

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 12th June 2023, at the Village Hall, South Ferriby.

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

Ward Councillor Carl Sherwood

One member of the public attended.

Public Participation

There was no public comment

23/24 – 0601 Apologies

- a) Reasons for apologies were accepted from Cllr Roy Holloway.

23/24 – 0602 Declarations of Interest

- a) Cllr David Mouncey declared an interest in the following item - 23/24 –0610 g) payment of expenses.
b) No dispensations given

23/24 – 0603 Minutes of Previous meeting

Resolved – That the minutes of the Parish Council meeting and Annual Parish Council Meetings held on Monday 22nd May 2023, were reviewed and agreed as an accurate and true record and signed accordingly.

23/24 – 0604 Report from Ward Councillors

- a) Cllr Carl Sherwood gave an update stating that there is a consultation in progress regarding South Ferriby School taking over pre-school provision – The Clerk indicated that the Parish Council had not received the consultation.
NLC have entered into the Big Community Switch which may assist residents with lower utility bills.
Free swimming at all Leisure Centres will run again through the Summer holidays.
The New Cabinet will be focusing on Community, and are looking to strengthen enforcement in Dog Fouling, Fly Tipping, Speeding and Parking on Grass Verges.

23/24 – 0505 Highways & Footpaths

- a) Councillors received a update on the following 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

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Signed _____ Position _____ Date _____

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

23/24 – 0606 **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 discuss village environment matters discussed.

23/24 – 0607 **Planning**

- a) No planning applications received
- b) Councillors received the following decision notice:
 - i) PA/2022/1996 - determination of the requirement for prior approval for a proposed electrical communications network mast & equipment at 11 Sands Lane, South Ferriby, DN18 6JS – Prior approval not required
- c) No other planning matters were raised

23/24 – 0608 **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, and that the surface appeared to be lifting in 3 areas of the MUGA – Clerk to investigate.
A member of the public had raised that tennis balls frequently go through the MUGA fences – Clerk to investigate.
- b) Cllr Cecil-Purvis gave an update regarding the monthly inspections of the playground equipment, noting that the instruction signs on the adult play equipment are faded – Clerk to investigate.
The post on the gates to the play area needed digging out and repositioning
Clerk to investigate whether the Zip Wire can be adapted to accommodate smaller users.
- c) Cllr Mouncey gave a brief update on flowerbeds stating that some plants had been stolen from the flowerbeds on Sluice Road.
 - 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 raised that the hedge on the path to the football field requires cutting – Clerk to instruct Contractor.
No other Community and Open Space Management matters were discussed.

23/24 – 0609 **Clerk's Report**

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

23/24 – 0610 **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.

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Councillors Noted the following invoices already paid:

- c) 2nd June 2023 – Sisson’s Gardening Services – Grass Cutting - £1062.90 (Local Government (miscellaneous provisions) Act 1976, s19; Highways Act 1980; s96 & Public Health Act, s164)
- d) 7th June 2023 – Kyanite Consulting Limited – SSL Certificate - £67.76 (Local Government Act 1972, s142)
- e) 7th June 2023 – Brian Brooks – Internal Audit - £300.00 (Local Audit and Accountability Act 2014)
- f) 7th June 2023 – Autela – Q1 Payroll - £71.81 (Local Authorities (Goods and Services) Act 1970 ch 39)

Councillors approved the following invoices for payment:

- g) Cllr David Mouncey – Flowerbeds - £67.64 (Public Health Act, s164)

23/24 – 0611 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) An advert for Councillors to be put forward for the Low Villages News
- e) No items were put forward for the July agenda.

23/24 – 0612 Date and time of forthcoming meetings

- a) The next meeting of South Ferriby Parish Council will be held on Monday 10th July 2023.

23/24 – 0613 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)