

SOUTH FERRIBY PARISH COUNCIL

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Minutes of the meeting of South Ferriby Parish Council held at 7.00pm on Monday 16th May 2022, at the Village Hall, South Ferriby.

Present: Chair - Cllr Roy Holloway,
Cllr Dave Mouncey, Cllr Alan Fisher, Cllr Sara Haddon, Cllr Vicki Wells, Cllr Noreen Cecil Purvis
Clerk – Holly Hanson

No Ward Councillors attended

1 member of the public attended.

Public Participation

A member of the public asked permission to place a small sign to commemorate the Jubilee on the Wall

Cllr Holloway thanked the member of the public and granted permission for this.

A member of the public asked when the remainder of the old Humber bank would be re-opened.

Cllr Holloway responded that there the Parish Council have been unable to secure a permissive agreement with Landowners for this section despite significant efforts. Cllr Holloway also raised that one of the Landowners had written to the Parish Council stating that a handrail had been installed on his land without permission.

The member of the public asked whether access to the Bird Hide could be restored by crossing Garage Field as the Bird Hide is in poor condition and needs maintenance.

Cllr Holloway stated that he didn't think that access would be possible due to the issues with permissive access. The Parish Council would not look to maintain the Bird Hide as to do so would encourage trespass.

Cllr Mouncey suggested that North Linc's wildlife trust may be responsible for maintenance.

22/23 – 0501

Apologies

Apologies were noted from Cllr Bennett.

22/23 – 0502

Declarations of Interest

- a) Cllr Holloway – Item 22/23 – 0511 Chairman's Allowance.
Cllr Holloway – Item 22/23 – 0513 c) payment of expenses.
Cllr Mouncey – Item 22/23 – 0513 g) payment of expenses
Cllrs Holloway, Cecil-Purvis and Wells – item 22/23 – 0510 b) Jubilee
- b) No dispensations given.

The Declaration of Acceptance of Office was signed by Cllr Vicki Wells and received by the Clerk.

22/23 – 0503

Minutes of Previous meeting

Resolved – That the minutes of the Parish Council meeting held on Tuesday 19th April 2022 were reviewed and agreed as an accurate and true record and signed accordingly.

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Signed _____ Position _____ Date _____

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22/23 – 0504 Report from Ward Councillors

No Ward Councillors attended.

Cllr Fisher stated that the Parish Council have continuously reported the same highways issues over the last 3 years, and conducted 2 Village walkabouts with Ward Councillors and Highways Officers, and that it reflects very poorly on the Parish Council and their hard work, when these jobs are coincidentally resolved after a single visit from Cllr Waltham accompanied by a resident.

22/23 – 0505 Highways & Footpaths

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

- Missing 30mph sign at CEMEX Gate – River Humber side – No update
- Footpath alongside A1077 Sluice Road and drainage from A1077 – No update
- Low Street – Water emerging at Old Post Office Lane – Works Completed

Cllr Haddon stated that this issue had first been reported in 2014, and that officers discovered that 1 manhole had been tarmacked over, and that there were 2 collapsed drains. 2 new manhole covers have been installed and 1 new open drain, however it was noted that the drains are not at the correct depth, so will be easily damaged by heavy vehicles on Low Street.

- Dropped kerb on the corner of Low Street, opposite the farm gates – Works Completed
- 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
- Parking at Queen Elizabeth Avenue - Clerk to request attendance from parking enforcement

b) To discuss the following items of items of highways correspondence:

- i) Correspondence re parking on School Lane – Clerk to request attendance from parking enforcement
- ii) Correspondence re Speed Limits – Clerk to request that the speed limits are looked at by the Highways Safety Officer.

22/23 – 0506 Environment Matters – CEMEX, Flood Defences, Village Environment

a) Cllr Haddon gave an update on CEMEX reporting that she had a meeting with the Geologist later in the week to discuss the height of water in the quarry in relation to the clay chalk interface.

Police are now using the Quarry for diving practice, and CEMEX have increased security with CCTV cameras and dog patrols on an ad-hoc basis.

Councillors raised concerns about the dangers of swimming in the Quarry in the Summer.

Cllr Haddon stated that there was unlikely to be any change to the plant in 2022. CEMEX are still paying the permit, so officially it is still active.

Cllrs raised concerns that the Dowsons lorries that are utilising HGV parking are having an impact in the Village in terms of noise and speed.

b) Updating on the Flood Defences, Cllr Haddon stated that she had been to the closing of the gate ceremony, and would give a full report in the Low Villages News. There will be another closing of the gate in October.

c) No Village Environment matters were discussed

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22/23 – 0507 **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 – 0508 **Planning**

- a) Councillors discussed the following planning application:
 - i) .Application No: PA/2022/697
 - Proposal: Planning permission to make alterations to existing storage areas to provide ancillary accommodation
 - Site Location: Anzac House, Sluice Road, South Ferriby, DN18 6JG

Resolved – Councillors had no comments or objections to the application.

- b) Councillors received the following planning decision:
 - i) PA/2022/446 – Planning permission to erect two single storey detached dwellings and two detached garages at Sel Rae, Old Post Office Lane, South Ferriby, DN18 6HH
Permission Granted
- c) No other planning matters were discussed.

22/23 – 0509 **Community Facilities and Open Space Management**

- a) Councillors discussed the management of Beulah Courts highlighting that the moss needed treating, and that the gates to the MUGA would be reinstalled – Councillors to organise a work party for this
- b) Councillors received an update from Cllr Fisher regarding the monthly inspections of the playground equipment, noting that the surface around the roundabout required replacing and the swings required repair.
- c) Cllr Mouncey updated on flower beds and open space management stating that all beds were being mulched this year due to the dry weather.
 - i) Councillors reviewed sponsorship and spending to date
 - ii) A budget of £400 was requested for planting over the forthcoming month.

Resolved - Cllr Fisher proposed a £400 budget for Open Space spending, this was seconded by Cllr Cecil Purvis.

- d) Councillors discussed membership of the Working Party to engage and meet with the Bowls Club to discuss details of how the relationship between the two bodies will work going forward.

Resolved – Cllrs Holloway, Mouncey and Haddon to represent the Parish Council on this Working Party.

- e) Councillors discussed the quote for cutting the grass at the Play Area and MUGA

Resolved – To accept the quote

- f) Councillors discussed the revised quote for Verge Cutting and resolve any action

Resolved – To accept the quote

- g) Councillors deferred discussion on replacement of gates to the Football Field until the June meeting.

- h) Cllr Holloway stated that the bench on Middlegate Lane had been repaired, but that it needed replacement. Cllr Holloway to look at plans for a new bench.

- i) Cllr Holloway reported that a Flagpole for the Village had been purchased and installed at the Village Hall from the Jubilee budget.

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22/23 – 0510 Jubilee 2022

- a) Councillors discussed Plans to purchase a commemorative item for the Children of the Village. Cllr Haddon proposed the purchase of a commemorative 50p coin in a presentation pack from the Royal Mint for all under 16's in the village.

Resolved – Councillors unanimously resolved to purchase coins for all residents of the Village who were under 16. Clerk to collate numbers of under 18's in the Village.

- b) Councillors discussed further contributions to the Jubilee Celebrations in the Village.

Resolved – That the Parish Council would donate sufficient funds to cover the cost of the Afternoon Tea being organised by the Village Hall Committee up to a maximum of £750, to enable this to be run as a free event for residents

22/23 – 0511 Chairman's Allowance

- a) Councillors discussed the level of Allowance for the Office of Chairman for the forthcoming year.

Resolved – Cllr Haddon proposed an allowance of £400 for the Office of Chairman, this was seconded by Cllr Fisher.

22/23 – 0512 Clerk's Report

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

22/23 – 0513 Election of Personnel Committee Members

- a) Councillors discussed membership of South Ferriby Parish Council Personnel Committee.

Resolved – Cllrs Bennet to continue as Chair of the Personnel Committee, with Cllrs Wells and Cecil-Purvis as Committee members.

22/23 – 0514 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) Cllr R Holloway – Flagpole - £363.48 (Highways Act 1980, s144)
b) Lawn N Order – Playing Field - £120.00 (Local Government (miscellaneous provisions) Act 1976, s19)
c) Kyanite – Annual Website Hosting - £170.52 (Local Government Act 1972, s142)
d) Zurich – Parish Insurance Renewal - £1,558.38 (Local Government Act 1972, s140)
e) Cllr D Mouncey – Flowerbeds - £197.14 (Public Health Act, s164)
f) CPRE – Annual Membership - £36.00 (Local Government Act 1972, s143)

22/23 - 0515 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.

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- d) The following items to be submitted the Low Villages News: CEMEX gate ceremony, Chairman's report and Jubilee contribution
- e) No items were put forward for the June agenda.

22/23 - 0516 Date and time of forthcoming meetings

- a) The next meeting of South Ferriby Parish Council will be held on Monday 13th June 2022.

22/23 - 0517 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)