

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 10th October 2022, at the Village Hall, South Ferriby.

Present: Chair - Cllr Sara Haddon,
Cllr Dave Mouncey, Cllr Vicky Wells, Cllr Noreen Cecil-Purvis, Cllr Cathy Logan, Cllr Dewi Bennett
Clerk – Holly Hanson

Ward Councillors – Cllr Rob Waltham

1 member of the public attended.

Public Participation

Cllr Haddon spoke to express her sadness at the news of the death of Stuart Simons stating that his loss is being felt across the whole community. A letter of condolence to be sent from the Parish Council.

A member of the public spoke to raise parking issues outside the shop. Cllr Waltham stated that it had been discussed during the recent highways walkabout, and that he would feedback directly to the resident and Parish Council once he had the response from Highways Officers.

22/23 – 1001 Apologies

Apologies were noted from Cllr Holloway and Ward Councillors Carl and Nigel Sherwood.

22/23 – 1002 Declarations of Interest

- a) Cllr Cecil-Purvis – Item 22/23 – 1008 f) request for a grant from South Ferriby Gardening Club
Cllr Mouncey – Item 22/23 – 1014 m) payment of expenses
- b) No dispensations given.

22/23 – 1003 Minutes of Previous meeting

Resolved – That the minutes of the Parish Council meeting held on Monday 11th July 2022, were reviewed and agreed as an accurate and true record and signed accordingly.

22/23 – 1004 Report from Ward Councillors

- a) Cllr Rob Waltham gave an update stating that all over 50's are now been invited for Covid booster vaccinations and flu vaccinations.
NLC has been invited to apply to be an investment area which if successful would drive to create jobs and promote industry and business.
Over the Summer months more than 7,000 children accessed the free swimming sessions across North Lincs, and there was a 10% take up of the fuelled initiative.
There has been lots of support for lower income families and pensioners, and NLC are currently looking at the best way to distribute additional funding.

SOUTH FERRIBY PARISH COUNCIL

Solar panels are being installed in schools in the area to increase sustainable energy in the area, and NLC will shortly be establishing a policy on fracking.

NLC will be considered for AONB status when the next window of considerations opens.

The new pothole machine will be working in the Low Villages over the coming weeks and is proving very successful and efficient.

22/22 – 1005 Highways & Footpaths

- a) Cllr Waltham and the Clerk fed back from the recent highways walkabout, with the following issues raised:
- Footpath alongside A1077 Sluice Road and drainage from A1077
 - Footpath outside Windmill Cottage Sluice Road
 - Abandoned cars in the car park
 - Weeds and trees encroaching over footpath on the Hill
 - Potholes on Horkstow Road
 - Road breaking up North End –
 - Road markings at junction of Cliff Road and North End
 - Weed spraying around village especially along A1077
 - Gully clearing on Hill
 - Drainage holes on A1077 at Sluice
 - Damaged give way sign at top of Old Post Office Lane
 - New Village sign at Horkstow end
 - Faded 30mph signs at Horkstow end
 - Parking around village
- b) Cllr Haddon raised that the footpath outside the shop has gradually increased in height over the years creating a significant slope which is difficult to walk on.

22/22 – 1006 Environment Matters – CEMEX, Flood Defences, Village Environment

- a) Cllr Haddon gave an update stating that she has been made aware of a rumour that there is a developer interested in the CEMEX site. Cllr Haddon confirmed that this rumour is likely to be unfounded and that it is unlikely that a decision will be mad on the future of the site until at least 2023.
Cllr Haddon also confirmed that she is still in contact with the geologist that had previously worked with CEMEX on the quarry.
- b) Updating on flood defence matters, Cllr Haddon stated that some residents still had outstanding issues with damage caused by the construction.
Of the trees that were planted in the Village, Cllr Haddon stated that approx. 60% required replacing.
- c) Cllr Mouncey raised the foul smelling green weed on the River Ancholme and stated that the Environment Agency and Environmental health had received complaints regarding the smell from residents.

22/22 – 1007 Wellbeing and Community Matters

- a) There was no update on the Community Wellbeing and Support Network.
- b) Councillors discussed the request from South Ferriby School for a Parish Council representative to join the school governing body. No councillors felt they had personal

SOUTH FERRIBY PARISH COUNCIL

capacity to take on a school governor role however an informal link with the Parish Council may be possible.

- c) Councillors the request for a grant from South Ferriby Pre-School for a new laptop.
Resolved – To award a grant of £275.00 to South Ferriby Pre School to go towards the purchase of a new laptop (Local Government Act 1972, s137)
- d) Councillors discussed the request for a grant from South Ferriby Gardening Club
Resolved – To award a grant of £150.00 to South Ferriby Gardening Club to go towards seeds and tools to engage younger members of the community (Local Government Act 1972, s137)
- e) Cllr Cecil-Purvis raised that she had received a request for a bench on the northern side of the A1077 Sluice Road. Councillors discussed the request and the challenges around identifying a suitable location due to lack of space between the path and hedge / drainage ditch.

22/22 – 1008 **Planning**

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

22/22 – 1009 **Community Facilities and Open Space Management**

- a) Councillors discussed the management of Beaulah Courts discussing that the tennis nets and gates needed to be put up.
- b) Councillors received an update from Cllr Cecil-Purvis regarding the monthly inspections of the playground equipment, noting that much of the equipment requires cleaning, and replacement instruction signs are required for some of the adult gym equipment.
- c) Councillors deferred discussing the quotes for new play equipment to the November meeting.
- d) Councillors discussed the quote for clearing undergrowth in the play area and re grassing.

Resolved – To accept the quote

- e) Cllr Mouncey updated on flower beds and open space management stating that not only had South Ferriby won Best Kept Village for the medium village category, but we had been awarded silver in EMIb, silver gilt for the Spring bulb display, a Judges Award for the rowing boat at the Village Sign, and Oxlip Cottage, North End was awarded Silver in the Frank Constable MBE Award for the Best Residential Garden.
 - i) Councillors reviewed sponsorship and spending to date
 - ii) A budget of £350 was requested for planting over the forthcoming month.

Resolved - Cllr Cecil Purvis proposed a £350 budget for Open Space spending, this was seconded by Cllr Bennett.

- f) Councillors discussed the In Bloom Grant for 2022/23 and wished to apply for a grant to replant the Play Area with sensory planting and shrubs.
- g) Councillors discussed changes to the Bowls Club, and requested that Cllr Holloway update further at the November meeting.
- f) Councillors discussed a lack of response to the handyman advert. The advert to be placed in Low Villages News again emphasizing that this is a self-employed post. Cllr Mouncey updated that a pair of large decorative blue stones will be placed at the entrance to Queen Elizabeth's Avenue, each bearing a plaque. One Plaque will mark the Platinum Jubilee and 70 years reign with the other marking the long life of dedication and service of our late monarch. It is hoped that these stones will serve as a permanent memorial and fitting tribute at Queen Elizabeth Avenue, that was named to mark the Queen's Coronation in 1953

SOUTH FERRIBY PARISH COUNCIL

22/23 – 1011 **Flood Archive**

- a) Cllr Haddon gave an update on the progress of the Flood Archive Project. The majority of the funds would be through the Community Grant scheme, however Cllr Haddon requested a £400 contribution from the Parish Council for the initial work.

Resolved – A £400 budget was approved for the initial stages of the Flood Archive Project

22/23 – 1012 **Northern PowerGrid Electricity Supply Issues**

- a) Cllr Haddon gave an update on the issues with spikes in Electricity in South Ferriby stating that approx. 30 properties had been affected. The issue was found to be a failing cable causing a floating neutral. It is thought that the fault has now been completely repaired. Cllr Haddon is still working with affected residents to ensure satisfactory resolution through loss adjusters.

22/23 – 1013 **Clerk's Report**

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

22/23 – 1014 **Accounts**

- a) Councillors discussed the benefits of moving to online banking.

Resolved – Clerk to action a move to online banking with our current provider.

- b) Current financial position reviewed by all Councillors.

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

- c) Bank statements reviewed by all Councillors.

Resolved – That the document be noted and signed by Cllr Haddon.

Councillors noted the following invoices already paid:

- a) 25th August 2022 – Kyanite – Extended Mailbox - £10.30 (Local Government Act 1972, s142)
- b) 25th August 2022 – Lawn N Order – Playing Field - £120.00 (Public Health Act, s164)
- c) 25th August 2022 – The Information Commissioner - £40.00 (Data Protection Act 2018)
- d) 25th August 2022 – Holly Hanson – Clerks Wages and Expenses (Local Government Act 1972, s112)
- e) 20th September 2022 – Lawn N Order – Grass Cutting - 00 (Local Government (miscellaneous provisions) Act 1976, s19; Highways Act 1980; s96 & Public Health Act, s164)
- f) 20th September 2022 – Lawn N Order – Football Field - £120.00 (Public Health Act, s164)
- g) 20th September 2022 - Autela – Q2 Payroll - £51.61 (Local Authorities (Goods and Services) Act 1970 ch 39)

Councillors approved the following invoices for payment:

- h) HWRA – Membership - £25.00 (Local Government Act 1972, s143)
- i) Cllr R Holloway – Church Lights – £209.47 (Local Government Act 1972 s175)
- j) Cllr Dave Mouncey – Flowerbeds - £158.06 (Public Health Act, s164)
- k) North Lincs Council – SLA Bins and Play Inspection - £414.43 (Public Health Act, s164)

22/23 - 1015 **Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting**

- a) There were no updates on any progress on items not requiring decision and resolution, not otherwise detailed on the agenda.
- b) No items of correspondence received.
- c) Councillors discussed the following correspondence that had arrived after the agenda was posted:

SOUTH FERRIBY PARISH COUNCIL

Request from Barton Town Council to write a letter of support for their request to defer the closure of Lloyds Bank

Resolved – To write a letter of support.

- d) Articles on the following to be submitted to the Low Villages News:
In Bloom Awards, Placement of stones at Queen Elizabeth’s Avenue, Handyman advert
- e) There were no items put forward for the November agenda.

22/23 – 1016 Date and time of forthcoming meetings

- a) The next meeting of South Ferriby Parish Council will be held on Monday 14th November 2022.

22/23 – 1017 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) Councillors discussed land policy and resolved any action.
 - b) To authorise payment of Clerk’s Salary and expenses.
- Resolved - To pay Clerk’s salary and expenses (Local Government Act 1972, s112)
- c) Councillors discussed Clerk’s appraisal and resolved any action