

SOUTH FERRIBY PARISH COUNCIL

Unapproved Minutes of the meeting held on Monday 19th February 2007 at 7.30pm
in the Village Hall

Present

Mrs Cathy Logan (chair), Mr Alan Fisher, Ms Sara Haddon, Mr Roy Holloway, Mr Dave Mouncey, Cllr John Berry (part), PC Steve Wash (part), and two members of the public

Apologies

Mrs Julia Foster, Mr Vic Leaning, Mrs Vanessa Miall, Cllr Nigel Sherwood and Cllr Dick Long

Minutes

The minutes of the meetings held on 15th January, 2007 were then agreed and signed as a true copy.

Matters Arising

Beaulah Fields

Cllr Holloway stated that the patching etc. had not been completed due to work commitments and poor weather. He added that he hoped to complete it prior to the next meeting.

ACTION: RH

The Clerk reported that a Disabled Inspection has been carried out by Brian Woffinden of NLC to advise of any disabled access issues. He reported that it would be advisable though not mandatory to:

1. Slacken off gates
2. Add reflective strips to steps and pergola
3. Consider new handrails to climbing area
4. Consider tarmac paths to each piece of play equipment.

Clerk to liase with Cllr Holloway.

ACTION: RH/AS

Cllr Holloway also informed the group that he had undertaken a monthly inspection of the play equipment and that records are being kept. Cllr Holloway to liase with gardener to keep this updated.

ACTION: RH

Cllr Haddon reported that the original plaque detailing previous Rugby donation has disappeared. Cllr Haddon to make sure new plaque that she is ordering incorporates both old and new bequests.

ACTION: SH

Declaration of Personal or Personal and Prejudicial Interests

No interests or changes were declared.

Playing Field / Tennis Courts

As Vicky Turner failed to arrive to discuss proposals, it was agreed to re-agenda Playing Field Lease for March meeting and ask her to attend. The Clerk reported that Mark Hudson of NLC has no time constraints with this matter and is happy to extend discussion time by up to a year.

ACTION: AS

Cllr Haddon reported that Cemex are unlikely to undertake tennis court revamp themselves and are keen to explore leasing the courts to the Parish Council though issues

such as access still need discussion. Conversation followed regarding funding and Cllr Berry offered to ask Sue Mumby of NLC to forward a Leisure Services Grant Pack.

ACTION: Cllr Berry

The Clerk is also arranging for quotes for multi purpose games areas and these should be available for the next meeting.

ACTION: AS

PC Wash advised the Council that 'Safer Neighbourhoods' have funds for groups tackling youth behaviour and he will contact Clerk with details.

ACTION: PC Wash

Cllr Mouncey informed the Parish Council of further monies available from Landfill Tax and this to be pursued further when appropriate.

It was agreed for the Clerk to arrange grass-cutting contract for 2007. **ACTION: AS**

Highways

The spring opposite the Post Office is leaking and Clerk to liase with Cllr Mouncey and NLC.

ACTION: AS/DM

Clerk to chase David Lintern regarding Highways reporting forms. **ACTION: AS**

Footpaths

Nothing to report. Agenda for March meeting.

Website

Cllr Haddon informed the group that the Awards for All grant is now all accounted for and that the End of Grant Monitoring Form will be submitted shortly. She added that Cemex are to publish an article on the website and their relationship with the community in the next edition of Community Matters.

ACTION: SH

Broadband

Agenda for March

Newsletter

The Clerk informed the Council that despite a newsletter being overdue, she was struggling for enough information to warrant the expense of one being published. It was agreed to wait until April and aim for twice yearly. Cllr Holloway to assist with content.

ACTION: RH/AS

Floodplan

Cllrs Haddon and Holloway reported that the infrastructure is all in place and the implementation box just needs putting in the shop as agreed. This should be completed before the next meeting.

ACTION: RH/SH

Payphone

Cllr Haddon informed the Council that following talks with English Heritage she is awaiting their ideas and suggestions on how to progress further and will keep the group updated.

ACTION: SH

ERNLLCA

Further to last months discussion the Clerk suggested joining ERNLLCA and this was agreed unanimously. Proposed Cllr Logan, 2nd Cllr Fisher. Clerk to arrange.

ACTION: AS

Police Issues

PC Wash responded to a previous request for crime data and reported that from 1st December to date there had been:

6 thefts from unattended cars (the culprit of 5 of these having been dealt with by the courts, the other remains unsolved)

2 non-dwelling burglaries (both at Cement Plant on same day. Filed as undetected though there was a witness who declined to assist police.

1 dwelling burglary – Filed as undetected, no suspect, no forensics

He explained that this data shows South Ferriby to be a light crime area and the main advice would be to make sure that valuables are removed from cars and all crime be reported. PC Wash stressed this as several Councillors knew of graffiti and minor damage that had not been reported and therefore could not be dealt with at the time.

PC Wash asked for it to be minuted that he is very encouraged by South Ferriby Parish Council's attitude to providing interests for youths in the village and approved wholeheartedly of the forward thinking which, he believes, will reap rewards in years to come.

The Clerk read an email received from a member of the public regarding speeding traffic along Sluice Road. Discussion followed regarding this issue and it was agreed to still be an issue. PC Wash asked for a copy of the letter to be sent to him and agreed to liaise with the Clerk and Mick Woodrow to see what can be done about this problem.

ACTION: AS/ PC Wash

The Clerk read out an invite to the first Brigg and Wolds Neighbourhood Action Team Meeting and PC Wash emphasised the importance of attending. Clerk to ask Cllr Foster if she could attend and report back to Cllr Logan if this is not possible.

ACTION: AS

PC Wash left the meeting.

Members of Public Time

A member of the public stated that he had not received a newsletter recently and needed one to be kept informed of council business. It was agreed to publish a newsletter in April and also to put information in the notice board stating that minutes are available to view inside the post office. Clerk to arrange.

ACTION: AS

Accounts

The Clerk reported that further to last months request for a donation from HWRCC, the Parish Council had donated £20 for the last two years. It was proposed that this be raised to £25.00 and this was agreed unanimously. Prop Cllr Holloway, 2nd Cllr Haddon. Clerk to arrange.

ACTION: AS

The Clerk reported that the Nat West Account mandates need updating and it was agreed that Cllrs Logan, Holloway and the Clerk be signatories. Clerk to arrange paperwork.

ACTION: AS/CL/RH

The Clerk asked that further signatories be added to the Co-op account and it was agreed that Cllrs Haddon, Holloway and Fisher fill in the mandates. Clerk to arrange.

ACTION: AS

The following accounts were presented for payment: -

Current Account

Society Local Council Clerks – Joining Fee - £72.00	Cheque 300043
Clerks Salary and Expenses - £263.52	Cheque 300044
Newtons Printers – Business Cards - £45.00	Cheque 300045
ERNLLCA – Joining Fee to 31/3/07 - £15.82	Cheque 300046
HWRCC – Voluntary Car Service donation - £20.00	Cheque 300047

Current Account	£64.66	Savings Account	£5,647.86
Playground Account	£0	Website Account	£613.03

The Clerk has examined the accounts and found the Parish Council to be working in line with budget.

Planning

2007/0158 Planning Permission to erect a two storey building comprising double garage and games room with office and store above to replace existing garage and games room at

Humber Lodge, Old Post Office Lane. – Parish Council decided that they had no objections to the plans but asked that materials used be sympathetic to local area. Clerk to inform NLC.

ACTION: AS

Cllr Haddon informed the Parish Council that she had been discussing the future of the old school with Ron White of NLC. Despite the Parish Council's objections and the petition lodged by villagers, Scawby and South Ferriby Estates have decided to go ahead with their original proposal. Ron White had explained that this case will be put before the Planning Committee on 28th February and he will recommend that Outline Planning Permission be granted as there is not sufficient reason not to do so. It is expected that this will be approved.

Cllr Mouncey expressed concern at a newspaper article regarding planning permission being sought for waste arriving by road at Roxby Tip. At present, the tip only processes waste brought in by rail. Discussion followed regarding additional trucks through the village and it was agreed for the Clerk to discuss with the Planning Department and write a letter of objection if necessary.

ACTION: AS

Cllr Haddon informed the Council that having heard rumours in the village of a large proposed housing development, she had spoken again to Ron White who had informed her that no plans had been submitted though two small pockets of land had been earmarked for future development. It is expected that the Parish Council will be approached for their comments on this late summer.

Any Other Business

The Clerk informed the group that she had written to the Environmental Agency at Lincoln regarding waste and is awaiting a reply.

The Clerk read a letter from HWRCC offering support with a Parish Plan. Clerk to contact and invite to May Meeting. **ACTION: AS**

The Clerk informed the group that applications are being sought for Calor Village of the Year. Following discussion, it was agreed not to enter this year.

For circulation and information:

Playing Fields Association Newsletter – passed to Cllr Holloway

Letter from Audit Commission re appointment of external auditor

Revised Model Code of Conduct from Communities Local Government

ERNLLCA Assembly Digest

Kubernesis Partnership Seminar Information – not applicable

Humbrella

Email from Countryside Alliance regarding Post Offices

Sales Literature from Shaws (books)

NLC – Sustainable Settlement Survey – Clerk to fill in and return **ACTION: AS**

Walking way to health packs – Clerk to purchase from library and pass to Cllr Foster

ACTION: AS

Forward Plan received by email and passed to Cllr Logan

Letter re dog fouling – problem alleviated

Date of Next Meeting

Monday 26th March, 2007 in the Village Hall