

SOUTH FERRIBY PARISH COUNCIL

Parish Clerk – Ann Boulton
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Minutes of the Meeting of South Ferriby Parish Council held at 7.00pm on Monday 11th September 2023, at the Village Hall, South Ferriby.

Present: Chair - Cllr Cathy Logan,
Cllr Roy Holloway, Cllr Noreen Cecil-Purvis, Cllr Vicky Wells, Cllr David Mouncey, Cllr Dewi Bennett, Cllr David Grace, Cllr Nigel Ward
Clerk – Ann Boulton
Ward Councillor Rob Waltham

Public Participation

There was no public comment

23/24 – 0901 Apologies

a) There were no apologies

23/24 – 0902 Declarations of Interest

a) There were no Declarations of Interest
b) No dispensations given

23/24 – 0903 Minutes of Previous meeting

Resolved – That the minutes of the Parish Council meeting held on Monday 10th July, 2023 were reviewed and agreed as an accurate and true record and signed accordingly.

23/24 – 0904 Report from Ward Councillors

a) Cllr Waltham said he had taken a photo of the footpath at Windmill Cottage and the abandoned car. North End was breaking up because of the work and the drains are silting up on the hill, He will look at the footpath by the school.
Cllr Waltham then outlined current North Lincs Council projects including the Queen Elizabeth II Memorial Garden, the early years provision, wildlife habitats and the new health centre. He also mentioned the renewed campaign against dog fouling that has resulted in several fines so far.

23/24 - 0905 Co-Option of New Councillor(s)

This was dealt with at the last meeting.

23/24 – 0906 Highways & Footpaths

a) Councillors received a update on the following highways issues:
i) Footpath outside Windmill Cottage Sluice Road – Cllr Waltham is looking into this and ii), iii) and iv) below.
ii) Abandoned cars in the car park – No update
iii) Road breaking up North End – No update
iv) Gulley clearing on Hill – two gullies at the bottom of the hill have been reported

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Signed _____ Position _____ Date _____

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- v) Footpath breaking away Horkstow Road near School – Cllr Waltham made aware
- b) No other issues were raised

23/24 – 0907 **Planning**

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

23/24 – 0908 **Village and Open Space Management Matters**

- a) It was agreed to obtain two more quotes for the work required to the MUGA.
- b) Councillors received an update from Cllr Cecil-Purvis and Cllr Logan regarding the monthly inspections of the playground equipment. Someone has repaired the post at the gate. A large branch has broken on the big tree – Cllr Holloway will attend to this.
- c) Cllr Mouncey said that around 15 plants had been stolen together with water containers. A budget of £400 was agreed for the forthcoming month.
- d) Councillors received the monthly Village Asset inspections and reports – nothing to report
- e) The grit box has been moved and it was requested that it be moved back.
- f) The sign/map at the top of the hill on the lookout is becoming obscured.
- g) The springs at the quarry seem to be more active. Cllr Holloway is in touch with a geologist.

23/24 – 0909 **Clerk's Report**

- a) No report due to the ongoing handover from the previous clerk.

23/24 – 0910 **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:
 - c) 31st July – Kyanite – Extended Mailbox - £10.70 (Local Government Act 1972, s142)
 - d) 31st July – Sissons Gardening Services – Grass Cutting - £774.00.00 (Local Government (miscellaneous provisions) Act 1976, s19; Highways Act 1980; s96 & Public Health Act, s164)
 - e) 17th August – Sissons Gardening Services – Grass Cutting - £130.90
 - f) 6 September – Bonby Parish Council – Councillor Training - £100.91

23/24 – 0911 **Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting**

- a) Items not requiring decision and resolution, not otherwise detailed on the agenda.
It was queried when the contract for cutting the churchyard was due for renewal.
- b) Correspondence received:
A letter was received regarding funding for events, advised to go through the Village Hall Committee.
- c) No correspondence had arrived since the agenda was posted
- d) Items were put forward for the Low Villages News – the 1st December Quiz; Cllr Waltham's comments re dog fouling fines
- e) Items were put forward for the September agenda – Low villages newsletter (new village correspondent); posting notices on noticeboards.

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23/24 – 0912 Date and time of forthcoming meetings

- a) The next meeting of South Ferriby Parish Council will be held on Monday 9th October, 2023.

23/24 – 0913 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)