

SOUTH FERRIBY PARISH COUNCIL

**Approved Minutes of the Parish Council Meeting held on
Monday 14th April, 2008 at 7.30pm in South Ferriby Village Hall.**

Present

Cllr Alan Fisher (Chair)	Cllr Sara Haddon
Cllr Roy Holloway	Cllr Vic Leaning
Cllr Dave Mouncey	Cllr Carol Smith
Cllr Kate Smith	

Ward Cllrs John Berry and Carl Sherwood and four members of the public.

0804/1

Apologies

Apologies were received from Cllr Cathy Logan and Nigel Sherwood.

0804/2

Declaration of Interests

No declarations of interests were made.

0804/3

Minutes of Previous Meeting

The following amendment was made to the Minutes of the Meeting held on 10th March, 2007:

0803/8 'A licence has been given for Cemex to replace petcoke' should read, 'A licence has been applied for....'

They were then duly approved and signed. Prop: CS, 2nd: VL, unanimous.

0804/4

Public Comment

The following issues were raised by members of the public:

a. A large puddle in front of the bus stop on the North Side of Sluice Road opposite Old Warp Lane leading to bus passengers getting wet. **ACTION: Clerk**

b. A member of the public was nearly injured as the path has fallen away and is a trip hazard close to Horkstow Villa's. **ACTION: Clerk**

c. Hedge cuttings etc. were reported as another hazard along the path from the Old Canteen to the Playing Field. Cllr Holloway agreed to arrange a Working Party to clear the area. **ACTION: RH**

d. Following an enquiry into progress with the planings for Beulahland, a member of the public was advised that Cllr Logan and the Beulahland's Committee were responsible for organising their delivery.

0804/5

Co-option of Councillors

As no Councillor applications have been received, **it was resolved** for the Clerk to contact the local press and radio with an article, unanimously approved, about the role of the Councillor and details of the vacancy. **ACTION: Clerk**

0804/6

Report from Ward Councillors

Ward Councillor Carl Sherwood reported on the following issues:

a. That he had been lobbying East Midland's Health Authority regarding the suspension of Ambulance Services in Brigg which have now been replaced by Quick Response Vehicles.

b. That he is organising a petition to the Council regarding the rise from £30 to £180 for any 16+ student purchasing an annual student bus pass. Following discussion, it was resolved for the Clerk to write also expressing concern at these actions. **ACTION: Clerk**

0804/7

Police Matters

a. As PC Armstrong was unable to attend the meeting, the Clerk read his report and gave the following information:

5 Logs (not including RTC's)

1 Suspect Drink Driving	Intelligence submitted though proved negative
1 ASB - Vehicle Related	No offences revealed, area search negative
2 Suspicious Circumstances	In relation to series of thefts from motor vehicles in February
1 Fraud & Forgery	No offences revealed, still ongoing. Possible tradesman taking advantage of vulnerable person.

2 Crime Reports

- 1 Theft of Key
- 1 Theft from Motor Vehicle

b. Cllr Mouncey reported on his attendance at a recent Brigg Police Authority Neighbourhood Panel. He informed the Council of the following:

- (i) Roy Hindmarsh has twice written to the School regarding School parking but has not yet received a reply.
- (ii) Funding is available from the police for village projects. Contact PC Armstrong for further information.
- (iii) The statistics from the speed counter on Sluice Road have been analysed and though speeding traffic is prevalent, the figures are not believed to be sufficiently poor for measures to be taken at the present time.

c. **It was resolved** for Cllr Mouncey to attend the Neighbourhood Action Team meeting in Worlaby on 16th April. He was asked to report on the increase of speeding police cars along Sluice Road.

ACTION: DM

0804/8

Cemex Liaison Issues

a. APPENDIX C: Cemex Issues - report by Cllr Haddon. **It was resolved** for Cllr Haddon to undertake the actions listed in her report. Prop: SH, 2nd: RH, unanimous

ACTION: SH

Cllr Haddon further reported:

- (i) Chalk dust has been identified on Sluice Road which is probably associated with the change-over of precipitator.
- (ii) A formal noise complaint has been made by a resident on Red Lane. A vacuum was left on in error, was a one off problem and has been dealt with. Other reported noise close to the Ancholme is unconnected to Cemex.
- (iii) Details of the increase in lorry movements will be available after the Liaison Meeting on the 25th April.
- (iv) The conveyor mesh is now fully in place over both road and footpath.
- (v) Following discussion, **it was resolved** that a Working Party consisting of Cllrs Fisher, Haddon, Holloway and Carol Smith be formed to make provisional arrangements for Council representation at the Cemex Open Day. Cllrs to report back to May Meeting for approval of their suggestions.
- (vi) Cemex now use a gas and diesel kiln start which is unlikely to be connected with any black smoke. Cllr Haddon was asked to find out if the reject resins that Cemex are licensed to use can be used for start up and if this is a possible source of the smoke.

ACTION: SH

b. The Council discussed the donation of a Map to the village from Cemex. It was provisionally agreed to consider two projects. One, the gift from Cemex, to be built on a concrete plinth and sited on the Viking Way towards the quarry showing local birds, mileage to places of interest and a history of the quarry etc. The second, financed from the remainder of the Millennium money, to be placed close to the pond incorporating Franks

Bricks and detailing the village footpaths etc. The Clerk was asked to contact Bob Dawson for his views and knowledge of similar projects.
ACTION: Clerk

0804/9 Clerks Report

- a. APPENDIX A: No issues were raised from the report:
- b. The Clerk explained that the Norton 360 security on the laptop had an inbuilt back- up system and it was agreed that this should be a sufficient system alongside the back-up to disc currently in place.

0804/10 Matters Arising from Previous Minutes

- a. Appendix B attached for Councillors' updates on matters from previous minutes.

0804/11 Tennis Courts /Playing Fields

- a. Cllr Haddon / Clerk informed the Council that two fundraising applications have now been submitted and all but the school's letters of support have been received. Clerk to chase.
ACTION: Clerk
It was agreed that the final design of courts and their maintenance and management could be discussed at a later date.
- b. Cllr Haddon advised the Council that the lease is still with her solicitor for consideration.
ACTION: SH
- c. A draft of the Playing Field lease has been received and **it was resolved** for the Clerk to arrange to proceed following approval from ERNLLCA and clarification on subletting from NLC. Prop: SH, 2nd: CS, unanimous.
ACTION: Clerk

Cllr Kate Smith left the meeting at 8.35pm

0804/12 Fulsea's Drain Outfall / Flooding

- a. Cllr Haddon reported on the meeting between the Fulsea's Drain Working Party and jba consulting on 17th March. The Working Party were happy with the new proposals and were encouraged by the continuing dialogue. Clerk to send minutes to Ward Cllr Berry.
ACTION: Clerk
- b. The Clerk reported on discussions with the E.A. following the Humber Strategy meeting on 7th March and it was agreed to further this at a later date following the scheduled Flooding Meeting with Geoff Popple's Team.

0804/13 Floodplan

Cllr Holloway and the Clerk updated the Council on progress with the Village Floodplan and their aims for completion by June.
ACTION: Clerk / RH

0804/14 Footpaths

The Clerk was asked to report wear and tear to the kissing gates on Sluice Road and leading to Chequers. DM reported that a continuous path is to be formed around the estuary.
ACTION: Clerk

0804/15 Freelanding

Cllr Mouncey informed the Council that progress is ongoing with freelanding on the River Ancholme and will be further reported next month.
ACTION: KS / DM

0804/16 Low Villages Forum

The minutes of the L.V.F. on 2nd April had been distributed prior to the meeting and Cllr Holloway led discussion about these. **It was unanimously resolved** for him to attend a meeting on 14th May to further discuss the Wind Farm proposals and this will be Agenda'd for June.
ACTION: RH

- 0804/17 Training
Cllr Carol Smith reported on her Town & Country Planning Training session with ERNLLCA and added that she believed South Ferriby were quite strong in terms of good practice and were doing nothing unlawful. She agreed to send out a synopsis of the session and it was agreed to Agenda her suggestions for better practice for July. **It was resolved** for the Clerk to email Cllrs should any applications be received to enable them to view the proposals on the NLC website prior to the meeting. **ACTION: CS**
- 0804/18 Planning
a. No Planning Applications were received.
b. For Information:
(i) PA/2008/0048 Change of use of outbuildings at Woodside Farm from barn to dwelling – Full Planning Permission granted.
- 0804/19 Highways
No new issues were received. (*update on current issues in Clerk's Report*)
- 0804/20 Insurance
The Clerk reported that she is undertaking a review of playground equipment for Insurance purposes following the renewal notice from Allianz Cornhill and will report further at the May Meeting. She further reported that NLC are considering adopting / replacing the bus shelter on High Street which would reduce the insurance premium by approximately £50 p. a. **ACTION: Clerk**
- 0804/21 Accounts
a. To present March paid accounts:
General Account

300093	Clerk's Salary & Expenses	£391.18
300094	HWRCC – donation	£ 50.00
300095	ERNLLCA – Cllr Training	£180.00
300096	Clerk's Salary (to compensate for error)	£ 26.13

Website Account

400019	Clerk's Salary	£241.23
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b. The following accounts were approved for payment:

Clerks Salary and Expenses.	£363.28	Prop: RH, 2 nd : CS, unanimous Currently unmanaged. Cllrs Holloway and Mouncey to look into. Agenda for June.
ERNLLCA Annual Subscription	£213.77	
Michael Masniuk (Gardening)	£225.00	
Village Hall Donation	£250.00	

c. **It was retrospectively resolved** that the Clerk be paid 35 hours overtime for the period August 2007 – March 2008 to be paid in financial year ending 31st March, 2008. Prop: RH, 2nd: SH, unanimous.
d. **It was retrospectively resolved** that the Clerk be paid for up to 10 hours per month (as required) from the website account to commence February 2008 in addition to regular hours. Prop: RH, 2nd: SH, unanimous.
e. The Nat West Bank Account Monies were provisionally allocated to pay for a village plaque. This will be discussed further at future meetings. Currently c. £395
f. **It was resolved** to appoint Bryan Metcalf as Internal Auditor for 2007/8 accounts and pay any fees up to £100. Clerk to arrange. **ACTION: Clerk**

g. The Clerk reported that a telephone has been donated.

0804/22 Correspondence

a. For discussion/decision:

To consider donation towards new cooker for village hall – Cllrs Fisher, Haddon and Leaning declared a personal interest. Following discussion, it was resolved to donate £250.00. Prop: DM, 2nd: CS, unanimous **ACTION: Clerk**

To consider attendance at NALC Conference in Eastbourne, 20-22 May - No Letter from Lincs fm asking for news stories etc – Clerk to inform of Cllr vacancy

ACTION: Clerk

Audit Commission Annual Return – Clerk submitted

ACTION: Clerk

CPRE Best Kept Village Competition, to consider entry – work towards for future years

Highway Encroachment Policy – to consider and comment on draft emailed to you on 4th April – no comments made

Invitation to Killingholme Power Station (*info emailed 7/4/08*) – Not thought applicable

Humberside Police – Invitation to Neighbourhood Action Team Meeting on Wednesday 16th April at 7pm at Worlaby Village Hall – It was resolved for Cllr Mouncey to attend.

ACTION: DM

b. For Information

ERNLLCA Newsletter

Further info on Calor Village of the Year

Letters of Support re tennis courts from:

Baysgarth School

Funding Officer, NLC

Sport, Play and CDO, NLC

PC Rob Armstrong and

Letter re disabled access from NLC

All forwarded to Liz Bennet

Wicksteed Sales Info

3 x Bank Statements

Sales Lit re display boards via email

Audit Commission – notice of appointment of external auditor

Standards Board - Town & Parish Standard newsletter

Humbrella

NLC - Signed grass cutting contract

0804/23 Minor Items

a. The following points / items of interest were taken from Councillors.

(i) Measurements of the park bin to be given to Cllr Mouncey for repair.

ACTION: RH / DM

(ii) The Clerk was asked to obtain a quote from Wicksteed for a new cargo net for the park.

ACTION: Clerk

(iii) The Clerk was asked to contact Andrew Ingliss at Scawby Estates regarding damage to the Old School.

ACTION: Clerk

(iv) Cllr Carol Smith offered to discuss a budget review with the Clerk.

ACTION: Clerk / CS

(v) Cllr Leaning advised the Council that St Nicholas Church are to contact Cemex to ask permission to use the Conference Centre and land for a summer barbeque.

(vi) Seats throughout village need overhaul.

b. The following correspondence was received after publication of the Agenda:

ERNLLCA Assembly Digest

HWRCC – Info re Climate Change Meeting – Cllr Haddon may attend

Nat West Bank Statements

Lincs2Leisure – receipt of funding application

Wren –receipt of funding application

BT – new telephone line information
Co-op Bank Statements
NLC Highways – Notification of road-works on A15
ERNLLCA – Notification of District Meeting – Cllr Carol Smith to attend
Police – Letter of Support for Tennis Courts
Lincs2Leisure – Letter of Support for Tennis Courts

0804/24 Agenda for next meeting
No items were agenda'd for the next meeting.

0804/25 Next Meeting
a. To confirm the date and time of the next Parish Council meeting as:

Monday 12th May, 2008 at 7.30pm* in South Ferriby Village Hall

Preceded by

Annual Parish Meeting at 7pm in South Ferriby Village Hall
Annual Council Meeting at 7.15pm* in South Ferriby Village Hall

*Times subject to alteration should preceding meeting overrun