

SOUTH FERRIBY PARISH COUNCIL

Parish Clerk – Holly Hanson

Appledore, 26 Main Street, Horkstow, Barton-upon-Humber, DN18 6BG

TEL: 07393 21 30 30

EMAIL: clerk@southferribyparishcouncil.gov.uk

www.southferribyparishcouncil.gov.uk

Minutes of the Meeting of South Ferriby Parish Council held at 7.00pm on Monday 12th December 2022, at the Village Hall, South Ferriby.

Present: Chair - Cllr Roy Holloway,
Cllr Dewi Bennett, Cllr Cathy Logan,
Clerk – Holly Hanson

Ward Councillors – Cllr Rob Waltham

1 member of the public attended.

Public Participation

There was no public participation.

22/23 – 1201 Apologies

Apologies were noted from Councillors Mouncey, Cecil-Purvis, Haddon and Wells and Ward Councillors Carl and Nigel Sherwood.

22/23 – 1202 Declarations of Interest

- a) There were no declarations of interest on any agenda items
- b) No dispensations given.

22/23 – 1203 Minutes of Previous meeting

Resolved – That the minutes of the Parish Council meeting held on Monday 14th November 2022, were reviewed and agreed as an accurate and true record and signed accordingly.

22/23 – 1204 Report from Ward Councillors

- a) Cllr Rob Waltham gave an update stating that NLC were celebrating 10 years of the Imagination Library with 800,000 books given to under 5's
NLC Children's Services had recently been inspected by Ofsted, and found to be outstanding in all 4 areas of inspection with no advisory points
Free Parking was introduced by NLC in 2014, and since that time it has saved users £20million in parking fees.
Litter Wardens issued 229 foxed penalty notices in September and a further 226 in October
Government has announced funding for school heating and capital grants for Solar on school buildings

22/23 – 1205 Highways & Footpaths

- a) Cllr Waltham updated on the following issues raised during the highways walkabout:
 - i) Footpath alongside A1077 Sluice Road and drainage from A1077 – Works are ongoing to clear the roadside drains, path has been made muddy at points – Cllr Waltham to raise
 - ii) Footpath outside Windmill Cottage Sluice Road – This is in the programme for 2024/25

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Signed _____ Position _____ Date _____

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- iii) Damaged wall at the car park – Works have been completed
 - iv) Abandoned cars in the car park – No update
 - v) Weeds and trees encroaching over footpath on the Hill – No update
 - v) Potholes on Horkstow Road – Works are scheduled for early in the New Year
 - vi) Road breaking up North End – Works are scheduled for early in the New Year
 - viii) Weed spraying around village especially along A1077 – This has been done, but has been ineffective
 - ix) Gulley clearing on Hill – This has been completed, however road sweeper is not sweeping both sides of the road on the Hill – Cllr Waltham to raise
 - x) Drainage holes on A1077 at Sluice Works are ongoing to clear the roadside drains
 - xi) Damaged give way sign at top of Old Post Office Lane – Being assessed
 - xii) New Village sign at Horkstow end – working on a redesign to a smaller sign
 - xiii) Faded 30mph signs at Horkstow end – no progress, clerk has re-reported
- b) No other highways issues were raised.

22/23 – 1206 Environment Matters – CEMEX, Flood Defences, Village Environment

- a) There was no update on CEMEX matters.
- b) There was no update on Flood Defence Matters
- c) There were no other environment matters raised.

22/23 – 1207 Wellbeing and Community Matters

- a) Councillors praised the fantastic work of Mick Harris and his nephew, Zack in stepping in to provide a delivery service for Evri deliveries for the Village, ensuring that the Community had their deliveries in time for Christmas.
- b) No other Community matters were discussed

22/23 – 1208 Planning

- a) Councillors discussed the following planning application.
 - i) Application No:PA/2022/1996
Proposal: Application for determination of the requirement for prior approval for a proposed electrical communications network mast & equipment
Site Location: 11 Sands Lane, South Ferriby, DN18 6JS

Resolved – To send the following comments in response:

The proposed location is right next to a very popular bench in the Village
Councillors expressed disappointment that such an impactful structure was only for a single network, not all networks
Councillors could not understand how it would help the Grimsby area as there is no direct line of sight
Councillors expressed significant concerns that this location is directly in the flight path of the Pink Footed Geese and other wetland wildfowl.

- b) No Planning Decisions received
- c) No other planning matters were raised

22/23 – 1209 Community Facilities and Open Space Management

- a) Councillors discussed the management of Beaulah Courts
- b) The Clerk presented an update from Cllr Cecil-Purvis regarding the monthly inspections of the playground equipment, noting that much of the equipment requires cleaning, and

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replacement instruction signs are required for some of the adult gym equipment, in addition one of the signs had been damaged and needed replacement, and that one of the benches had warped and required replacement – Clerk to obtain quotes for replacement

- c) In the absence of Cllr Mouncey, Cllr Holloway updated on flower beds and open space management stating that bulbs had been planted along Sluice Road and up Ferriby Hill in memory of Stuart Simons
 - i) Councillors reviewed sponsorship and spending to date
 - ii) A budget of £250 was requested for planting over the forthcoming month.

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

- f) The Clerk updated that the In Bloom Grant for 2022/23 had been submitted for a grant to replant the Play Area with sensory planting and shrubs.

- g) Councillors discussed the need for a sign for the Bowls Club Car Park

Resolved – An A4 sign to be purchased, Councillors resolved a budget of £30 for this.

- f) The Clerk updated that the rail for the Bowls Club Car park had been replaced
- g) Councillors discussed the request from South Ferriby Vikings Bowls Club for a donation towards the cost of new kit.

Resolved – Councillors resolved to grant £200 towards the purchase of new kit (Local Government Act 1972 S137)

- h) No other Community Facilities and Open Space Management matters were discussed

22/23 – 1210 South Ferriby Vikings Bowls Club

- a) Councillors deferred discussions on the proposed heads of agreement with South Ferriby Vikings Bowls Club to the February meeting.

22/23 – 1211 Verge and PROW Cutting

- a) Councillors reviewed the tenders for the verge and PROW cutting for the forthcoming 2023/24 season.

Resolved – Resolved – To award the contract to Contractor B – Sissons Gardening Services

22/23 – 1212 Updated Standing Orders

- a) Councillors reviewed and the updated Standing Orders.

Resolved – That the updated standing orders be adopted.

22/23 – 1213 Clerk’s Report

- a) The Clerk reported on items requiring attention since the December meeting on any subject not separately on the Agenda, stating that the hedge along the path from Beulahland to the football field had become overgrown and presented a quote for cutting.

Resolved – To accept the quote.

22/23 – 1214 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:

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- a) Cllr David Mouncey – Flowerbeds - £167.88 (Public Health Act, s164)
- b) Low Villages Forum – Membership - £125.00 (Local Government Act 1972, s143)
- c) Sissons Gardening Services – Grounds Maintenance - £515.00 (Local Government (miscellaneous provisions) Act 1976, s19; Highways Act 1980; s96 & Public Health Act, s164)
- d) Lawn N Order – Grass Cutting - £474.00 (Local Government (miscellaneous provisions) Act 1976, s19; Highways Act 1980; s96 & Public Health Act, s164)
- e) Lawn N Order – Grass Cutting £257.76 (Local Government (miscellaneous provisions) Act 1976, s19; Highways Act 1980; s96 & Public Health Act, s164)
- f) HMRC – P32 - £395.86 (Local Government Act 1972, s112)

22/23 - 1215 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) No items of correspondence had arrived since the agenda was posted
 - i) Councillors noted correspondence on Ancholme management.
 - ii) Councillors noted correspondence re Planning
- d) No Articles were put forward for the Low Villages News
- e) There were no items put forward for the February agenda.

22/23 – 1216 Date and time of forthcoming meetings

- a) The next meeting of South Ferriby Parish Council will be held on Monday 13th February 2023.

22/23 – 1217 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)
- b) Councillors discussed the NJC Pay Award for April 2022.
Resolved – To accept the Pay Award