SOUTH FERRIBY PARISH COUNCIL

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Minutes of the Meeting of South Ferriby Parish Council held at 7.00pm on Monday 10th July 2023, at the Village Hall, South Ferriby.

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

No Ward Councillors attended

No members of the public attended.

Public Participation

There was no public comment

23/24 - 0701 <u>Apologies</u>

a) Reasons for apologies were accepted from Cllr Vicky Wells.

23/24 – 0702 Declarations of Interest

- a) Cllr David Mouncey declared an interest in the following item 23/24 –0710 e) payment of expenses.
- b) No dispensations given

23/24 – 0703 Minutes of Previous meeting

<u>Resolved</u> – That the minutes of the Parish Council meeting held on Monday 12th June 2023, were reviewed and agreed as an accurate and true record and signed accordingly.

23/24 – 0704 Report from Ward Councillors

a) No Ward Councillors attended.

23/24 - 0705 <u>Co-Option of New Councillor(s)</u>

a) Councillors considered the expressions of interest for the Councillor vacancies.

<u>Resolved</u> – Councillors unanimously voted by show of hands to co-opt Nigel Ward and David Grace into the vacancies

23/24 – 0706 <u>Highways & Footpaths</u>

- 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
 - v) Footpath breaking away Horkstow Road near School No update
- b) The Clerk updated Council on the request for the speed limit to be lowered on the A1077 between Barton and South Ferriby, stating that this had been supported by both Barton Town Council and the Police and Crime Commissioner and was currently being considered by NLC.

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Signed

Position

23/24 – 0707 <u>Planning</u>

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

23/24 – 0708 <u>Village and Open Space Management Matters</u>

- a) Councillors discussed the management of Beulah Courts.
 - i) Councillors discussed the quote for moss clearing on the MUGA
 - <u>Resolved</u> To accept the quote for moss clearing
- b) Councillors received an update from Cllrs Cecil-Purvis and Logan regarding the monthly inspections of the playground equipment.
 - i) The instruction signs on the adult play equipment are faded Cllr Holloway to photograph signs and investigate replacements.
 - The MUGA surface requires repair Cllr Holloway to get quotes for works
 - ii) Councillors reviewed the quote for repairs to the Play Area Gate
 - <u>Resolved</u> To accept the quote.
- c) Cllr Mouncey gave brief update on flowerbeds stating that the EMIB judging had taken place, and that the judge had been one of the original judges when the Village had first entered the competition, reporting that they had been very impressed with the work in the Village over the years. It was also reported that the Sluice Road bed had been extended and a bench and windmill installed.
 - i) Councillors reviewed sponsorship and spending to date
 - ii) A budget of £500 was requested for planting over the forthcoming month.

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

d) Councillors received the monthly Village Asset inspections and reports noting the following: The Phone Box and Bus Shelter are very dusty

The bench at the Quarry on Middlegate requires replacement – Cllr Holloway to investigate a replacement

- e) Councillors discussed access to Pebbly Beach and steps to Leggot's Quarry which are in very bad repair Cllr Holloway to photograph and refer to NLC as these come under their responsibility for maintenance.
- f) Cllr Mouncey raised that several hedges in the Village required cutting Clerk to report.
- g) Councillors discussed employing a Village Handyman, but agreed that whilst there were jobs that required completing, it was unlikely that this would be sufficient to form a full role. Councillors discussed putting a request for help with specific jobs on the Village Facebook Page.
- h) Councillors discussed the Playground refurbishment project. It was noted that phase one had been resolved at the November 2022 meting (minute ref 22/23 1109d). Councillors discussed that they wished to press ahead with plans despite not being able to source funding, with the Council meeting the costs of phase one of the project.

<u>Resolved</u> – To engage Streetscape in phase one on the Playground Refurbishment.

23/24 – 0709 <u>Clerk's Report</u>

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

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Signed

Position_____

23/24 – 0710 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 Logan.

b) Bank statements reviewed by all Councillors.

<u>Resolved</u> – That the document be noted and signed by Cllr Logan.

Councillors Noted the following invoices already paid:

- c) 28th June 2023 Kyanite Extended Mailbox £10.70 (Local Government Act 1972, s142)
- d) 5th July 2023 Sissons Gardening Services Grass Cutting £639.00 (Local Government (miscellaneous provisions) Act 1976, s19; Highways Act 1980; s96 & Public Health Act, s164)

Councillors approved the following invoices for payment:

e) Cllr David Mouncey – Flowerbeds - £95.42 (Public Health Act, s164)

23/24 – 0711 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) No correspondence received
- c) No correspondence had arrived since the agenda was posted
- d) No items were put forward for the Low Villages News
- e) No items were put forward for the September agenda.

23/24 – 0712 Date and time of forthcoming meetings

a) The next meeting of South Ferriby Parish Council will be held on Monday 11th September 2023.

23/24 – 0713 <u>Councillors resolved to exclude the public and press in accordance with the Public</u> Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be <u>discussed</u>.

a) To authorise payment of Clerk's Salary and expenses.

- <u>Resolved</u> To pay Clerk's salary and expenses (Local Government Act 1972, s112)
- b) Councillors reviewed Clerk Hours

<u>Resolved</u> – To move to weekly hours.

Position