

SOUTH FERRIBY PARISH COUNCIL AGENDA

Parish Clerk – Angela Sherwood, Shalimar, Sluice Road, South Ferriby, DN18 6JG

You are hereby summoned to attend the meeting of South Ferriby Parish Council on Monday 14th May, 2007. Proceedings will commence at 7.30pm in South Ferriby Village Hall.

The agenda is set out below.

Members of the public are welcome.

Angela Sherwood

Clerk to the Council

AGENDA

1. **Apologies**
To note apologies for absence.
2. **Declaration of Interests**
Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.
3. **Minutes of Previous Meeting**
Minutes of meeting held on 16th April, 2007 to be approved and signed.
4. **Public Comment**
Members of the public may raise subjects that they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and 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.
5. **Report from Local Councillors**
Ward Councillors to update the Parish Council on activities within North Lincolnshire Council
6. **Police Matters**
To receive and discuss any police report received and any other police matters.
7. **Cemex Environmental Issues**
Appendix C: To discuss proposal of Cemex Jetty submitted by Cllr Haddon to Cemex.
Cemex Issues - update by Cllr Haddon
8. **Clerks Report**
Appendix A: To update the Parish Council on progress from last months meeting. (Items requiring a decision will be on this agenda separately or placed on next agenda.)
9. **Matters Arising from Previous Minutes**
Appendix B: An update on Councillors' work throughout the previous month. To take comment and discuss any issues arising from this report.
10. **Playing Fields / Tennis Courts**
To discuss leases and forward plan.
To discuss Playing Field gates.
11. **Councillors Information Packs**
Handouts of information to be made and to discuss any issues arising from this.
12. **Newsletter**
To discuss content of newsletter and approve for distribution. To finalise Councillors details and photographs.
13. **Clerk's Telephone Costs**
To continue discussion of Clerk's telephone costs.
14. **Footpaths**

Delegates Report (JF)

15. **NLC Town & Parish Council Liaison Meeting**

Report on meeting by Cllr Leaning

16. **Highways**

To discuss Speed Limit Review received from NLC – attached Appendix D

To receive notification of any new issues. (update of current issues in Clerk's Report)

17. **Accounts**

To present April paid accounts:

300051	A. Sherwood	Clerk's Salary and Expenses	£263.61
300052	ERNLLCA	Annual Membership	£196.10
300053	SLCC	Clerk's Manual/Local Council Admin books	£ 88.95
300054	Allianz Cornhill	Annual Insurance Premium	£933.51
300055	ERNLLCA	Copy of Standing Orders & Chairmanship	£ 7.15

To approve payment of:

Clerks Salary and Expenses.

18. **Correspondance**

a. For decision:

Free Funding Seminar – Thursday 17th May – 10am until 3pm at Ashby Community Centre.

b. For Information

NLC – Letter asking for poster to be displayed asking for musicians for after school lessons

Walk with Friends - Poster for notice board re setting up walking groups

Co-op Bank Statements x 2

Nat-West Statements x 2

Awards for All – Confirmation that file closed

Letter from John Berry re sad loss of Cllr Dick Long and postponement of election

NLC re new election date for Ward Councillors of 14th June

Conference details from SLCC

Allianz Cornhill – Risk Director – details of free online risk management tool.

ERNLLCA Assembly Digest and other information

Safer Neighbourhoods – Info re NAT

The Clerk Magazine

19. **Minor Items**

a. To take any points from Councillors and to note items of interest.

b. Matters of correspondence arrived since agenda was published

20. **Agenda for next meeting**

To take note of any items Councillors wish to agenda for next meeting.

21. **Next Meeting**

To confirm the date and time of next meeting as

7.30pm on Monday 18th June, 2007 in South Ferriby Village Hall

To consider the exclusion of the press and public due to the confidential nature of the item to be discussed.

a. To discuss conduct of Councillors

Clerk's Report – Appendix A

Parish Councillors and Elections

Notices have been displayed in the noticeboards regarding the Parish Councillor vacancy asking that any villager interested in co-option onto the Council notify the clerk before 31st May.

Website

There have been a few issues getting Pink Cactus to undertake work so I can make changes to the website hence Roger Shakeshaft's church report is still not online. Liasing with Cllr Haddon to remedy this.

Corus Gala Day put on website along with all local bus trips and gardening days at Elsham Hall. Methodist link also up and running.

Newsletter

Cllr Smith has taken details to draft a newsletter and this should be available to view at the May meeting. Please ensure that you have a passport sized photograph with you, should you not wish this to be taken at the meeting, along with a descriptive sentence about you!

Highways

Further info on new system to follow when received.

Streetlighting are hoping to commence work on new streetlight on School Lane before 15th May, 2007. The new streetlight on Sluice Road following the accident should also be completed before the end of May. Anglian Water cover dug up and renewed.

Banking and Accounts

New mandates have been processed by bank and Cllrs Logan, Fisher, Haddon and Holloway and the Clerk are now signatories.

Awaiting Nat West forms from Cllr Logan.

Precept of £10K received.

VAT refund of £162.85 claimed

Old School

Having spoken to Ron White from the Planning Department, he assured me that the house attached to the old school will have received all due correspondence and that he personally attached notices to the lamp-post adjacent to the school. On suggesting that the single storey condition may make conversion more cost effective than demolishing and rebuilding, RW advised that as full authority to knock down and rebuild has been granted, this is an issue purely for Scawby and Nelthorpe Estates.

Bottle Bank

A letter has been received from Lucy Boatman of NLC Waste Management Team regarding our complaint of the emptying of the bottle bank within unreasonable hours. She has received other complaints and from 21st March no bank should be emptied before 8.30am. If this proves not to be the case, please note which bin is being emptied and let me know asap.

Councillors' Information Packs

New information packs and booklets will be distributed at May meeting. New contact sheet to follow shortly. Please let me know asap if any amendments need to be made.

Accounts

The accounts are completed and have been passed to Joy Huteson for Internal Audit. They are open for inspection until 6th June when they will be forwarded to the Audit Commission.

Clerk's Telephone

I have made enquiries and a BT Phone line would cost £124.99 to install(!) and must be 12 month contract. Call plan 3 would cost £9.95 plus £12 line rental per month and would give free evening and weekend calls (local and national) with 25% discount on mobile calls.

Books

I have purchased copies of the Clerk's Manual and Local Council Administration that are already proving invaluable.

Risk Management

Risk assessments need to be looked into and written. I have received details of a new free service from Allianz Cornhill and I will be looking into this over the next few months when I will report back to the Council.

Burial Grounds

I am currently looking into the legal obligations and formalities on maintaining closed graveyards and providing cemeteries and will report back for next meeting.

Charity Collections

Malcolm Girling has been in touch regarding plastic bags being delivered to houses in the village asking for clothing etc. He has made investigations and found the companies involved are for profit organisations and not charities and feel this may mislead the public. I suggested a mention of this in the next newsletter and he was happy with this. Can all Cllrs confirm that they would be happy for this to happen.

He also contacted me on 8th May to advise that he has seen someone disposing of wheelbarrow waste on playing field. Cllr Holloway agreed to make enquiries and will update at meeting.

Rubbish

NLC are to deliver burgundy plastic-bottle recycling bin to each residence in June for monthly collection.

Noticeboard

Cllr Holloway has discussed conversion of a disused window in the Post Office to a noticeboard with Cllr Smith and he is hoping to begin work Saturday 5th May.

Police Matters

Received following note from PC Wash: *On Thursday this week I am going into hospital to have some quite big surgery on my ankle. I will be away from frontline duties for probably two months, maybe more. I will be able to do my emails after 2-3 weeks depending on how it goes. Whilst I am away most of my work will be looked after by PCSO SARAH HEATH and PCSO PETE HOBSON. They will be overseen by SGT LIZ STAFF working from Brigg police station.* I have their contact details should anyone require them.

Financial Regulations and Standing Orders

I have been updating the above and these will be distributed for consideration shortly.

Unfortunately, I have not had time to complete in order to discuss and implement at May AGM.

APPENDIX B

DATE	POINT OF CONTACT	DESCRIPTION	REFERENCE	NOTES
March 07	Cllr Berry	To speak with John Coleby re Annual Playground Inspection charge		Ongoing, has not received definitive answer and will report back at next meeting.
March 07	Cllr Haddon	To draft inscription for new plaque at park entrance		On its way
March 07	Cllr Mouncey / Clerk	Spring outside Post office – Liase with NLC		Ongoing
March 07	Cllr Haddon / Clerk	Submit forms to English Heritage re Phonebox		On its way
March 07	Cllr Logan - Holloway	Update NatWest Mandates		Cllr Holloway has returned form to Clerk. Cllr Logan's to follow shortly
March 07	Cllr Mouncey / Clerk	Letter to Police regarding school parking		Still acquiring evidence. Letter to follow
April 07	Cllr Berry	Speed Limit Legislation. JB to make enquiries	0704/6c	See Appendix D
April 07	Cllr Haddon	Enquire of John Whyatt if clinker pile growing	0704/7d	
April 07	Cllr Mouncey	Enquiry re Colin Jenkins of River's Authority	0704/7e	
April 07	Cllr Haddon	Submit Jetty proposal to Cemex	0704/7g	See Appendix C
April 07	Cllr Haddon	Info on report given by Cemex Transport Co-ordinator	0704/7h	
April 07	Cllr Holloway	Visit school neighbour to inform of new planning permission	0704/8	
April 07	Cllr Haddon	Contact Liz Bennett for grant aid assistance	0704/10	

DATE	POINT OF CONTACT	DESCRIPTION	REFERENCE	NOTES
April 07	Floodplan Working Party	Update following recent meeting	0704/11	
April 07	All Councillors	Provide sentence about themselves for inclusion in newsletter and provide photo if so choose.	0704/12	
April 07	Cllr Holloway	Measure up for noticeboard and bring details and costings to next meeting	0704/17	
April 07	Cllr Holloway	Report on waste tipping on playing field	none	
April 07	Cllr Holloway	Replace broken latch at playing field entrance	0704/20a	

Appendix C – Cemex Jetty Proposal

South Ferriby Parish Council

Memorandum

29 April 2007

To: John Whyatt (JPW) – Plant Director South Ferriby, Cemex
From: Sara Haddon (SJH) – Cllr South Ferriby Parish Council

Suggestion for a jetty to be used by Cemex at South Ferriby

At the Public Meeting to discuss the outcome of the Climafuel trials a number of related issues were raised during the question and answer session. Dave Mouncey (Cllr South Ferriby Parish Council) enquired whether Cemex had considered having a jetty at Ferriby Sluice to enable transportation of cement, slag etc by water and so help alleviate the number of lorries on the road. It was agreed that South Ferriby Parish Council would consider the matter at their next meeting and let JPW know the outcome.

At the Parish Council on 16th April 2007 it was resolved that SJH should let Cemex have a formal note about the suggestion. There was a discussion at the meeting and it was recognised that a jetty might have adverse consequences for one or two individual businesses but that the benefit for the village as a whole would outweigh these. The vote in favour of presenting this suggestion was unanimous but it was acknowledged that any proposals for a jetty to be built would be subject to the normal planning process. Kevin Groombrige (who was at the meeting to discuss other environmental issues) was able to confirm that cement etc could be blown under the road and any structures at the site of the jetty would be minimal (just as at Grimsby today).

It must be stressed that the Parish Council recognises that the matter is a commercial one for Cemex and that such considerations will be paramount. However we are aware that Government has targeted transferring 3.5% of all road freight to the waterways and that as part of its Sustainability Programme Cemex has already shown its commitment to this strategy with the River Severn freight operations. We were particularly encouraged to see that in your recent publication 'Sustainability in Action' (Page 5) one of your key objectives is to 'Increase movement of materials using, rail, sea and river freight to minimise road journeys and reduce emissions.' The River Severn project is reported to have the potential to save 340,000 lorry journeys over the next 10 years. We believe a jetty at South Ferriby would dwarf these numbers in terms of lorry journeys saved and would make a significant contribution towards Cemex's sustainability goals. It is therefore hoped that the building of a jetty would be in the interest of Government, commercial considerations and the local community.

The sensitivity of the site may be of concern for your planning team as it is opposite Read's Island – an area with the highest conservation protections regarding wildlife. You will be aware that the local regulatory authorities are committed to managing together the interests of wildlife and industry on the Humber Bank and we were pleased to note your recent membership of Humber INCA which should be of assistance in presenting any planning proposal. As far as local knowledge is concerned the relevant sites (see below) are used principally by Canada Geese and finding them alternative pasture for feeding should not be particularly difficult - furthermore they are not regarded as a rare species. Read's Island is important as it is a site used by Avocets but it is worth noting that the island is eroding fast and alternative habitat has been made available with the flooding of land at Alkborough. In addition, North Lincolnshire Council have already shown that they are willing to be pragmatic in relation to planning applications – most notably we are sure you will remember that they overrode the objections of the Environment Agency in relation to the tipping of CKD.

We appreciate that the site of any jetty would be the subject of expert assessment in relation to your needs. However local knowledge concerning the behaviour of the Humber and the River Ancholme is extensive and we would be happy to make individuals available to anyone carrying out an analysis. It is believed that vessels of up to 5,000 tonnes could be brought to a jetty located at one of two possible sites:

- a) Inside Sluice Haven – just in front of the lock gates.
- b) On the Humber Bank – just to the west of the Ancholme.

Location (b) may enable you to have two vessels moored at any one time.

Please could you keep us in touch with your thinking on this issue. We would be happy to supply any further information you need to enable you to consider this matter internally.