

SOUTH FERRIBY PARISH COUNCIL

Minutes of the meeting held on Monday 24th April 2006 at 7.30pm in the Village Hall

Present

Mrs C A Logan (in the chair), Mr D Waterhouse, Mr A Fisher, Mr V Leaning, Mr S Wilford, Mrs V Miall, Mr Roy Holloway, Cllr Berry, Cllr Long, PC Sewell and two members of the public.

Apologies

Ms S Haddon, Cllr. Sherwood

Minutes

The minutes of the meetings held on 20 March 2006 were then agreed and signed.

Police Issues

PC Sewell reported to the Council that after several complaints by the public it had been decided to re-advertise the new service being provided by PC Sewell and his team in the local papers to inform the public of contact details and what he may be contacted regarding. Photos of the local police will also be included and notices displayed in the noticeboards.
Action:PC Sewell/AS

PC Sewell requested that he be consulted regarding village matters so he could advise accordingly. The Council then went on to discuss problems with youths around the village and possible answers to them. These include the possibility of a shelter for young people and a police presence in the evenings if any alcohol related problems arise.

After damage being sustained to the park in the past week, a conversation followed regarding the best way of dealing with this. It was decided that a list should be drawn up of the youngsters involved and PC Sewell would contact them. It was also suggested that they be invited to a meeting at a later date to discuss their needs. **Action: VL/AS**

PC Sewell then advised the group that two PCSO's (Support officers) would be joining the team on 8th May to work alongside PC Sewell in the villages.

Off road motorcycle complaints were also reported as not high at the moment.

The Clerk presented information regarding the next meeting of the Barton Police Authority Neighbourhood Panel meeting and notices to be displayed in the noticeboards.

Matters Arising

Beaulah Fields Cllr Fisher reported that he was still looking into new playground funding but had no news as yet. A response from Rugby Cement Benevolent Fund to be expected within the next week.

Due to the playground damage it was agreed to meet at the weekend to repair the fencing.

Action: VK/RH/AF/SW

Declaration of Personal or Personal and Prejudicial Interests Each councillor updated these records and these to be forwarded to Steve Whittemore at Pittwood House along with updated list of councillors.

Action: AS

Benchmarks Work in progress to make sites ready for fitting of benchmarks then work to be completed.

Action: VL

Path to Horkstow No new information but to be discussed at May meeting when Peter Scott of Highways attending. It was also noted that many footpaths in the village are still in need of attention.

Flood Plan Cllr Holloway informed the Council that little new to report but Cllr Holloway, Mr David Oakley and Mr Brian Hook had agreed to be responsible for the organisation of the Flood Plan in Ferriby Sluice should the necessity arise.

Highway Matters It was discussed that various works need undertaking by the Council. These to include:

- New glass in bus shelter on Sluice Road
- New name sign on Skinner's Lane
- Path to Horkstow
- Absence of streetlight on Horkstow Road/School Lane.

A letter regarding the above to be sent to Council and a full list of all works required to be compiled before Mr Scott's attendance at May meeting. It was noted that no response has been received to last letter.

Action: AS

Playing Field Cllr Leaning reported speaking to Grounds Maintenance and arranging for grass to be cut 16 times per annum @ £24.00 + VAT per cut to be billed at end of year. No formal agreement was made and this could be cancelled at any time though a contract would be sent out in due course. Clerk to chase. It was also noted that last seasons cuttings had not yet been invoiced.

Action: AS

Cllr Leaning then advised the Council that he had been speaking to Mark Hudson regarding the opportunity of a short/long term let of the playing fields. Mr Hudson agreed to send a proposal for the Council's perusal. A discussion followed regarding the issues concerning this and it was decided to invite Mr Hudson to the June meeting.

Action: AS

Cllr Holloway stated he had been approached by Bonby Football Club regarding the possibility of them using the field on a Friday night. It was agreed that this should be possible for a fee of £5.00 per use though discussions would need to be held with LSS Barton before this could commence. Cllr Waterhouse asked that it be a stipulation that only the top access be used and not access via Sands Lane and this was agreed. Cllr Holloway to organise.

Action: RH

Clerk to check payments by LSS Barton and bring up to date.

Action: AS

Cllr Waterhouse informed group of continuing complaints regarding the portakabin on the field and that the Council had agreed to have this moved. Cllr Waterhouse to follow this up and to arrange emptying of the portakabin when necessary.

Action: DW

Cllr Logan stressed the importance of all discussions and arrangements being brought to council and that proposals should not be agreed by individual Councillors without group discussion and approval.

The Clerk read a letter received from Jas Martin's regarding the vandalism at the old school stating that efforts were being made to alleviate the problem.

BT Proposals re Payphone No new information received.

Web Site Cllr Haddon updated the Council via the Clerk that work was in progress with Pink Cactus of Kent being chosen to set up the site. Cemex have also agreed to funding of £500.00 per annum towards running costs. A full update to be given next month.

Noticeboard - Sluice Most work completed. Clerk to update notice regarding access to keys.
Action: AS

Councillor Vacancy Application received from Mrs Julia Foster. Sluice Road, South Ferriby. Proposed By Cllr Fisher and seconded by Cllr Miall. Duly co-opted. Clerk to inform relevant authorities.
Action: AS

Members of Public Time

A query was raised regarding the bushes in the playground and their ability to hide youths and whether they could be cut back. Cllr Leaning to discuss with gardener.

Action: VL

It was also reported that the sink on the A1077 is getting worse and people are getting sprayed by traffic while waiting at the bus stop. To be raised with Peter Scott at May meeting.
Action: AS

Accounts

Following accounts presented for payment:-

Lincolnshire Fencing - £174.49	Cheque 300017
Clerks Salary and Expenses - £143.75	Cheque 300018
South Ferriby Over 60's Club - £75.00	Cheque 300019

The quote/invoice for annual insurance has been received from Allianz Cornhill. As not due until 1st June 2006, Clerk to check with other companies for most competitive quote.

Action: AS

Planning

App No 2006/0008 - Renew application (2000/0842) to erect first floor extension at 2 Prospect Place, Beulahland, South Ferriby has been granted.

Any Other Business

A letter was presented to the Parish Council from Mrs Tilly Altass of South Ferriby Tuesday Friendship Club asking for a possible donation towards their expenses. A discussion followed where it was agreed that a donation of £75.00 should be sent and any future requests from groups in the village be judged on individual merit. Donation proposed by Cllr Holloway and seconded by Cllr Leaning. **Action: AS**

A letter of complaint regarding the Council's new fortnightly rubbish collection from Mrs Carolyn Oakley was read to the Parish Council. Many Councillors voiced agreement with her objections and noted many villagers had complained too. It was agreed a letter to be sent to the Council expressing these views. **Action: AS**

For circulation and information:

Humbrella Newssheet – forwarded to Cllr Leaning
Playground sales literature – forwarded to Cllr Fisher
ERNLLCA Application Form – voted against
Cemex agenda and minutes – forwarded to Cllr Haddon
DEFRA Application - voted against

Extraordinary Meeting – 27th April, 2006

A discussion was held between Cllr Logan and Cllr Haddon regarding payment of an account to Pink Cactus for the setting up of the website. As this was time sensitive and could cause a disruption to the schedule if not paid, it was agreed that a cheque should be issued. This work and the relevant costs had been approved by Council at a previous meeting.

Pink Cactus - £1,168.81

Cheque 300020

Date of next meeting

Monday 15th May 2006 - 7.00pm Annual Parish Assembly
 - 7.30pm Parish Council Meeting