

SOUTH FERRIBY PARISH COUNCIL

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Minutes of the Meeting of South Ferriby Parish Council held at 7.00pm on Monday 13th June 2022, at the Village Hall, South Ferriby.

Present: Chair - Cllr Sara Haddon,
Cllr Dave Mouncey, Cllr Alan Fisher, Cllr Dewi Bennett
Clerk – Holly Hanson

Ward Councillors – Cllr Carl Sherwood

2 members of the public attended.

Public Participation

There was no public participation.

22/23 – 0601 Apologies

Apologies were noted from Cllrs Holloway, Cecil Purvis and Wells and Ward Councillors Cllr Waltham and Sherwood.

22/23 – 0602 Declarations of Interest

Cllr Mouncey – Item 22/23 – 0618 j) payment of expenses
b) No dispensations given.

22/23 – 0603 Minutes of Previous meeting

Resolved – That the minutes of the Annual Parish Council meeting held on Monday 9th May 2022, and the Parish Council meeting held on Monday 16th May 2022 were reviewed and agreed as an accurate and true record and signed accordingly.

22/23 – 0604 Report from Ward Councillors

Cllr Sherwood gave an update stating that the Police and Crime Commissioner had made available a £1mil grant funding pot, with grants of between £500 and £5,000 available for crime reduction initiatives.

Residents were being invited to comment on the final stage of the Local Plan consultation, with comments required by 11th July 2022.

Cllr Haddon raised concerns over healthcare in the area, as there are already issues in accessing healthcare and the expected increase in over 65's would only compound this .

22/23 - 0605 Co-Option of New Councillor

a) Councillors considered the expressions of interest received the Councillor vacancy and the report from the Interview Working Party

Resolved – Councillors unanimously voted by show of hands to co-opt Cathy Logan into the vacancy.

22/23 – 0606 Highways & Footpaths

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

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Signed _____ Position _____ Date _____

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- Missing 30mph sign at CEMEX Gate – River Humber side – No update, Clerk to re-report
 - Footpath alongside A1077 Sluice Road and drainage from A1077 – No update
 - 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 – No update
 - Road breaking up North End – No update
 - Parking at Queen Elizabeth Avenue - Clerk to request attendance from parking enforcement
- b) Councillors also raised the following Highways issues:
- The white line at the junction of Cliff Road and North End has faded and is no longer visible – Clerk to report
 - Village sign is missing on Horkstow Rad – Clerk to report
 - The Pavement is breaking up at the bus shelter opposite the Blacksmiths – Clerk to report
- Cllr Haddon raised that there is a lot of knowledge particularly around drainage within the Village that does not appear to be known by North Lincs Council.

22/23 – 0607 Environment Matters – CEMEX, Flood Defences, Village Environment

- a) Cllr Haddon gave an update on CEMEX Stating that she had passed on concerns regarding the Dowsons lorries.
Cllr Haddon stated that she had met with the Geologist looking at the Quarry, who is keen to continue working with the Village and is interested in the future plans for the Quarry site.

Two members of the public entered the meeting at 19:32. Cllr Sara Haddon addressed them, and said that although the section of the meeting for public comment was at the start of the meeting from 7pm until 7.15pm, she was happy to suspend the meeting if they had any comments or anything they wished to raise with the Parish Council. The two members of the public declined the opportunity to make comment and both left at 19:36

- b) Updating on the Flood Defences, Cllr Haddon stated that there had been issues with deer eating the newly planted trees.
Cllr Haddon highlighted the invitation to any residents to attend the next operational test of the Flood Gates across the A1077, places will be limited, but further details can be found in the Low Villages News
- c) No Village Environment matters were discussed

22/23 – 0608 Wellbeing and Community Matters

- a) There was no update on the Community Wellbeing and Support Network.
- b) Cllr Haddon discussed proposing that NLC use some of the Prosperity Funding to purchase a property to transform into a GP practice for the Low Villages.

22/23 – 0609 Planning

- a) No Planning Applications had been received.
- b) No Planning Decisions has been received
- c) No other planning matters were discussed.

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22/23 – 0610 **Community Facilities and Open Space Management**

- a) Councillors discussed the management of Beulah Courts highlighting that the moss had been treated, but now needed sweeping and the Play Area needed tidying. Councillors discussed engaging a contractor to complete these tasks.

Resolved – Councillors resolved a budget of £800 to complete these works.

- 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 the team were working towards the judging for BKV and EMIB in early July.

i) Councillors reviewed sponsorship and spending to date

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

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

- d) Councillors discussed the quote for cutting the permissive path from Fulseas Drain East

Resolved – That the quote be accepted.

- e) Councillors discussed the proposed extension to the Verge and PROW devolution contract from NLC, commenting that they felt a 3% increase to the grant was insufficient in the current economic climate

Resolved – To accept the extended contract in principle, Councillors wished to highlight the inadequacy of the 3% increase in grant in the current economic climate, with an inflation rate of 9% and contractors reporting an over 30% increase in their costs

- f) Cllr Mouncey raised that the Bowls Club was now a member of the County League and would hold fortnightly games throughout the Summer.

Cllr Haddon raised that there was still no formal agreement with the Bowls Club.

22/23 – 0611 **Internal Audit Report 2021/22**

- a) Members received the Internal Audit Report for the 2021/22 year and noted the recommendations.

The recommendation regarding the administration of the Chairman’s Allowance was noted, and the Clerk presented options for addressing this

Resolved – Councillors resolved that the Chair should continue to have the same allowance as already agreed. However, the allowance has already been paid in full to the Chair and it was agreed that he should be requested to repay this. The Chair would then be reimbursed for spending against the agreed Chairman’s Allowance for the year on presentation of receipts.

22/23 – 0612 **Annual Governance Statement 2021/22**

- a) Members considered the Annual Governance Statement.

- b) Members unanimously approved the Governance Statement.

- c) The Governance Statement was signed and dated by the Chair and Clerk.

22/23 – 0613 **Annual Accounting Statement 2021/22**

- a) Members considered the Accounting Statement and Summary of Accounts.

- b) Members unanimously approved the Accounting Statement and Summary of Accounts.

- c) The Chair signed and dated the Accounting Statement and Summary of Accounts

22/23 – 0614 **To approve and sign the Certificate of Exemption for Smaller Authorities**

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The exemption certificate was unanimously approved and signed.

22/23 – 0615 Secure E-mail

- a) Councillors discussed options for a secure councillor e-mails as presented by the Clerk.
Resolved – Councillors resolved to trial the amended access system, but resolved to purchase an SSL certificate for the sub domain if issues persisted.

22/23 – 0616 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 July Meeting.

22/23 – 0617 Clerk’s Report

- a) The Clerk reported on items requiring attention since the May meeting on any subject not separately on the Agenda.
Updating on the Jubilee Coins for the Children of South Ferriby, the Clerk reported that there were approx. 80 children in the Village.
Resolved – That the Clerk purchase 80 Jubilee coins.

22/23 – 0618 Accounts

- a) Current financial position reviewed by all Councillors.
Resolved – That the Financial Summary and Bank Reconciliation be noted and signed by Cllr Haddon.
- b) Bank statements reviewed by all Councillors.
Resolved – That the document be noted and signed by Cllr Haddon.
- Councillors approved the following invoices for payment:
- a) Autela – Q1 Payroll - £64.02 (Local Authorities (Goods and Services) Act 1970 ch 39)
 - b) Fleetgate Glass – Fixings for Flagpole - £29.93 (Highways Act 1980, s144)
 - c) Lawn N Order – Grass Cutting April - £594.00 (Local Government (miscellaneous provisions) Act 1976, s19; Highways Act 1980; s96 & Public Health Act, s164)
 - d) Lawn N Order – Grass Cutting May - £474.00 (Local Government (miscellaneous provisions) Act 1976, s19; Highways Act 1980; s96 & Public Health Act, s164)
 - e) Lawn N Order – Playing Field - £120.00 (Local Government (miscellaneous provisions) Act 1976, s19)
 - f) Kyanite – Website Hosting – £214.30 (Local Government Act 1972, s142)
 - g) Brian Brooks – Internal Audit - £275.00 (Local Audit and Accountability Act 2014)
 - h) Cllr Dave Mouncey – Flowerbeds - £396.13 (Public Health Act, s164)
 - i) South Ferriby Village Hall Committee – Afternoon Tea Costs - £588.55 (Local Government Act 1972, s137)

22/23 - 0615 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) No items of correspondence received.
- c) No items of correspondence received since the agenda was posted.
- d) The following items to be submitted the Low Villages News: CEMEX gate operation dates and details
- e) No items were put forward for the July agenda.

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22/23 - 0616 Date and time of forthcoming meetings

- a) The next meeting of South Ferriby Parish Council will be held on Monday 11th July 2022.

22/23 - 0617 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)