

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 13th February 2023, at the Village Hall, South Ferriby.

Present: Chair - Cllr Roy Holloway,
Cllr Noreen Cecil-Purvis, Cllr Cathy Logan, Cllr Vicky Wells, Cllr Sara Haddon
Clerk – Holly Hanson

Ward Councillors – Cllr Rob Waltham

No members of the public attended.

Public Participation

Cllr Haddon updated that she had been researching fibre broadband offerings within the Village. The previous Quickline microwave system is no longer operational, however Quickline and internetty have offerings for direct to property fibre utilising overhead wires from telegraph poles, with the timelines for installation from both companies being similar. KCom have not provided an update, but are looking at providing fibre in South Ferriby.

22/23 – 0201 Apologies

- a) Apologies were noted from Councillors Mouncey and Bennett and Ward Councillors Carl and Nigel Sherwood.
 - b) Councillors discussed the request for leave of absence from Cllr Dave Mouncey.
- Resolved – To grant a leave of absence for up to 6 months.

22/23 – 0202 Declarations of Interest

- a) Councillors Holloway, Wells and Cecil-Purvis declared an interest in the following agenda item 22/23 – 0213 h) South Ferriby Village Hall Committee – Hire of Hall
- b) No dispensations given.

22/23 – 0203 Minutes of Previous meeting

Resolved – That the minutes of the Parish Council meeting held on Monday 12th December 2022, were reviewed and agreed as an accurate and true record and signed accordingly.

22/23 – 0204 Report from Ward Councillors

- a) Cllr Rob Waltham gave an update stating that NLC had set the budget with no increases to general Council Tax, there was a 1.75% increase on Adult Social Care, which was below the Government recommended increase of 2%. Free car parking, Imagination Library and Free Swimming had been preserved through this budget.
There is a grant of £250 available to assist groups who are organising celebrations for the King's Coronation.
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22/23 – 0205 **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 completed
 - ii) Footpath outside Windmill Cottage Sluice Road – Cllr Holloway raised that this is getting worse – Cllr Waltham to push to bring forward
 - iii) Abandoned cars in the car park – No update
 - iv) Weeds and trees encroaching over footpath on the Hill – No update
 - v) Road breaking up North End – Works are scheduled for early in the New Year
 - vii) Weed spraying around village especially along A1077 – Cllr Holloway updated that this has been done by hand by volunteers from the Village
 - viii) Gulley clearing on Hill – No update
 - ix) Drainage holes on A1077 at Sluice – Works completed
 - x) New Village sign at Horkstow end – working on a redesign to a smaller sign
 - xi) Faded 30mph signs at Horkstow end – no progress, clerk has re-reported
- b) Councillors raised that the footpath near the school alongside the railings is breaking up again – Clerk to report.
Cllr Holloway raised that there is a patch of grass without a kerb in between the newly resurfaced stretch of Horkstow Road and the School and asked if it could be kerbed – Cllr Waltham to look at this.
Councillors discussed the speed limit between South Ferriby and Barton, and reducing it to 50mph, especially in light of several accidents recently on this stretch of road – Cllr Waltham to look into this.

22/23 – 0206 **Environment Matters – CEMEX, Flood Defences, Village Environment**

- a) There was no update on CEMEX matters.
- b) Updating on Flood Defence Matters, Cllr Haddon stated that Humber Strategy are focusing on flood resilience measures, with communications in News Direct.
- c) Cllr Holloway stated that he has had several residents query the amount of water in the quarry, and where the surface water goes as a result – Cllr Haddon to follow up.

22/23 – 0207 **Wellbeing and Community Matters**

- a) No wellbeing and community matters were discussed.
- b) No other Community matters were discussed

22/23 – 0208 **Planning**

- a) No planning applications received
- b) To receive the following planning decision:
 - i) PA/2022/2041
Application to determine if prior approval is required for the proposed installation of a 20m monopole, 6 no. antennas, 1 no. wraparound cabinet at the base, 2 no. equipment cabinets, 1 no. electric meter cabinet and associated ancillary works at Land opposite Bowling Green, Sluice Road, South Ferriby, DN18 6JG – Prior approval not required
- c) No other planning matters were raised

22/23 – 0209 **Community Facilities and Open Space Management**

- a) Councillors discussed the management of Beulah Courts.

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- b) Cllr Cecil-Purvis gave an update regarding the monthly inspections of the playground equipment, noting that much of the equipment requires cleaning
- c) In the absence of Cllr Mouncey, Cllr Holloway updated on flower beds and open space management stating that plants for the play area had been ordered, proposing a community planting event later in the Spring.
 - i) Councillors reviewed sponsorship and spending to date
 - ii) A budget of £200 was requested for planting over the forthcoming month.

Resolved - Cllr Cecil-Purvis proposed a £200 budget for Open Space spending, this was seconded by Cllr Logan.

- d) Councillors discussed the SLA Agreement for litter bin emptying in the Village.

Resolved – To accept the agreement

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

22/23 – 0210 South Ferriby Vikings Bowls Club

- a) Councillors discussed the proposed contract of use with South Ferriby Vikings Bowls Club. Cllr Holloway to liaise with Bowls Club, to ensure name of club etc is correct.

22/23 – 0211 Kings Coronation

- a) Councillors discussed plans for the Kings Coronation. South Ferriby Village Hall Committee have a kids party planned for the afternoon of Friday 5th May, a Ball on the evening of Friday 6th May, and a Community Volunteering event on the Bank Holiday Monday 8th May.

22/23 – 0212 Clerk's Report

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

22/23 – 0213 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) Autela – Q3 Payroll - £52.31 (Local Authorities (Goods and Services) Act 1970 ch 39)
- b) Sissons Gardening Services – Hedge Cutting - £135.00 (Local Government (miscellaneous provisions) Act 1976, s19; Highways Act 1980; s96 & Public Health Act, s164)
- c) The Low Villages Newsletter – Membership - £312.00 (Local Government Act 1972, s142)
- d) MD Signs – Car Park Signs - £30.00 (Public Health Act, s164)
- e) Lawn N Order Ltd – Play Area - £1,721.04 (Local Government (miscellaneous provisions) Act 1976, s19; Highways Act 1980; s96 & Public Health Act, s164)
- f) South Ferriby Village Hall Committee – Hire of Hall - £185.00 – Deferred to the March meeting

22/23 - 0214 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) Councillors discussed the following items of correspondence received:
 - i) Correspondence from Lives.

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Resolved – To make a donation of £80 to LIVES (Local Government Act 1972, s137)

- ii) Correspondence from Licensing - Noted
- c) No items of correspondence had arrived since the agenda was posted
- d) No Articles were put forward for the Low Villages News
- e) There were no items put forward for the March agenda.

22/23 – 0215 Date and time of forthcoming meetings

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

22/23 – 0216 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 Community Groups within in the Village