

# **SOUTH FERRIBY PARISH COUNCIL**

Approved Minutes of the meeting held on Monday 4<sup>th</sup> December 2006 at 7.30pm  
in the Village Hall

## **Present**

Mrs Cathy Logan (chair), Mr Derek Waterhouse, Mr Alan Fisher, Mrs Julia Foster, Ms Sara Haddon, Mr Vic Leaning, Cllr John Berry (part),

## **Apologies**

Mr Roy Holloway, Mrs Vanessa Miall, Cllr Dick Long

## **Minutes**

The minutes of the meetings held on 6<sup>th</sup> November, 2006 were then agreed and signed as a true copy.

## **Matters Arising**

### Beaulah Fields

Cllr Holloway reported through the Clerk that patching around the fireman's pole will be completed shortly and that an Inspection Report is being drawn up. BSEN1176/7 guides have been received from Wicksteed and passed to Cllr Holloway and will be followed.

**ACTION: RH**

Cllr Leaning also advised that works to the gate are also underway. **ACTION: VL**

### Declaration of Personal or Personal and Prejudicial Interests

No interests were declared however the Clerk stressed the importance of following the code and information on this was forwarded to all Councillors prior to the meeting.

### Playing Field

The Clerk advised the group that she had been speaking with Mark Hudson from NLC and that a draft proposal for taking over the Playing Field should be available before Christmas. Cllr. Berry offered to speak with Mr Hudson to ensure this.

**ACTION: Cllr Berry**

Cllr Haddon asked that Vicky Turner, (Playground Development Officer) who will help with legal documentation and funding, be invited to the February meeting to discuss future plans.

**ACTION: AS**

Discussion followed regarding the Parish Council's legal position regarding the Playing Field and access to it. It was agreed that despite Glanford Borough Council no longer being in existence, any documents drawn up in its name would probably still be valid. It was agreed that the new lease needs to be drawn up as soon as possible detailing responsibilities.

New fencing is required to run from the old Canteen to the entrance to the field. Two new gates are also needed. Cllr Holloway submitted a quote via the Clerk from Lincolnshire Fencing amounting to £1,541 to complete this work. Two new signs are also required at a cost of approximately £40 each.

The portakabin has been removed and a letter of thanks and a donation of £50 received from Mr Malcolm Girling. It has been arranged that top soil left on the site will be removed by Bill Lowish shortly. Cllr Leaning to organise. **ACTION: VL**

Cllr Waterhouse reported that the Internal Drainage Board are responsible for keeping Fulsee's Drain clear and that it had been cut back recently.

### Highways

The Clerk updated the Council on highway issues and stressed that NLC's response to issues was still difficult to get. It was suggested that a letter be written to Geoff Popple, Head of Highways, but Cllr Haddon asked that as the new forms had been submitted to NLC and should be in use shortly, could this wait to see if the situation improves.

### Footpaths

To be put on January agenda.

### Website

Cllr Haddon informed the group that the Awards for All grant is nearly all spent and that the website should be self funding from then. End of Grant Monitoring Form to be submitted before March, 2007.

**ACTION: SH**

Cllr Haddon pointed out that Lottery funding is still available and that the Parish Council should consider if further funding could be required for other projects.

### Tennis Courts

Despite additional surveys being distributed through the school, only 30 responses have been received. Clerk to contact Vicky Turner to see how many would be required to successfully apply for funding. **ACTION: AS**

### Precept

The Councillors discussed the precept and the fact that it has remained at £6,000 for several years. It was agreed that more money will be required for 2007 for the following reasons:

Clerk's hours have risen from 16 to 30	£1,100
Election in May, 2007	£1,000
New Fencing for Playing Field	£1,500
Grounds Maintenance/Hedges	£1,000

Cllr Leaning proposed a Precept of £10,000 and this was seconded by Cllr Haddon. Concern was expressed regarding the percentage increase but it was pointed out that many new facilities were available in the village with more planned and that the figure per household per year was still nominal. All Councillors agreed to a Precept request of £10,000 with the possibility of it being lowered again in future years.

Cllr Berry added that an explanation may need to be given to the auditors as they would be likely to question the raise.

Cllr Leaning informed the Council that members of the Parish Council did much of the remedial work around the village and with time restraints and a lack of volunteers, work may need to be paid for in the future. It was agreed that the next newsletter contain a request for villagers to sign up to help with future projects. **ACTION: AS**

## Members of Public Time

No members of the public were present.

## Police Issues

Cllr Haddon reported that she had met with PC Sewell to discuss policing requirements within the village. She advised the Council that changes to Neighbourhood Policing were being implemented and that Jeff Sewell would no longer be our Neighbourhood Officer. Having spoken to the Chief Inspector, Cllr Haddon informed the Council that it was planned for local policing to be run from Brigg rather than from Barton as it is at present. Cllr Haddon expressed concern at this and made an informal representation that we stay with Barton though she feels this is unlikely to be possible. It was made clear that monthly reports on our village would not be available and that our new officer, PC Steve Wash, would be unlikely to attend every PC Meeting. It is anticipated that a representative of each Parish Council attend a Police Meeting, presumably in Brigg, where each areas issues would be discussed.

Cllr Berry told the Council that he already knows PC Wash and that he doesn't believe that the proposed changes would be detrimental to the village. He suggested inviting PC Wash to the February Meeting and the Clerk is to arrange this. He explained that PC Wash is already responsible for other low villages and can easily be contacted by email or telephone but he will raise the Parish Council's concerns. It was then stressed that only neighbourhood policing is affected by these changes and emergency calls will be dealt with as at present.

**ACTION: AS/Cllr Berry**

The Clerk then read out a letter from PC Sewell detailing his leaving our area and expressing thanks for many years of successfully working together.

The Clerk informed the Council of a form she has received from PC Wash asking for contact details etc for the village and she will complete and return this.

**ACTION: AS**

## Accounts

The following accounts were presented for payment: -

### Current Account

Clerks Salary and Expenses - £235.18  
Michael Masniuk (Gardening) - £225.00

Cheque 300038  
Cheque 300039

Current Account        £78.03  
Playground Account    £0

Savings Account    £6,397.86  
Website Account    £ 853.03

## Planning

App. No. 2005/1048 – Tipping of cement kiln dust at Cemex. Full Planning Permission granted. Cllr Haddon informed the group that she attended this meeting and felt the Parish Council and Cemex had worked well together on this issue. She asked for some information from Cllr Waterhouse which he agreed to arrange.

**ACTION: DW**

App. No. 2006/1785 – Outline Planning Permission to erect a dwelling on land at Old Post Office Lane, South Ferriby. Having received a complaint from Sue Parker of Humber Lodge, it was decided to write to Council and ask them to consider bungalows on this site.

**ACTION: AS**

App. No. 2006/1433 – Permission to reconfigure layout and add extension at Pinewood Lodge, South Ferriby. Refusal of Planning Permission.

App. No. 2006/1550 – Planning Permission to erect a conservatory to side elevation at 3 Chapel Yard, Farrishes Lane. Full Planning Permission Granted.

App. No. 2006/0743 – Outline Planning Permission to erect two dwellings on Old Post Office Lane, South Ferriby. Permission Granted.

Appeal Decision – APP/Y2003/A/06/2017509. Glebe House, Sluice Rd, South Ferriby. Appeal allowed and permission given for house and outbuildings to be built.

**Any Other Business**

Anglian Water has completed the work to the drain cover near Old Warp Lane.

Cllr Leaning proposed sending a Christmas gift to the local farmers who have helped the Parish Council throughout the year. It was unanimously agreed to send:

Geoffrey Wells – Wine

Trevor Wells – Gin

Jonathon Wells – Wine

Bill Lowish – Whisky

Darren Mouncey – Wine

Cllr Leaning and Clerk to arrange.

**ACTION:**

**AS/VL**

A letter of resignation was read out from Steve Wilford. Necessary arrangements to co-opt a new member to be made and a letter of thanks to Steve to be arranged by the Clerk.

**ACTION: AS**

A further email from Trevor Smith was read to the Council by the Clerk. He has been invited to attend a meeting to discuss his concerns and these have also been passed to NLC.

The Clerk explained that she has been in contact with NLC regarding storage of documents but they do not provide any facilities for this. Cllr Leaning offered a fireproof safe and this was accepted. Clerk and Cllr Leaning to arrange.

**ACTION: AS/VL**

Cllr Haddon advised the group that she has been approached by Cemex to write an article for their Community Matters magazine regarding the Parish Council website. All Councillors agreed to her to go ahead with this.

Gavin Richards of the Nelthorpe Arms has requested help with purchasing a Christmas Tree for the village. All Councillors agreed to a donation of £50.00 towards this. Clerk to arrange. It was agreed to place an article and photograph on the website when the tree is in place.

**ACTION: AS**

Cllr Logan informed the group that there will still issues with stray dogs around Beulahland. Clerk to speak to dog wardens.

**ACTION: AS**

For circulation and information:

Humbrella Newsletter – passed to Cllr Leaning

ERNLLCA Newsletter

ERNLLCA Application Forms

ERNLLCA Assembly Digest

NALC Annual Report

NLC – Dog Control Orders Consultation. Clerk to return.

**ACTION: AS**

Playing Fields Association Newsletter

Letter from Ian Cawsey regarding NLC waste disposal.

Letter from NLC regarding waste disposal.

Letter from HM Revenue and Customs. Clerk to respond.

**ACTION: AS**

Invite to Barton Christmas Festival. Clerk responded

**Date of Next Meeting**

Monday 15<sup>th</sup> January, 2007 in the Village Hall