SOUTH FERRIBY PARISH COUNCIL

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Minutes of the Meeting of South Ferriby Parish Council held at 7.00pm on Monday 11th December 2023, at the Village Hall, South Ferriby.

Present: Chair: Cllr Cathy Logan,

Vice-Chair: Cllr Dewi Bennett

Cllr Roy Holloway, Cllr Noreen Cecil-Purvis, Cllr Vicky Wells, Cllr David Grace, Cllr Nigel Ward

Clerk - Ann Boulton

Ward Councillors Nigel Sherwood and Rob Waltham

Public Participation

There was no public participation

As the Chair was delayed, the Vice-Chair conducted the early part of the meeting. Agenda

23/24 –1201 Apologies

a) To note apologies for absence.

Apologies were received from Cllr Mouncey who was unwell and Ward Cllr Carl Sherwood

23/24 –1202 <u>Declaration of Interest</u>

- a) To note and record declarations of interest by any member of the council in respect of the agenda items listed below. Members should identify the agenda item and type of interest being declared. *None*
- b) To note any dispensations granted to any member of the council in respect of the agenda items below. *None received*

23/24 –1203 <u>Minutes of Previous meetings</u>

a) Minutes of the Parish Council meeting held on Monday 9th October, 2023 to be approved and signed. NB – the November meeting was not quorate so was cancelled.

Resolved: To approve and sign the Minutes

23/24 –1204 Report from Ward Councillors

a) Ward councillors to update the Parish Council on activities within North Lincolnshire Council. Cllr Waltham said that NLC had launched its D-Day fund and PCs could claim up grants of to £250, also In Bloom 2024 grants will be available.

The Scunthorpe United matter has been resolved at no cost to the taxpayer. The site will have housing for the elderly and industrial units which will benefit NLC while Scunthorpe United Ltd will operate separately. Cllr Waltham said it was worth the PC having a look at Lincs Lotto.

Gritting is taking place but in some cases the rain has washed it away. Comments were made on the accident which closed the road in South Ferriby – the police asked for a gritter but only one side of the road was done and they would not open it until both sides were treated.

Ward Cllrs' attention was drawn to a blocked drain which sends water on to Skinners Lane. The gullies will be cleared.

Higher fines have been introduced for those not observing PSPOs

Devolution has been positively received and a survey has been circulated.

Help points for anyone who feels in danger have been introduced in Scunthorpe and more areas have CCTV.

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The matter of signage when roads are closed was raised with Ward Cllrs – there is not enough signage and also the whole road has been shut when works are only taking place on one side. More use of social media was suggested and also information on NLC website is currently very difficult to find. Residents should be encouraged to register for the warnings.

At this point, Cllr Logan took over and chaired the meeting.

23/24 –1205 Highways and Footpath

- a) To update on the following highways issues:
 - i) Footpath outside Windmill Cottage, Sluice Road

Resolved: To note this has been completed and councillors are happy with the work

ii) Abandoned cars in the car park

Resolved: To note that one car has gone but as it is not a public car park, NLC are unable to remove the other one. The PC could ask for it to be made a public car park but then there would be restrictions on parking.

iii) Road breaking up North End

This matter is in hand.

iv) Footpath breaking away on Horkstow Road near School

Resolved: To note that this has been inspected but no work carried out as yet.

v) To discuss a resident's request for a zebra crossing on Sluice Road

Resolved: To note that this has arisen in the past and the road does not meet the criteria for a crossing.

b) To discuss any other highways and footpath issues and resolve any action.

No further issues

23/24 –1206 <u>Planning</u>

- a) No planning applications received
- b) To note the following planning decision:

Approved-PA/2023/439 Permission to erect a new dwelling at Homelea, Sluice Road, South Ferriby.

c) To discuss any other planning matters

Resolved: To note the approval. No other matters to discuss.

23/24 –1207 <u>Village and Open Space Management Matters</u>

- a) To agree any action required regarding management of Beulah Courts.
 - To discuss surfacing repairs at the MUGA

Cllr Holloway said a local builder had looked at the surface and it might be possible to roll it level. Resolved: To see if this possible before taking any further action.

- b) To receive an update from Cllrs Cecil-Purvis and Logan regarding the monthly inspections of the playground equipment and to resolve any action.
 - i) To receive an update on problems on the large slide

No problems to report

- c) To receive an update from the Flowerbed working group.
 - i) To receive an update from the Flowerbed working group meeting and resolve any action
 - ii) To review sponsorship and spending to date
 - iii) To resolve budget for spending in the forthcoming month

Resolved: To note that two bags of bark have been bought. Nothing else is likely to be needed.

d) To receive the monthly Village Asset inspections and reports and resolve any action.

No problems to report

e) To receive an update on decommissioning of old football pitch

Resolved: To look at turning the area into a wild flower field with paths and picnic tables, perhaps with an In Bloom grant, while keeping the capability to return it to its former use. A working party will meet early next year.

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- g) To discuss any other Village and Open Space Management matters and resolve any action:
 - i) To discuss email from National Flood Forum and early warnings of closure of floodgates Resolved: To reply to the NFF and say the PC is not supporting anyone at present with flooding problems. Road closures were addressed with the Ward Cllrs under their report.
 - ii) To discuss a letter received regarding the Low Villages News

 Resolved: To note that the Low Villages Forum is looking at joining forces with The Bartonian to publish news which should not add to the current cost. There will be no newsletter until April.

23/24 –1208 <u>Clerk's Report</u>

- a) Clerk's report on items requiring attention since the previous meeting on any subject not on the Agenda
- Tenders have gone out for grass cutting
- Nelthorpe Arms will have to be re-registered as a Community Asset
- North Lincs Council have been asked for a salt bin at either end of School Lane following problems with ice
- A resident reported a possible leak outside Packet House, Sluice Road but Anglian Water investigations showed that it was standing water on the footpath.
 Resolved: To note the actions taken following the cancelled November meeting.

23/24 –1209 Accounts

- a) To review current financial position and set the 2024-25 precept

 Resolved: It was agreed to look at a very small increase in the precept depending on prices that come back for grass cutting and the possible employment of a handyman.
- b) To note and sign new bank statements.
 - Resolved: To sign bank statements and reconciliation and note payments in (c) and (d)
- c) To note November payments already made Flowerbeds £283.31; Village Hall (events donation) £500; Clerk's Salary.
- d) Any other payments as presented Cllr Holloway had presented an invoice for Christmas lights to be paid for by Quickline.

23/24 –1210 Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting

- a) Councillors to update the meeting on any progress on items not requiring decision and resolution, not otherwise detailed on the agenda.
- b) Matters of correspondence arrived since agenda was posted.
 - To discuss co-option of new Parish Councillor Resolved: To invite the applicant to meet councillors at 6.30pm prior to the start of the next meeting.
- c) To receive from Councillors agenda items for the next meeting website security; appointment of a handyman

23/24 -1211 Date and time of forthcoming meetings

- a) To agree the date and time of the next Parish Council meeting 12th February 2024.
- 23/24 –1212 To consider the exclusion of 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 authorise payment and expenses