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

2023, at the Village Hall, South Ferriby.

Minutes of the Meeting of South Ferriby Parish Council held at 7.00pm on Monday 17th April

Present: Chair - Cllr Sara Haddon,

, Cllr Cathy Logan, , Cllr Dewi Bennett,

Clerk - Holly Hanson

No Ward Councillors attended

Two members of the public attended.

Public Participation

A member of the public spoke on item 22/23 – 0408 Community Matters and Open Space Management d) proposals for a South Ferriby Seniors Club, to highlight that there are few opportunities for men to get together in the Village, and that she and other members of the Community would like to propose an initiative to bring together both men and women, of any age, gender or ethnicity to meet informally with the opportunity to chat, play games such as cards, dominoes, scrabble etc.

Cllr Haddon stated that this was something that the Parish Council would likely support and requested that the member of the public e-mail the Clerk with further details for discussion at the May Parish Council meeting.

22/23 - 0401 **Apologies**

a) Reasons for apologies were accepted from Cllr Noreen Cecil-Purvis, Cllr Roy Holloway, Cllr Vicky Wells and Cllr David Mouncey.

22/23 – 0402 <u>Declarations of Interest</u>

- a) Cllr Dewi Bennett declared an interest in item 22/23 0409 Humber Bank Path Update.
- b) No dispensations given.

22/23 – 0403 <u>Minutes of Previous meeting</u>

<u>Resolved</u> – That the minutes of the Parish Council meeting held on Monday 13th March 2023, were reviewed and agreed as an accurate and true record and signed accordingly.

22/23 – 0404 Report from Ward Councillors

a) No Ward Councillors attended

22/23 - 0405 <u>Highways & Footpaths</u>

- a) Councillors received a update on the following issues highways issues:
 - i) Footpath outside Windmill Cottage Sluice Road No update
 - ii) Abandoned cars in the car park No update
 - iii) Road breaking up North End No update
 - iv) Gulley clearing on Hill Ongoing

Page 38

Signed	Position	Date

- v) Faded 30mph signs at Horkstow end No update
- vi) New Village sign at Horkstow end No update
- vii) Footpath breaking away Horkstow Road near School No update
- b) There were no other highways and footpath issues discussed

22/23 – 0406 <u>Environment Matters – CEMEX, Flood Defences, Village Environment</u>

- a) Cllr Haddon gave an update on CEMEX matters stating that there were currently no proposals for the CEMEX site, and they continued to hold a full permit. Should CEMEX chose to end their permit, any proposals for future use of the site would go direct to the EA in the first instance.. Updating on the Quarry, Cllr Haddon is liaising with the Geologist, but it is likely that this site will be returned to the landowner in the long term.
 - Police continue to use the site for training.
 - There have been some issues with litter, and youths on the football pitch and increased patrols are being looked into.
- b) Cllr Haddon gave an update on Flood Defence matters stating that the opening plaque has been installed.
 - Cllr Haddon wished to highlight that the criteria for closing the flood defence gate is different to that for a flood alert.
 - The Clerk raised that there had been issues around communications during the recent closure of the gate.
- c) There were no other discuss village environment matters discussed.

22/23 - 0407 Planning

- a) No planning applications received
- b) No planning decisions received
- c) No other planning matters were raised

22/23 – 0408 <u>Community Facilities and Open Space Management</u>

- a) Councillors discussed the management of Beaulah Courts, highlighting that there was a build up of moss on the MUGA.
 - Cllrs Logan noted that she had received comments from residents on the excellent quality of the cuts to the Playing Field and Play Area
- b) Cllr Cecil-Purvis gave an update regarding the monthly inspections of the playground equipment, noting that much of the equipment requires cleaning
 - The Clerk updated that the recent funding bid through Sport England for upgraded play equipment had not been successful, so she would look for alternative funding.
- c) The Clerk gave a brief update on flowerbeds in the absence of Cllr Mouncey.
 - i) Councillors reviewed sponsorship and spending to date
 - ii) A budget of £400 was requested for planting over the forthcoming month.
 - <u>Resolved</u> Cllr Logan proposed a £400 budget for Open Space spending, this was seconded by Cllr Bennett.
 - iii) Councillors discussed management of the Church Bank flowerbed which has now been taken on by South Ferriby Gardening Club. As this area of the Community Flowerbeds is on Parochial Church Council land, it does not fall under the sponsorship and spending arrangements for other Village Beds that are managed by the Parish Council.
- e) Updating on broadband in the Village Cllr Haddon stated that Internetty and Quickline were continuing installation through the Village utilising the BT Openreach Network.

Signed	Position	Date

Page 39

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

22/23 – 0409 <u>Humber Bank Path Update</u>

a) The Clerk presented correspondence received from Colin Wilkinson Principal Access and Commons Officer for the attention of the Parish Council, being a copy of a letter sent to the Humber Bank Preservation Society.

The contents of the letter was read by the Clerk and is detailed below:

"Application to Add Footpaths to the 'County of Lincoln, Parts of Lindsey (Glanford Brigg) Definitive Map and Statement' at South Ferriby Notice of Decision

Wildlife and Countryside Act 1981, Schedule 14, Paragraph 3(3)

I refer to the application by the Humber Bank Preservation Society (HBPS) of 9 July 2021 under section 53(5) of and Schedule 14 to the Wildlife and Countryside Act 1981 to add the footpaths indicated on the enclosed application map at South Ferriby.

It is a requirement of paragraph 2 of Schedule 14 that notice of the application be served on every owner and occupier of any land to which the application relates, unless after reasonable inquiry the authority are satisfied this is not practicable, and direct that the notice instead be served by affixing it to a conspicuous object on the land. Because the HBPS's application is deficient in this respect, despite certification to the contrary, North Lincolnshire Council must therefore decline the application without regard to the supporting evidence.

This decision does not prejudice your right to reapply should you wish to do so"

There was no discussion of Councillors or resolution on this item.

22/23 - 0410 <u>Clerk's Report</u>

a) The Clerk reported on items requiring attention since the March meeting reporting that she had requested a new SLA agreement for litter bun emptying in the Play Area and on Cliff Road.

22/23 - 0411 Accounts

a) Current financial position reviewed by all Councillors.

<u>Resolved</u> – 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) EMiB Entry Fee £25.00 (Public Health Act, s164)
- b) CPRE BKV Entry Fee £25.00 (Public Health Act, s164)
- c) MD Signs Play Area Signs £83.23 (Public Health Act, s164)

22/23 - 0412 Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting

- a) It was noted the Cllr Haddon had chosen not to stand for re-election.
 Cllr Logan extended thanks on behalf of the Parish Council and residents of South Ferriby for all the hard work and dedication that Cllr Haddon had shown over her long service as a Parish Councillor..
- b) Councillors discussed the following items of correspondence received:
 - i) Correspondence re Football Field Noted
 - ii) Correspondence re Community Cycle Hub Noted

	Page 40	
Signed	Position	Date

- c) Councillors discussed the following items of correspondence that had arrived since the agenda was posted
- i) Correspondence re Parking Noted
- d) No Articles were put forward for the Low Villages News
- e) Coronation coins and Broadband were put forward for the May agenda.

22/23 – 0413 <u>Date and time of forthcoming meetings</u>

- a) The next meeting of South Ferriby Parish Council will be held on Monday 22nd May 2023.
- 22/23 0414 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, 5112)

	Page 41	
Signed	Position	Date