

SOUTH FERRIBY PARISH COUNCIL

Parish Clerk – Ann Boulton
21 Hallam Close, Barrow upon Humber DN19 7FD
TEL: 07592 666068
EMAIL: clerk@southferribyparishcouncil.gov.uk
www.southferribyparishcouncil.gov.uk

Minutes of the meeting of South Ferriby Parish Council on **Monday 9th December, 2024** held at **South Ferriby Village Hall**, Horkstow Rd, South Ferriby, Barton-upon-Humber DN18 6HS at **7 pm**.

Present: Cllr C Logan (Chair), Cllrs J Goff, D Grace, R Holloway, N Cecil-Purvis; N Ward
Ward Cllr Nigel Sherwood
Clerk to the Council Ann Boulton

Public Participation

No members of the public attended

Agenda

24/25 –1201

Apologies

- a) To note apologies for absence.

Apologies were received from Ward Cllrs Rob Waltham and Carl Sherwood

24/25 –1202

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*

24/25 –1203

Minutes of Previous meetings

- a) Minutes of the Parish Council meeting held on Monday, 11th November, 2024 to be approved and signed.
Resolved: To sign the Minutes as a true record

24/25 –1204

Report from Ward Councillors

- a) Ward councillors to update the Parish Council on activities within North Lincolnshire Council. *Cllr Sherwood gave apologies for Cllr Waltham – he has been nominated to be the Conservative candidate for Mayor of Lincolnshire. Cllr Waltham was selected outright without the need for a second vote. Elections will be on May 1st. Cllr Sherwood said that NLC had had to stop work on the Local Plan because the new government has changed housing allocations and more development sites will be sought which is going to be a challenge as it is hoped this will be done within six months. There will be big problems with infrastructure and with building enough houses in the target time.*

24/25 – 1205

Police Matters

To discuss and update on any Police Matters

Resolved: To note that the Clerk has given the local police the meeting and event dates as requested.

24/25 –1206

Highways and Footpaths

- a) To update the following highways issues:
- Update on footpath repairs/resurfacing – *none received*
 - Update on road flooding

SOUTH FERRIBY PARISH COUNCIL

Resolved: To note that this is on-going. Water is running down Skinners Lane again and not going into the drain, which will be a problem if it freezes. The Clerk has again asked for an extra salt bin for the lane so there is one at the top and bottom.

- b) To discuss any other highways and footpath issues and resolve any action - none.

24/25 –1212 Planning

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

24/25 –1208 Village and Open Space Management Matters

- a) To agree any action required regarding management of Beulah Courts.
i) Update on mole problem
A few more molehills have appeared in the same area. The Clerk will contact the pest controller again. Cllr Holloway reported that the tennis court lines need attention. The hedge by the snicket is overhanging the path. Cllr Holloway said the PC had cut it in the past. Resolved: The Clerk will check with NLC whose responsibility it is. The Clerk will also write to the owner of a property in Sluice Road where the hedge needs cutting back.
- 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.
Nothing additional to report.
i) To discuss report following the external inspection of equipment by Sovereign.
The full report will be sent to councillors. Resolved: To note that nothing was identified as high risk – cleaning and painting of the equipment was identified, which is already in hand and some of the surfacing needs attention.
- c) Flowerbed working group:
i) To discuss Flowerbed working group for 2025
Resolved: To add this as an agenda item for the next meeting.
ii) To review sponsorship and spending to date
Resolved: To continue to seek sponsorship as before.
- c) To receive the monthly Village Asset inspections and reports and resolve any action.
Resolved: To note that Cllr Cecil-Purvis will clean the bus shelter. Cllr Ward offered to help and also reported that all the salt bins were full bar two. The Clerk will ask NLC to replenish them.
- e) To discuss any other Village and Open Space Management matters and resolve any action:
i) Low Villages calendar
Cllr Ward is looking at putting events on this.
iii) To update Environment Agency plans for the car park and toilets at the marina
No further information
iv) Renewal of assets of community value
Resolved: To note that the Clerk is filling in the necessary forms
v) To discuss seating etc on the Playing Field
Resolved: To claim the grant already awarded and order the seats etc to be stored until required.
vi) VE/VJ Day grants
Resolved: To note that the Village Hall Committee will apply for a grant for a VE Day event.
- f) To receive Information on defibrillator training
Resolved: To note that St John Ambulance give training and the Clerk has emailed asking if a course can be arranged for South Ferriby.

24/25 –1209 Parish Council Vacancy

To discuss procedure for filling the vacancy on the Parish Council

SOUTH FERRIBY PARISH COUNCIL

The Chair had received Cllr Holloway's resignation after 20 years on the PC. He was thanked for everything he has done for the village during his time on the PC.

This means that the PC now has two vacancies. NLC will be notified and will send out the necessary notices.

24/25-1210

Accounts

- a) To approve November accounts
*The Clerk pointed out a large invoice that had been received for about four months of verge cutting and said next year she would ask that invoices be submitted monthly.
Resolved: To approach NLC regarding the significant shortfall in the devolved payments.
It was then agreed to approve the accounts.*
- b) To note payments due in December: ERNLCCA 8.34 SLCC AGM; Clerk's Salary
Resolved: To approve the payments
- c) To discuss next year's budget and set the precept for 2025/26
*Cllr Ward pointed out the increase in National Insurance that would add to the PC's costs and also the costs of any contractors the Council uses. It was felt that the setting of the precept should be left until some indication of NLC's intentions were known.
Resolved: The deadline for submission of the precept is January 30th so, as there is no meeting in January, it was agreed to bring the February meeting forward to January 27th and set the precept at that meeting.*
- d) Any other payments as presented. None

24/25 -1211

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 Holloway said he had the wood and would be completing the bench repairs. Cllr Wells said that the Village Hall would be used on May 1st for the Mayoral elections.*
- b) To receive from Councillors agenda items for the next meeting.

24/25 -1212

Date and time of forthcoming meetings

- a) To agree the date and time of the next Parish Council meeting - amended date **Monday, 27th January, 2025**. There will be no meeting in February.