway stated that unforeseen circumstances in respect of both the Chair and Clerk had prevented this from being completed before the July meeting.

The member of the public also cited that works completed in the play area by volunteers from the Village had uncovered a very thorny shrub that required removal.

A member of the public spoke to ask who owned the dyke that runs alongside the pavement on the A1077 Sluice Road as it requires clearing.

Cllr Waltham responded that ownership would be according to Riparian rights

The member of the public also cited that the pavement was very narrow, and they had witnessed a resident who uses a wheeled walker having their wheels on the grass on one side, the pavement also requires resurfacing.

The member of the public also raised that the pavement on the opposite side of the A1077 is giving way.

22/23 – 0701

Apologies

Apologies were noted from Cllrs Haddon, Bennett and Wells and Ward Councillors Carl and Nigel Sherwood.

22/23 – 0702

Declarations of Interest

a) Cllr Holloway – Item 22/23 – 0714 f) payment of expenses

Cllr Mouncey – Item 22/23 – 0714 g) payment of expenses

b) No dispensations given.

The Declaration of Acceptance of Office was signed by Cllr Cathy Logan and received by the Clerk.

22/23 – 0703

Minutes of Previous meeting

Resolved – That the minutes of the Parish Council meeting held on Monday 13th June 2022, were reviewed and agreed as an accurate and true record and signed accordingly.

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22/23 – 0704 Report from Ward Councillors

Cllr Rob Waltham gave an update stating that North Lincs had received £5.5mil in UK prosperity funding from the Government, and that NLC would be looking to distribute this in the form of many smaller grants to communities.

Nominations for Community Champions opened on 16th June, and will close on 30th September.

A new web service has been launched – Live Well North Lincs – that is a hub for help with improving health and fitness and information on activities and events across North Lincolnshire.

Free swimming sessions for under 16's will be available at all NLC leisure centres from 25th July to 4th September.

22/23 – 0705 Highways & Footpaths

a) Councillors discussed progress since the Village Highways Site Visit on the following issues:

- Missing 30mph sign at CEMEX Gate – Resolved
- Footpath alongside A1077 Sluice Road and drainage from A1077 – Clerk to send photographs to Cllr Waltham
- Footpath at top of School Lane – No update
- Abandoned cars in the car park – No update
- Dropped Kerb and footpath widening at the Viking on the High Street – No update
- Potholes on Horkstow Road – This has been marked as a Ward priority and will be completed in the 2022/23 financial year
- Road breaking up North End – This is not on the list for resurfacing, however patching may be undertaken
- The white line at the junction of Cliff Road and North End has faded and is no longer visible – No update

b) Councillors also raised the following Highways issues:

- Weeds are growing in the kerbside on the A1077 hill. Councillors queried why these works were not completed during the recent road closure for gulley cleaning.

22/23 – 0706 Environment Matters – CEMEX, Flood Defences, Village Environment

- a) No update on CEMEX.
- b) No update on flood defence matters
- c) No other village environment matters were discussed.

22/23 – 0707 Wellbeing and Community Matters

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

22/23 – 0708 Planning

- a) No Planning Applications had been received.
- b) Councillors received the following Planning Decision:
 - i) Planning permission to make alterations to existing storage areas to provide ancillary accommodation at Anzac House, Sluice Road, South Ferriby, DN18 6JG
- c) No other planning matters were discussed.

22/23 – 0709 Community Facilities and Open Space Management

- a) Councillors discussed the management of Beulah Courts discussing that the tennis nets and gates needed to be put up.

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- b) Councillors received an update from Cllr Fisher regarding the monthly inspections of the playground equipment.
- c) Cllr Mouncey updated on flower beds and open space management stating that EMIB judging had appeared to go well, and he had made many adjustments due to the new judging rules.
 - i) Councillors reviewed sponsorship and spending to date
 - ii) A budget of £200 was requested for planting over the forthcoming month.

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

- d) Councillors discussed the quote for paint and painting the container near the MUGA

Resolved – That the quote be accepted.

- e) Councillors discussed the SLA agreement for emptying the bins in the Play Area , and Cliff Road

Resolved – To accept the SLA agreement

- f) Cllr Holloway stated that the Bowls Club have requested a draft formal agreement from the Parish Council.

22/23 – 0711 Flood Archive

- a) Discussion on progress of the Flood Archive Project and expected costs of the project was deferred to the September meeting.

22/23 – 0712 South Ferriby School

- a) Councillors deferred discussions on the request from South Ferriby School for a Parish Council representative to join the school governing body to the September Meeting.

22/23 – 0713 Clerk’s Report

- a) The Clerk reported on items requiring attention since the June meeting on any subject not separately on the Agenda.
Updating on the Jubilee Coins for the Children of South Ferriby, the Clerk reported the coins had been ordered and were due for delivery in the forthcoming week.

22/23 – 0714 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:

- a) Lawn N Order – Playing Field - £120.00(Local Government (Health Act, s164)
- b) Kyanite – Website Hosting – £214.30 (Local Government Act 1972, s142)
- c) Cllr R Holloway – Chairman’s Allowance - £63.50 (Local Government Act 1972, ss 15)
- d) Cllr Dave Mouncey – Flowerbeds - £273.64 (Public Health Act, s164)
- e) ERNLLCA – Training - £48.00 (Local Government Act 1972, s175)
- f) Lawn N Order – Grass Cutting - £474.00 (Local Government (miscellaneous provisions) Act 1976, s19; Highways Act 1980; s96 & Public Health Act, s164)

22/23 - 0715 Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting

- a) Cllr Fisher stating that he would be retiring from the Parish Council with immediate effect.

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Cllr Holloway wished to extend thanks on behalf of the Parish Council for Cllr Fishers many years of service to the Parish Council and for all his hard work and dedication to the Village over the years. This was unanimously supported by all Councillors.

- b) No items of correspondence received.
- c) No items of correspondence received since the agenda was posted.
- d) No items were put forward for submission to the Low Villages News:
- e) Internet banking was put forward for the September agenda.

22/23 - 0716 Date and time of forthcoming meetings

- a) The next meeting of South Ferriby Parish Council will be held on Monday 12th September 2022.

22/23 - 0717 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 (Local Government Act 1972, s112)