

SOUTH FERRIBY PARISH COUNCIL

**Approved Minutes of the Parish Council Meeting held on
Monday 20th April, 2009 at 7.00pm in South Ferriby Village Hall.**

Present

Cllr Roy Holloway (Chair)

Cllr Sara Haddon

Cllr Paul Heathfield

Cllr Vic Leaning

Cllr Dave Mouncey

Ward Cllr John Berry and five members of the public.

0904/1

Apologies

Apologies were received from Cllr Alan Fisher, Cllr Carol Smith, Cllr Kate Smith and Cllr Sally Yarrington, Ward Cllrs Carl & Nigel Sherwood.

0904/2

Declaration of Interests

Cllrs Holloway and Mouncey declared a prejudicial interest regarding item 19 on the Agenda, the consideration of a rescission notice and following debate and vote.

0904/3

Minutes of Previous Meeting

Minutes of the meeting held on 9th March, 2009 were approved and signed.
Prop: PH, 2nd: SH, unanimous.

0904/4

Public Comment

The following issues were raised by/on behalf of members of the public:

a. There was a further complaint about the bus stops on Sluice Road facing the wrong way causing the public to be splashed by traffic in bad weather; this being a particular problem for disabled residents. Following much discussion, **it was resolved** for the Clerk to work with the member of the public to petition North Lincs. Council about this matter with the full backing of the Parish Council. Ward Cllr Berry added that work to alleviate standing water in front of the bus stops is still programmed although a date was not made available.

ACTION: Clerk

b. A complaint was made about the village pond having a lot of algae in it as well as general rubbish. Following discussion, it was agreed that although it is the wrong time of year for a full clean out (best in October/November) a general rubbish collection and tidy up would be carried out immediately.

ACTION: RH

c. It was reported that following several complaints of dog fouling in the village, the NLC Dog Warden is now in regular contact with a member of the public who is logging incidents, names and addresses etc. After a further complaint of fouling around Ferriby Hall, the Clerk asked that she be informed of names, addresses, dates etc. so the information can be forwarded to NLC.

d. The Parish Council were advised of the times and dates of the Low Villages Youth Club which is held at the Cemex Conference Centre on Sluice Road. **It was resolved** for this information to be added to the Village Website and also passed to PC Armstrong with a request that someone from the local police team attend occasionally.

ACTION: Clerk

e. The Clerk reported that the School fence should be reinstated within the near future as work is currently underway.

f. The Clerk reported that she had informed the School Lane resident of the procedure for petitioning North Lincs. Council about the provision of disabled parking bays but had received no response to date.

g. Having spoken to North Lincolnshire Homes, the Clerk reported that they are not responsible for any parking notices being issued on the rise but requested that they be kept

informed should this happen again. Further, they would be unlikely to offer any objection to a dropped kerb being installed on Queen Elizabeth Avenue to help with parking issues however it would be up to the resident to apply to them and also be at the residents expense.

h. The Clerk reported that a member of the public had contacted her stating that the police had monitored traffic speeds close to Prospect Villas and stated that speeding was taking place but they were not going to take any action at the present time. She explained to him that the Council understood his objections to this and would continue to press for action. He was also invited to attend the Brigg & Wolds Police Meeting and the Parish Council Meeting. **It was also resolved** to invite a representative of the Neighbourhood Police Team to the Annual Parish Meeting.
ACTION: Clerk

0904/5 Report from Ward Councillors

Cllr Berry requested that information about the ownership of the access gates leading to the playing fields from Fulsea's Drain and whether these were installed by the I.D.B. be re-agenda'd for the May Meeting.
ACTION: Ward Cllr Berry

0904/6 Police Matters

a. The Clerk read the South Ferriby Police Report:

Crime Figures:

- 1 x Criminal Damage (Building) – Andrews Road
- 1 x Criminal Damage (Vehicle) – Andrews Road
- 1 x Theft (Marina)
- 1 x Drugs Offence
- 1 x Attempt Burglary (Other) – Post Office

Reported Incidents of Note (Logs):

- 1 x Suspicious Circumstances – A1077 (Male sleeping rough in car)
- 1 x Suspicious Package – A1077 (Bed sheet at side of road)

b. No further information was presented relating to the joint purchase of a Low Villages Speed Camera and it was requested that the item be re-agenda'd for May.

ACTION: Clerk

0904/7 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 DM, unanimous.

It was further reported/discussed:

(i) Cllr Mouncey informed the Council that he had visited the plant to make a complaint of black smoke and debris on the evening of 19/4/09 and Kevin Groombridge had agreed to investigate and provide information at the forthcoming Liaison Meeting.

(ii) Two kilns will be back in operation for a period of approximately three months.

(iii) Climafuel is running well.

(iv) A small fire had occurred at the plant but had been satisfactorily contained.

(v) The meal silo filtration system is to be replaced.

(vi) A second dust monitoring report should be available shortly and it is hoped that the monitoring could become permanent.

(vii) Cemex are continuing to maintain the tennis court area and hedge.

(viii) There will be no Open Day in 2009 however any Councillor wishing to visit the plant and quarry can arrange this through the Clerk. Clerk to discuss with new Councillors.

ACTION: Clerk

b. Cllr Haddon informed the Council of progress with the Map project and the proposal by DAB Graphics to amend the design, these being:

(i) Photograph of horizon rather than steel map.

(ii) Metal frame to support map.

(iii) Concrete plinth to stand on to make it easier to see over hedge.

The Council discussed the above and agreed that a panoramic photograph would be preferable to a steel map. It was requested that designs for both a metal and the original request on a concrete frame be supplied and that it would not be necessary for a concrete plinth to be erected as the hedge could probably be cut accordingly. Cllr Haddon to pass on information and the item to be re-Agenda'd for May. **ACTION: SH / Clerk**

c. The Clerk read a letter received from Cemex following the Council's request for information on their future plans for wind turbines. It stated that Gaz de France would not be progressing the project however it is still likely that in the long term the proposal would be re-visited.

It was unanimously resolved to bring forward item 19 of the Agenda - Rescission Notice

0904/19 Rescission Notice

a. APPENDIX D: Rescission Notice - The Council considered whether to accept rescinding minute 0903/24 following a request from Barton Town Council to extend path 333 and add it to the Definitive Map with resulting implications.

Cllr Holloway opened discussion by explaining the current situation and then closed the meeting to allow for public comment. A local farmer explained his concerns (the proposed path to run over his land) with amending the path from Permissive to a Public Right of Way and this was discussed at length by the public concerned and Council.

Following this debate, Cllrs Holloway and Mouncey confirmed a Prejudicial Interest in the matter, left the room and Cllr Haddon was asked to re-open the meeting and Chair the decision making and vote in Cllr Holloway's absence.

Debate followed and **it was resolved** to agree to rescind the minute and allow the matter to be re-considered. Prop: PH, 2nd: VL, unanimous.

b. The Council then re-considered the initial request and **it was resolved** not to support the proposal. The Clerk was asked to contact Barton Town Council and explain that South Ferriby Parish Council could see no reason to amend the route from Permissive to Public Right of Way as this would necessitate the banning of horse riding and cycling from the route as well as removing the power of the farmer to stop motorcycling without the involvement of the police. The farmer had assured the Council that he would continue to maintain the permissive path and would also be happy to enter into discussions with Barton Town Council should they wish to amend the route in anyway. He would further support the inclusion of the route on walking maps in its permissive state.

ACTION: Clerk

0904/8 Tennis Courts

a. (i) The Clerk informed the Council that the application for RDPE Funding had been submitted and that a response should be received some time in May. Following a meeting with the Football Foundation she believed that should RDPE be successful it was hopeful that funding could also be available from them and also from Sports England.

(ii) The Clerk read a letter from WREN acknowledging the Council's disappointment at their application being turned down and agreeing to table the letter at the May Panel. The Clerk reported that she had responded stating that should they grant a further submission then this would be for a much reduced sum should the RDPE monies be made available.

b. As Cllr Carol Smith was unable to report on her attendance at the Barnardo's 'Social Enterprise Linking Communities' Meeting, **it was resolved** for the Clerk to forward the report to Councillors who should direct any queries to Cllr Carol Smith who would arrange for the matter to be re-agenda'd if necessary. **ACTION: Clerk**

- 0904/9 Clerks Report
The Clerk reported:
a. She had received two website enquiries of a ‘village / villagers history nature’ and these had been passed to Pauline Heathershaw.
b. She had been informed that it would not be necessary to re-Agenda the Humber Bank issues following the letter from the Environment Agency.
- 0904/10 Ongoing Items
a. Cllr Holloway reported that he is currently finalising the Village Flood Plan and requested that all Councillors living above the 5metre water line be automatically co-opted as Flood Co-ordinators. This was agreed in principle and the Clerk agree to formally agenda the request for the May meeting.
ACTION: Clerk
b. Cllr Holloway informed the meeting that he had met with Kevin Groombridge who had informed him that Cemex would be prepared to sponsor the refurbishment of the pond benches as well as the painting of the planters. It is also hoped that they may also be able to supply gates for the playing field. RH / VL and Cemex to liaise.
ACTION: RH / VL
- 0904/11 Training
As Cllr Carol Smith was unable to report on her attendance at the ERNLLCA Annual Conference, **it was resolved** for the Clerk to forward her report to Councillors who should direct any queries to Cllr Carol Smith who would arrange for the matter to be re-agenda’d if necessary.
ACTION: Clerk
- 0904/12 Wind Farm Visit
Cllr Heathfield reported on his recent visit to Knabs Ridge Windfarm courtesy of Npower Renewables. He informed the Council that despite the very windy conditions little noise was noticeable and that he had been assured that even on a calm day only the mild hum of the generator would be noticeable. It was added that there was the possibility of future job prospects in the area as there would be a need for a manned control centre due to the size of the project (18 turbines). The RSPB have also reportedly reached agreement with the Wind Farm companies that they will no longer wholly object to proposals although this is apparently being strongly contested by members.
- 0904/13 Town & Parish Council Liaison Meeting
As Cllr Carol Smith was unable to report on her attendance at the Town & Parish Council Liaison Meeting, **it was resolved** for the Clerk to forward her report to Councillors who should direct any queries to Cllr Carol Smith who would arrange for the matter to be re-agenda’d if necessary.
ACTION: Clerk
- 0904/14 Village Trees
As Cllr Carol Smith was unable to report on progress with identifying the current Tree Preservation Orders in place in the village and the furthering of this, **it was resolved** to re-agenda the matter for the June Meeting. The Clerk was also asked to clarify that the relevant information on Ferriby Sluice would also be available in time for the June meeting.
ACTION: Clerk / CS
- 0904/15 Village Car Park
The Clerk requested that discussion on the future of the car park to the rear of the Nelthorpe Arms and the options to preserve and maintain it be re-agenda’d for June as the matter is ongoing.
ACTION: Clerk
- 0904/16 Community Led Planning Event
As Cllr Carol Smith was unable to report on matters relating to Community Led Planning, **it was resolved** for the item to be re-agenda’d for September .
ACTION: Clerk / CS

0904/17 Gardening Contract

Cllr Holloway reported that he had spoken with the Gardening Contractor regarding formalising the contract. Following discussion, **it was resolved** for the Clerk to draft a contract with the assistance of ERNLLCA for approval at the May meeting.

ACTION: Clerk

0904/18 Litter Picking

Options for cleaning up litter from the village were discussed and **it was resolved** for the Clerk to contact Neighbourhood Services to request their assistance.

ACTION: Clerk

It was further requested that the Clerk write to the Environment Agency to inform them of the rise in litter along the A1077.

ACTION: Clerk

0904/20 Matters Arising from Previous Minutes

Appendix B (attached) for Councillors' updates on matters from previous minutes.

0904/21 Planning

a. The Council considered the following Planning Application:

2009/0295 Ancholme Drainage Board

Planning Application to construct a land drainage pumping station with associated pipes and works at Sluice Road, South Feriby. *(Info emailed to Cllrs 20/3/09)*

The Council considered the above application **and resolved that** the Clerk write to inform North Lincs. Council that the Parish Council are enthusiastic about and fully support the application. They asked that it be noted that the Council were pleased that the village's views had been taken into consideration. **It was further resolved** that drawings of the proposal be placed in the noticeboard. Prop: SH, 2nd: DM, unanimous.

ACTION: Clerk

b. The Council were unable to consider the following Planning Application received after the Agenda was published as full plans were not attached.

2009/0380 Mr Simon Crabtree

Planning Application to convert the redundant school building into three residential units and part demolition of an extension.

It was resolved for the Clerk to request full plans and ask that an extension be given.

ACTION: Clerk

c. (i) APPENDIX A: The Clerk informed the Council that the application submitted to Awards for All for funding to allow e-access to all North Lincs. Council planning applications had been rejected as their printed information had not been returned with the application. **It was resolved** for the Clerk to resubmit and re-agenda the item once a response has been received. Prop: SH, 2nd: PH, unanimous. **ACTION: Clerk**

(ii) The Clerk asked that the Council retrospectively agree to take part in an e-consultation trial with North Lincs. Council Planning Department. Following discussion, **it was resolved** for the Clerk to contact the relevant party and state that it would not be possible for the Council to do this until equipment is available for all Councillors to view plans at a meeting. Prop: RH, 2nd: DM, unanimous. **ACTION: Clerk**

0904/22 Highways

The Council were advised that:

(i) The Anglian Water drain covers opposite Old Warp Lane and Andrew's Road had again become sunken and need attention. **ACTION: Clerk**

(ii) The Clerk had spoken with Richard Clark who had agreed to reinstate 'The Rise' sign.

0904/23

Accounts

a. The March paid accounts were presented:

General Account

300140	ERNLLCA (Chairmanship Training)	£ 30.00
300142	Clerk's Salary and Expenses	£358.49
300143	V. Leaning - Earnshaws - Wood for bench	£122.67

Website Account

400037	Clerk's Salary and Expenses	£ 52.83
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b. The following accounts were approved for payment:

Clerks Salary and Expenses	£520.91
(Includes 20 hours overtime)	
ERNLLCA - Annual Membership Fee	£231.33
BT Phone Bill	£132.10

Prop: DM, 2nd VL, unanimous

c. Cllr Holloway advised the Council that all Council expenditure must be agreed prior to payment with a quote detailing the expense presented to a monthly meeting.

d. The Clerk informed the Council of the procedure for the Annual External Audit and production of accounts and draft accounts were viewed and agreed to contain all pertinent information. **It was resolved** for the Clerk to arrange for the Internal Audit to be undertaken by Bryan Metcalfe at an approximate cost of £30/£45. Prop: SH, 2nd: VL, unanimous.

ACTION: Clerk

e. Following a request from the Clerk, **the Council resolved** to purchase a further 5G of Norton Security online back-up at a cost of £14.99. Prop: PH, 2nd: DM, unanimous.

ACTION: Clerk

0904/24

Correspondence

a. For discussion/decision/action:

NLC - Business Rates Demand for Playing Field of £242.50 - currently applying for rates relief.

Allianz Cornhill - Insurance renewal - will be agenda'd for May meeting as further quotes being sought.

ERNLLCA Newsletter - To become independent body

b. Consultations

None received

c. For Information

NLC Forthcoming Meetings Poster - placed in noticeboards

Cerro - Sales Literature on benches

Online Playgrounds - Sales Literature

Streetscape - Sales Literature on remedial work to playground Equipment

Yell - Advertising Information

Dogs Trust - Posters re Canine Care Card - placed in noticeboards

NLC - email from Stephen Coulman - Environmental Health Manager re ongoing communications

Spring Biffa Award Newsletter

NLC - Flood Buddies update - nothing to note

Nat West - 2 x bank statements

Land Registry - info re registering parish land

Co-op Bank - 2 x bank statements

Lumalite - Sales literature on Christmas Illuminations

Rural Housing - update

0904/25 Minor Items

a. No further correspondence was received since publication of the agenda.

b. It was requested that the creation of comprehensive Asset Register be agenda'd for the September Meeting. **ACTION: Clerk**

0904/26 Agenda for next meeting

It was not requested that any further items be added to the May Agenda.

0904/27 Next Meeting

a. The date and time of the next Parish Council meeting was confirmed as (subject to any change in circumstances):

Monday 11th May, 2009 at 7.30pm in South Ferriby Village Hall

To be preceded by

7pm Annual Parish Meeting

and

7.15pm - Annual Council Meeting

The above times are subject to alteration should the previous meeting overrun.

Diarised Items

Salt/Grit Bin School Lane
Telephony
Village Allotments
Parish Plan

July 09
September 09