

SOUTH FERRIBY PARISH COUNCIL

Parish Clerk – Ann Boulton

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Minutes of the meeting of South Ferriby Parish Council held on **Monday 11th March, 2024** at **South Ferriby Village Hall** at 7 pm.

Present: Cllr C Logan (Chair), Cllr D Bennett (Vice-Chair), Cllrs N Cecil-Purvis, J Goff, D Grace, N Ward, V Wells
Ward Cllr R Waltham
Clerk to the Council Ann Boulton

Public Participation

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to 15 minutes maximum unless the Council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda. Meetings may be recorded.

No members of the public or press attended

Agenda

23/24 –0201

Apologies

- a) To note apologies for absence.

Apologies were received from Cllrs R Holloway and D Mouncey, Ward Cllrs C Sherwood and N Sherwood

23/24 –0202

Declaration of Interest

- 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 requested

23/24 –0203

Minutes of Previous meetings

- a) Minutes of the Parish Council meeting held on Monday 12th February, 2024 to be approved and signed.

Resolved: To approve and sign the Minutes

23/24 –0204

Report from Ward Councillors

- a) Ward councillors to update the Parish Council on activities within North Lincolnshire Council.

Ward Cllr Waltham reported that the street lights on Sluice Road were now working.

NLC have restricted their budget increase for 2024/25 to 3.75% by budgeting effectively.

There will be free swimming again for children during the Easter holidays.

Cllr Waltham has been working with landowners on the problem of the water running down the hill on to

Mount Pleasant Corner and Skinners Lane. He has been told that the quarry is not a contributing factor, the water is coming from the high ground due to the amount of rain.

Cllr Ward asked Cllr Waltham about Street Votes but Cllr Waltham was not aware of it.

23/24 –0205

Highways and Footpaths

- a) To update on the following highways issues:

i) Skinners Lane - leaks and flooding – **repairs have been completed. Cllr Waltham will find out what work was carried out.**

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- ii) A1077 Mount Pleasant Corner flooding – **ongoing with Cllr Waltham**
- iii) General flooding along low villages roads - **ongoing**
- iv) Road breaking up North End – **nothing to report**
- v) Footpath breaking away on Horkstow Road near School – **nothing to report**
- vi) Lighting on Sluice Road - **completed**
- vii) Fly tipping on Middlegate – **it was reported that there had been more fly-tipping at the side of the quarry.**

- b) To discuss any other highways and footpath issues and resolve any action.
The toilets by the marina were discussed and the need for them to be opened for walkers.
Resolved: The Clerk to contact the Environment Agency and put the matter on the next agenda.
To be reported to NLC: Footpath past the school; drain cover outside the Post Office.

23/24 –0206 **Planning**

- a) No planning applications or approvals received.
- b) To discuss any other planning matters
None

23/24 –0207 **Village and Open Space Management Matters**

- a) To agree any action required regarding management of Beulah Courts - **none**
- b) To receive an update from Cllr Cecil-Purvis and Cllr Logan regarding the monthly inspections of the playground equipment and to resolve any action.
Cllr Cecil-Purvis reported that the bus shelter needs cleaning and repainting. Equipment that needs cleaning/painting has already been noted for when the better weather comes. She and Cllr Ward have checked the salt bins.
- 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
Cllr Mouncey reported that some wood had been ordered for around the flower beds.
 - ii) To review sponsorship and spending to date
Resolved: To note that the clerk will be sending out sponsorship enquiries/invoices this month.
 - iii) To resolve budget for spending in the forthcoming month
Resolved: To agree payment for the wood.
- d) To receive the monthly Village Asset inspections and reports and resolve any action.
 - i) To agree councillors' attendance where possible at Village Hall open day on March 21st
Resolved: To note that the Village Hall Open Day is on 21st March from 2pm-8pm. Several councillors and the Clerk will attend at various times during the afternoon.
- e) To update grants for the old football field.
Resolved: To note that the Clerk is attending an NLC presentation on Friday when it is hoped news of the Sustainable Planting grant will be released. A grant application is going in for benches and picnic tables for the field. (A grant of £1120 was awarded).
It was suggested that a "no barbecuing" sign would be needed and discussion took place on whether there should be a lockable gate.
- f) To discuss any other Village and Open Space Management matters and resolve any action:
 - i) Low Villages News – **no report**
 - ii) To update verge cutting map and appoint a contactor
Resolved: To appoint Chestnut Mowing but to asked for a consultation before work starts to ascertain the areas to be cut.
- g) Update on renewing Nelthorpe Arms' Community Asset status
The Clerk has filled in part of the form and talked through the remainder with councillors.
Resolved: That the Clerk would complete the form.
- h) To receive update on defibrillator

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Resolved: To note that the Clerk is still investigating.

- i) To confirm request to NLC for electric vehicle charging points
**Cllr Holloway has had a discussion with Cllr Waltham regarding installation of an EV charging point.
Resolved: To support the suggestion but ask for points at both ends of the village.**

23/24 –0208 Clerk's Report

Clerk's report on items requiring attention since the previous meeting on any subject not on the Agenda **None**

23/24 –0209 Accounts

- a) To approve and sign the accounts for February and sign new bank statements.
None available (see below)
- b) To note payments already made – None
Resolved: To note that the bank mandate is being changed and the Clerk is unable to use the account until that is completed.
To pay: South Ferriby Village Hall £250.00; Clerk's salary
- c) Any other payments as presented

23/24 –0210 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.
**Cllr Wells asked about a grant for refurbishing the Village Hall kitchen. Cllr Waltham said he was in touch with WREN and would see if they can help.
Cllr Ward had been going through the website and made a number of suggestions for updating it. He said policies were out of date and the Covid section needed removing.
The use of Facebook was discussed.**
- b) To receive from Councillors agenda items for the next meeting
Marina toilets; Litter picking: Wild flower meadow (old playing field)

23/24 –0211 Date and time of forthcoming meetings

- a) To agree the date and time of the next Parish Council meeting - 8th April, 2024

23/24 –0212 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
- b) To authorise back-pay to previous Clerk
Resolved: To authorise payment