

# 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 14<sup>th</sup> November 2022, at the Village Hall, South Ferriby.

**Present:** Chair - Cllr Roy Holloway,  
Cllr Noreen Cecil-Purvis, Cllr Cathy Logan,  
Clerk – Holly Hanson

Ward Councillors – Cllr Rob Waltham

1 member of the public attended.

### **Public Participation**

There was no public participation.

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### 22/23 – 1101 **Apologies**

Apologies were noted from Councillors Mouncey, Bennett, Haddon and Wells and Ward Councillors Carl and Nigel Sherwood.

### 22/23 – 1102 **Declarations of Interest**

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

### 22/23 – 1103 **Minutes of Previous meeting**

Resolved – That the minutes of the Parish Council meeting held on Monday 10<sup>th</sup> October 2022, were reviewed and agreed as an accurate and true record and signed accordingly.

### 22/23 – 1104 **Report from Ward Councillors**

- a) Cllr Rob Waltham gave an update stating that Covid vaccinations were going well.  
NLC has received more funding from the Government for Arts and Heritage  
100,000 trees have been planted in the NLC area  
A recent street surgery had raised concerns around the riverbank permissive path, but there was no further update on this.  
Cllr Waltham is liaising directly with a resident regarding parking outside the shop, Cllr Holloway stated that he did not think that the Parish Council would support any parking restrictions in that location.  
Cllr Waltham stated that NLC were looking at a keypad solution to allow the public toilets to be re-opened.

### 22/23 – 1105 **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 are ongoing to clear the roadside drains

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- ii) Footpath outside Windmill Cottage Sluice Road – An inspection has been raised
- iii) Damaged wall at the car park – In progress, going out to tender for the works. Cllr Holloway stated that a local solution may be possible, funded by NLC – Cllr Waltham to see if this is a possibility
- iv) Abandoned cars in the car park – No update
- v) Weeds and trees encroaching over footpath on the Hill – No update
- v) Potholes on Horkstow Road - The new pothole machine will be in the Village in the coming weeks.
- vi) Road breaking up North End – The new pothole machine will be in the Village in the coming weeks.
- vii) Road markings at junction of Cliff Road and North End
- viii) Weed spraying around village especially along A1077
- ix) Gulley clearing on Hill – This was completed in October
- x) Drainage holes on A1077 at Sluice Works are ongoing to clear the roadside drains
- xi) Damaged give way sign at top of Old Post Office Lane – Being assessed
- xii) New Village sign at Horkstow end – working on a redesign to a smaller sign
- xiii) Faded 30mph signs at Horkstow end – In programme
- b) Councillors discussed the missing man hole cover on the A1077 – the Clerk reported that this had been reported to NLC twice.

## **22/23 – 1106 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 environment matters raised.

## **22/23 – 1107 Wellbeing and Community Matters**

- a) Councillors discussed the request for an additional bench on Sluice Road, however it was noted that there is no access currently to the requested location.
- b) No other Community matters were discussed

## **22/23 – 1108 Planning**

- a) No Planning Applications had been received.
- b) No Planning Decisions received
- c) Councillors discussed the new radio base station installation at Sluice Road

Resolved – To send the following comments in response:

The proposed location is right next to a very popular bench in the Village

Councillors expressed disappointment that such an impactful structure was only for a single network, not all networks

Councillors could not understand how it would help the Grimsby area as there is no direct line of sight

Councillors expressed significant concerns that this location is directly in the flight path of the Pink Footed Geese and other wetland wildfowl.

- c) The Clerk updated Councillors on recent Planning Reforms and implications for the planning process.
  - i) Councillors discuss devolution of responsibility for responding to planning applications to the Clerk due to the shortened timeframes for responses.

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Resolved – To devolve responsibility for responding to planning applications to the Clerk in consultation with Councillors, arranging Extraordinary Meetings for further discussion as necessary.

- d) No other planning matters were raised

## **22/23 – 1109 Community Facilities and Open Space Management**

- a) Councillors discussed the management of Beaulah Courts discussing that the tennis nets had been taken down, and that the gates would remain off for the time being.
- b) Councillors received an update from Cllr Cecil-Purvis regarding the monthly inspections of the playground equipment, noting that much of the equipment requires cleaning, and replacement instruction signs are required for some of the adult gym equipment. Cllr Cecil-Purvis highlighted that there a fence panel had cone down in a neighbouring garden. Cllr Cecil-Purvis had recently attended playground inspection training, and advised that quarterly inspections, by a qualified professional were best practice – Clerk to investigate this.
- c) Councillors received the Annual Playground inspection from NLC, and noted work required, commenting that the majority would be addressed during the refurbishment of the Play Area
- d) Councillors discussed the quotes for new play equipment noting that only one provider was able to provide all the required equipment, despite all three quoted being of similar value.

Resolved – Councillors unanimously resolved to accept the quotes from Streetscape. Clerk to work with Cllr Logan to secure funding for the first phase of the project.

- e) In the absence of Cllr Mouncey, Cllr Holloway updated on flower beds and open space management stating that bulb planting would be the focus for the forthcoming month
- i) Councillors reviewed sponsorship and spending to date
- ii) A budget of £500 was requested for planting over the forthcoming month.

Resolved - Cllr Cecil Purvis proposed a £500 budget for Open Space spending, this was seconded by Cllr Logan.

- f) The Clerk updated that the In Bloom Grant for 2022/23 had been submitted for a grant to replant the Play Area with sensory planting and shrubs.
- g) Councillors discussed the need for a sign for the Bowls Club Car Park

Resolved – An A4 sign to be purchased, Councillors resolved a budget of £30 for this.

- f) The Clerk updated that the rail for the Bowls Club Car park had been replaced
- g) Councillors discussed the request from South Ferriby Vikings Bowls Club for a donation towards the cost of new kit.

Resolved – Councillors resolved to grant £200 towards the purchase of new kit (Local Government Act 1972 S137)

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

## **22/23 – 1110 South Ferriby Vikings Bowls Club**

- a) Councillors discussed the proposed heads of agreement with South Ferriby Vikings Bowls Club, but deferred resolution until the December meeting to enable further advice to be sought.

## **22/23 – 1111 23023/24 Budget and Precept Demand**

- a) Councillors reviewed and approved the budget for the 2023/24 year.
- b) Councillors reviewed and discussed the proposed Precept Demand.

Resolved – Councillors resolved a precept demand of £12,619.36, a 0% increase on Band D

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## 22/23 – 1112 Further Devolution opportunities

- a) Councillors discussed the further devolution opportunities presented by NLC of litter bin emptying, street sign cleaning and bus shelter cleaning.

Resolved – Councillors resolved that there was no capacity within the Village to take on these additional duties.

## 22/23 – 1113 Verge and PROW Cutting

- a) Councillors reviewed the verge and PROW cutting provision during the 2022/23 season, and discussed that 2022/23 was the start of a new contract with NLC and therefore felt that retendering for the contract was appropriate.

Resolved – Clerk to request tenders from interested parties to be reviewed at the December meeting,

## 22/23 – 1114 Clerk's Report

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

## 22/23 – 1115 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) Lawn N Order – Grass Cutting September - £474.00 00 (Local Government (miscellaneous provisions) Act 1976, s19; Highways Act 1980; s96 & Public Health Act, s164)
- b) CEMEX Operations UK – Play Area Lease - £120.00 (Public Health Act, s164)
- c) Cllr Mouncey – Flowerbeds - £229.37 00 (Public Health Act, s164)

## 22/23 - 1116 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) No items of correspondence received.
- c) No items of correspondence had arrived since the agenda was posted
- d) Articles on the following to be submitted to the Low Villages News:  
Bonfire night and Halloween Party write up
- e) There were no items put forward for the December agenda.

## 22/23 – 1117 Date and time of forthcoming meetings

- a) The next meeting of South Ferriby Parish Council will be held on Monday 12<sup>th</sup> December 2022.

## 22/23 – 1118 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)