

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 22nd May 2023 2023, at the Village Hall, South Ferriby.

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

Ward Councillor Rob Waltham

No members of the public attended.

Public Participation

No members of the public attended

23/24 – 0501 Apologies

a) Reasons for apologies were accepted from Cllr David Mouncey.

23/24 – 0502 Declarations of Interest

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

23/24 – 0503 Minutes of Previous meeting

Resolved – That the minutes of the Parish Council meeting held on Monday 17th April 2023, were reviewed and agreed as an accurate and true record and signed accordingly.

23/24 – 0504 Report from Ward Councillors

- a) Cllr Rob Waltham gave an update stating that there was a new lady Mayor, Janet Longcake. There is a new Diagnostic Hub being built in Scunthorpe, which should be open in approx. 12 months.
The Number 96 Low Villages Bus pilot is going well.
Inter-Town cuts have been started, with contractors working their way around the area.
The Road Sweeping schedule has been altered to run later in the day to avoid traffic.
Weed treatments have been completed in gulleys, but some areas may need a second treatment.
More fines are being issued for fly tipping by utilising evidence in rubbish.

23/24 – 0505 Highways & Footpaths

- 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) Gully clearing on Hill - Ongoing
v) Faded 30mph signs at Horkstow end – No update
vi) New Village sign at Horkstow end – No update

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- vii) Footpath breaking away Horkstow Road near School – No update
- b) There were no other highways and footpath issues discussed

23/24 – 0506 **Environment Matters – CEMEX, Flood Defences, Village Environment**

- a) There was no update on CEMEX matters
- b) Cllr Holloway updated that the new Flood Bank had been cut recently by the EA
- c) There were no other discuss village environment matters discussed.

23/24 – 0507 **Planning**

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

23/24 – 0508 **Community Facilities and Open Space Management**

- a) Councillors discussed the management of Beaulah Courts, highlighting that there was a build up of moss on the MUGA.
- b) Cllr Cecil-Purvis gave an update regarding the monthly inspections of the playground equipment, noting that much of the equipment requires cleaning
Cllr Holloway reported that primroses had been planted in the Play Area.
The instruction signs on the adult play equipment are faded – Cllr Holloway to photograph to enable replacements to be obtained.
Cllr Holloway updated that the post on the gates to the play area needed digging out and repositioning. Cllr Holloway to investigate solution and potential costs.
- c) Cllr Holloway 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.Resolved - Cllr Logan proposed a £400 budget for Open Space spending, this was seconded by Cllr Bennett.
- d) Councillors discussed the request for donation to set up a South Ferriby Seniors Club.
Resolved – Councillors felt that this would be a very worthwhile group within the Village, and resolved a donation of £175.00 (Local Government Act 1972, s137)
- e) There was no update on Broadband in the Village
- f) No other Community and Open Space Management matters were discussed.

23/24 – 0509 **Clerk's Report**

- a) The Clerk reported on items requiring attention since the April meeting.

23/24 – 0510 **Accounts**

- a) Current financial position reviewed by all Councillors.
Resolved – That the Financial Summary and Bank Reconciliation be noted and signed by Cllr Logan.
- b) Bank statements reviewed by all Councillors.
Resolved – That the document be noted and signed by Cllr Logan.
Councillors Noted the following invoices already paid:
 - a) 16th May 2023 – Sissons Gardening Services – Grass Cutting - £772.00 (Public Health Act, s164)
 - b) 16th May 2023 – Kyanite Consulting Limited – Annual Website Hosting - £160.00 (Local Government Act 1972, s142)

Councillors approved the following invoices for payment:

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- c) Zurich – Parish Insurance - £1,860.35 (Local Government Act 1972, s140)
- d) Cllr David Mouncey – Flowerbeds - £226.37 (Public Health Act, s164)

23/24 – 0511 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) Councillors discussed the following items of correspondence received:
 - i) Correspondence re South Ferriby Pre-School - Noted.
 - ii) Correspondence re Quickline - Noted
- c) No correspondence had arrived since the agenda was posted
- d) No Articles were put forward for the Low Villages News
- e) No items were put forward for the June agenda.

23/24 – 0512 Date and time of forthcoming meetings

- a) The next meeting of South Ferriby Parish Council will be held on Monday 12th June 2023.

23/24 – 0513 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)