

SOUTH FERRIBY PARISH COUNCIL

Approved Minutes of the Parish Council Meeting held on Monday 3rd December, 2007 at 7.30pm in South Ferriby Village Hall.

Present

Cllr Cathy Logan (Chair)	Cllr Alan Fisher
Cllr Roy Holloway	Cllr Vic Leaning
Cllr Dave Mouncey	Cllr Carol Smith
Cllr Kate Smith	

Ward Councillor John Berry and 13 members of the public

0712/1 Apologies

Apologies for absence were received from Cllr Sara Haddon and Ward Cllrs Carl and Nigel Sherwood.

0712/2 Declaration of Interests

Cllr Kate Smith asked that a prejudicial interest be recorded on discussions regarding North Lincolnshire Council and work to the A1077.

0712/3 Minutes of Previous Meeting

The minutes of the meeting held on 5th November, 2007 were approved and signed as a true record. Prop: RH, 2nd: VL

0712/4 Public Comment

a. Eleven members of the public, all from Prospect Villas, attended the meeting to convey their opposition to the proposed Cemex Wind Turbines. The public were informed of a proposal to erect a further 23 turbines by Npower. Pauline Hilton addressed the meeting as the spokesperson and started by stressing that they were at the meeting to address the Cemex turbines only at this time.

The main concerns were damage to nearby houses, by the footings for the turbines, and noise. It was stressed that there would be no benefit to the village and it was raised that villagers – especially those around Prospect Villas - already endured lorries, conveyor belt noise, dust, objects falling from the conveyor, electricity pylons and the provision snake and this would be one step too far for all concerned. The tone of the notice advising of the Planning Application was also thought to be unsuitable and it was agreed that this could be raised with NLC at a later date.

The Parish Council then agreed to discuss the relevant Planning Applications at this stage in the meeting.

- (i) 2007/1818 PP for single, temporary anemometer mast, 50 metres in height for 12 month period at Cement Works, Sluice Road
 - (ii) 2007/1817 PP for single, temporary anemometer mast, 50 metres in height for 12 month period at Chalk Pit, Middlegate
- To further consider Saxby Wold Windfarm Scoping Report – proposal to site 23 x 70 metre turbines on a 4km squared plot 2.6km SE of South Ferriby and to make response.

Cllr Holloway immediately stated that he did not deem it suitable to make any decisions on any of the proposals without more knowledge of the matter and asked that the Clerk contact NLC Planning Department to ask for more time to consider the proposals. This was agreed and **it was resolved** for the Clerk to arrange an Open Meeting and to invite representatives from Cemex and the Airport as well as John Porter, Chairman of EDOOT. Elsham & District Opposition to Onshore Turbines. **It was further resolved** to leaflet drop the village about the proposals and include an invite to the meeting. **ACTION: Clerk**
It was then reported that two applications by Npower for anemometers had been submitted and were available to view online.

b. Roger Shakeshaft handed out information about St Nicholas' Church and informed the Council that previous plans to split the Low Villages had now been scrapped. **It was resolved** to place a copy of his report in the noticeboards and on the website.

ACTION: Clerk

12 members of the public left the meeting.

(Please also see Minutes dated 12/12/07 and 20/12/07)

0712/5 Co-option of Councillors

The Clerk informed the Council that no applications have been received and **it was resolved** for the Clerk to re-advertise the vacancy. Details of the vacancy have been placed in the village and Low Villages Newsletters. **ACTION: Clerk**

0712/6 Report from Ward Councillors

Cllr Berry reported that at the I.D.B. Fulsea's Drain Meeting on 14th November, plans to site the lagoon South of the village were scrapped due to problems with the high water table in the area. The Chair of the meeting asked that further exploration for a more suitable site be undertaken though the likelihood of a pumping station is rising. Cllr Berry backed this suggestion and told the Council that he would report further after the next meeting, to probably be held in February/March. *[Notice since received that meeting will be held on January 16th]*

0712/7 Police Matters

No police report was received and no police matters raised.

0712/8 Cemex Liaison Issues

- a. APPENDIX C: Cemex Issues - report forwarded by Cllr Haddon. **It was resolved** for Cllr Haddon to undertake the actions listed in her report. **ACTION: SH**
- b. Cllr Mouncey advised the Council that lumps of petcoke have been seen falling off Cemex lorries. **It was resolved** for Cllr Mouncey to contact John Whyatt in Cllr Haddon's absence regarding this issue. **ACTION: DM**
- c. Concerns were raised over sewerage smells from both the far side of the plant and close to the outfall at the lock. **It was resolved** for Cllr Mouncey to inform Kevin Groombridge of these issues.
- d. Reports have been made of smells of 'burning plastic' from the Cliff Top. This is being attributed to Climafuel and again **it was resolved** for Cllr Mouncey to speak to Cemex. **ACTION: DM**

0712/9 Clerks Report

- a. Appendix A to the Agenda updated the Parish Council on progress from November's meeting.
- b. **It was resolved** that use of the Parish Council laptop be left to the Clerk's discretion. Prop: CL, 2nd: RH, all in agreement

0712/10 Clerk's Salary

The Clerk informed the Council that the National Joint Council for Local Government Services has reached agreement on rates of pay applicable from 1/4/07. Consequently, NALC and SLCC recommend all full and part-time clerks have their salaries adjusted, equivalent to 2.475%. **It was resolved** for the Clerk's Salary to be raised accordingly.

0712/11 Matters Arising from Previous Minutes

Appendix B to the Agenda updated the Parish Council on Councillors' work throughout the previous month. Cllr Holloway informed the Council of progress with the purchase of the Park Plaque and this should be in situ shortly.

0712/12 Playing Fields / Tennis Courts

- a. The Tennis Court Planning Application is being processed by NLC and further information should be available at the January meeting.
- b. The Clerk advised the Council that NLC would bill the Parish Council for maintenance work on the trees in the hedgerow leading to the Playing Field. Following discussion, **it was resolved** for the Clerk to speak to John Whyatt and ask if Cemex could help with this matter. Prop: AF, 2nd: CS, all in agreement. Following this, the Lease can be chased and signed. Cllr Holloway expressed concern that the field remained un-gated with no signage but it was agreed that little could be done until the Lease is signed.

ACTION: Clerk

0712/13 Christmas Tree

Following discussion, **it was resolved** to make a donation of £75 for purchase of a village Christmas Tree. Prop: KS, 2nd: VL, all in agreement. Clerk to arrange.

ACTION: Clerk

Cllr Leaning left the meeting.

0712/14 Fulsea's Drain Outfall / Flooding

See Ward Councillor's Report.

0712/15 Footpaths

- a. Cllr Kate Smith informed the Council that she had walked some of the village paths and found that the bridge to the Humber off Sluice Road was particularly slippery. Cllr Mouncey offered to contact Bob Dawson to report this and **this was resolved**.

ACTION: DM

- b. Cllr Kate Smith informed the Council that the path along the Ancholme was difficult to walk with dogs owing to the metal gridding across the path in places. Cllr Mouncey agreed to raise matter with Bob Dawson.

ACTION: DM

- c. Roger Shakeshaft informed the Council that the Church were hoping to improve the path to St Nicholas.

0712/16 Freelanding

Cllr Kate Smith updated the Council on progress with the freelanding on the River Ancholme. Following discussion, **it was resolved** for Cllr Kate Smith to apply to register the land in the Council's name and report back at next meeting. Prop: RH, 2nd: DM, all in agreement.

ACTION: KS

0712/17 Planning

- a. To consider the following Planning Applications:

- (i) 2007/1871 Listed Building consent for alterations in connection with the conversion of barn to dwelling at Woodside Farm North End – The Parish Council offered no objections to the proposal. Clerk to inform NLC.

ACTION: Clerk

- (iv) PA/2007/1037 Notification of Appeal – to allow annexe to be used as a separate dwelling at Woodville, High Street.

- b. The following Planning Permission has been refused:
2007/1554 To erect detached 4 bed house, Skinner's Lane

c. The Council considered the following application received after the Agenda was published:

2007/1846 To use tennis courts as multipurpose courts and replace chain link fencing in South Ferriby. As this was a Parish Council application, no objections were noted. Clerk to inform NLC.

ACTION: Clerk

0712/18 Highways

It was reported that two streetlights are out close to Bill Lowish' Farm and also the first streetlight coming into the village from Horkstow. Clerk to inform NLC.

ACTION: Clerk

0712/19 Accounts

a. The Clerk presented bank account statements to date. November paid accounts were presented:

General Account

300077	Clerks salary and expenses	£763.69
300078	NLC – Planning Application Fee	£135.00
300079	NLC – Grass Cutting Contract Fee	£453.46
300080	Land Registry	£ 12.00
300081	HUB Computers	£593.00

b. The following accounts were approved for payment:

General Account

Clerks Salary and Expenses.	£403.97
Michael Masniuk	£225.00

Web Account

Pink Cactus – banner creation for Bonfire Night	£ 30.00
---	---------

c. Discussion on the allocation of monies from the Nat West Bank Account to be Agenda'd for January.

ACTION: Clerk

d. The Clerk presented a draft Parish Council Budget and Precept for 2008/2009 for consideration and following discussion, **it was resolved** to demand a Precept of £8570. This would include £2,000 of earmarked funds and would still be nearly £1,500 lower than the previous year's demand. Clerk to contact NLC to implement. Prop: DM, 2nd: RH, all in agreement.

ACTION: Clerk

0712/20 Correspondence

a. For discussion/decision:

Brigg Police - Neighbourhood Panel, minutes and invite to next meeting on 11th December at the Angel. – Cllr Mouncey will attend if at all possible. **ACTION: DM**

North Lincs Strategic Partnership – AGM 31/1/08 – Cllr Carol Smith to attend. Clerk to inform NLSP that South Ferriby PC would like to continue as Stakeholders.

ACTION: Clerk / CS

Humber Rural Delivery Pathfinder Access & Enterprise Fund – Copy to RH

ACTION: Clerk

NLC – re trees on path to Playing Field

NLC – Waste Strategy 2007 – 2025 – Clerk to respond

ACTION: Clerk

Letter of opposition to Cemex turbines from Pauline Hilton

b. For Information

ERNLLCA Newsletter

The Clerk Journal

Safer Roads Newsletter

0712/21 Minor Items

The following correspondence was received since the agenda was published:

NLC – Grounds Maintenance Survey – Completed, Clerk to send to NLC

ACTION: Clerk

Annual Audit Report – Certified Annual Return – Clerk to arrange display of Annual Return and relevant notice.

ACTION: Clerk

Land Registry – Confirmation that Freelanding is not registered. Refund of £12 fee.

SLCC – 2008 Conference Programme

Charity Commission – Reminder to submit Annual Return

ACTION: Clerk

0712/22 Agenda for next meeting

No Agenda items were requested.

0712/23 Next Meeting

To confirm the date and time of next meeting as

7.30pm on Monday 14th January, 2008 in South Ferriby Village Hall

Playground Inspection
Inspection/Update of Floodplan Boxes

April 2008
October 2008