

# ***SOUTH FERRIBY PARISH COUNCIL***

**Approved Minutes of the Parish Council Meeting held on  
Monday 11<sup>th</sup> February, 2008 at 7.30pm in South Ferriby Village Hall.**

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## Present

Cllr Cathy Logan (Chair)	Cllr Alan Fisher
Cllr Sara Haddon	Cllr Roy Holloway
Cllr Vic Leaning	Cllr Carol Smith
Cllr Kate Smith	

Ward Cllr John Berry, PC Rob Armstrong and five members of the public.

- 0802/1 Apologies  
Apologies for absence were received from Cllr Dave Mouncey and Ward Cllrs Carl and Nigel Sherwood.
- 0802/2 Declaration of Interests  
a. Cllr Kate Smith asked that a prejudicial interest be recorded on discussions regarding North Lincolnshire Council and work to the A1077.  
b. Cllr Logan asked that a prejudicial interest be recorded on discussions regarding Beulahland roads.
- 0802/3 Minutes of Previous Meeting  
The Minutes of the meeting held on 14<sup>th</sup> January, 2007 were approved and signed.  
Prop: KS, 2<sup>nd</sup>: RH
- 0802/4 Public Comment  
A member of the public asked for further information about the letter received by Beulahland residents and Cllr Holloway explained the situation. The subject is detailed further under 0802/14.
- 0802/5 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. **ACTION: Clerk**
- 0802/6 Report from Ward Councillors  
a. Cllr Berry asked that the Parish Council support the opposition to the local fire station closures and it was explained that a letter of support had already been sent.  
b. Cllr Berry explained the situation with the I.D.B. and Fulsea's Drain. This is detailed further under 0802/13.
- 0802/7 Police Matters  
a. PC Rob Armstrong introduced himself and explained that he and one PCSO are currently covering the area though a further two PCSO's are due to start work in March or April. The area will then be split into thirds with a PCSO responsible for each leading to a greater police presence in the village and police attendance at most Parish Council meetings.  
b. A database is currently being created to detail crime reports and incidents in the village and it was stressed that every incident must be reported to enable an accurate picture to be drawn. Since January only two crime reports have been made and 17 calls for service showing a low level of crime locally.  
c. Cllr Haddon asked if the police could attend the Nelthorpe Arm's youth band evenings and the Council were informed that a 'Respect Patrol' operated until midnight on Friday and Saturday nights and can be contacted should any need arise. The Council were advised to

let the police know in advance of any possible 'problem' evenings though it was confirmed the youth bands were no longer playing.

d. The Clerk reported a conversation with a member of the public who had complained about school parking and speeding cars at peak times. Following discussion, PC Armstrong agreed to visit the school at leaving times and further assess the situation.

e. No issues were raised from the N.A.T. minutes though it was requested by PC Armstrong that the Parish Council send a representative to the next meeting.

0802/8 Cemex Liaison Issues

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

b. Cllr Haddon further reported:

(i) A decision from the Judicial Review of the Environment Agency is now expected in March.

(ii) Two Mexican managers are now working at the Ferriby Plant.

c. The Parish Council considered representation at the Cemex European Day on 18<sup>th</sup> May, 2008 and **it was resolved** to attend and participate with a stand and display similar to 2007. Clerk to arrange with Cemex. Prop: RH, 2<sup>nd</sup>: SH  
**ACTION: Clerk**

d. The Council discussed the dust measuring equipment offered by NLC and **it was resolved** for Cllr Haddon to inform the relevant parties that Cllrs Holloway and Logan were both agreeable to the equipment being sited on their properties. Cllr Logan asked that it be noted that concerns had been expressed that the equipment could not be located in Ferriby Sluice.  
**ACTION: SH**

0802/9 Clerks Report

No issues were raised from the report.

0802/10 Matters Arising from Previous Minutes

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

b. Due to a misunderstanding, Cllr Carol Smith was unable to attend the North Lincs. Strategic Partnership Meeting on 31/1/08. Clerk to request a copy of the minutes once published.  
**ACTION: Clerk**

0802/11 Donation of Walnut Tree

**It was resolved** that a donated walnut tree be planted to replace the one lost last summer. Cllr Holloway to plant and clerk to agenda consideration of a plaque. Prop: RH, 2<sup>nd</sup>: AF  
**ACTION: RH / Clerk**

0802/12 Playing Fields / Tennis Courts

a. Cllr Haddon confirmed that Planning Permission has been granted and that Liz Bennett is proceeding with funding applications. NLC are visiting to assess disability access. Fine tuning of design/management to be agenda'd for March.  
**ACTION: Clerk**

b. Cllr Haddon informed the Council that the lease has not yet been registered

c. **It was resolved** for the Clerk to write to Graham Pell of Record regarding terms and a draft letter was approved.  
**ACTION: Clerk**

d. The Clerk informed the Council that despite many phone calls and emails she has still not received the lease for the Playing Field however a phone call today promised that it would be available shortly. **It was resolved** that should it not be forthcoming within a fortnight, a formal letter of complaint should be sent to NLC. An email informing the department of this to be sent immediately.  
**ACTION: Clerk**

e. Following discussion, **it was resolved** to purchase a new gate for the entrance to the park from the tennis courts. This is required to be self closing and will match the existing gates. Clerk to arrange purchase and installation by Wicksteed at a cost of no more than £1479 + VAT. Prop: RH, 2<sup>nd</sup>: AF, unanimous.  
**ACTION: Clerk**

- 0802/13 Fulsea's Drain Outfall / Flooding  
a. **It was resolved** that a Working Party (SH, RH, DM, VL and possibly other knowledgeable parties) be set up to meet with Paul Jones of jba consulting to discuss the IDB's amended plans for Fulsea's Drain. A date of 17<sup>th</sup> March was agreed and Clerk to write and confirm. **ACTION: Clerk**  
b. The Parish Council discussed the recent Flood warnings and the handling of potential flooding by the E.A. **It was resolved** for the Clerk and Cllr Holloway to attend a meeting to discuss Humber Strategy in Hull on 7<sup>th</sup> March. **ACTION: RH / Clerk**  
c. **It was resolved** to invite Geoff Popple to attend a meeting to discuss flooding on 21<sup>st</sup> April at 7pm in the Village Hall. Clerk to arrange. **ACTION: Clerk**  
d. **It was resolved** to approach Cemex to ask for a letter supporting the Parish Council's concerns about the volume of water coming from local chalk. **ACTION: SH**
- 0802/14 Beulahland  
Cllr Logan requested that the Clerk order the offered planings for Beulahland from NLC and arrange for them to be delivered as soon as possible. It was agreed that this is no longer a Parish Council matter. **ACTION: Clerk**
- 0802/15 Footpaths  
No footpath matters were raised.
- 0802/16 Freelanding  
Cllr Kate Smith is continuing to work on freelanding on the River Ancholme and will update the Council at the March meeting.
- 0802/17 Low Villages Forum  
The Council discussed a proposal by the LVF to charge an annual fee of approximately £50-£60 to pay a Clerk to minute and undertake clerical duties for the Low Villages Forum. Cllr Holloway explained that for reasons of continuity it had been agreed that the same Clerk would undertake all clerical duties for a period of one year and would therefore require recompense. Saxby are no longer involved and the cost would therefore be split between the five remaining villages. Cllr Holloway advised that a meeting has been arranged with Wayne Hill to discuss the B1204. Discussion followed and concerns were raised about apparent decision making by the LVF which was not in its remit. Despite assurances that only fact finding had taken place, the Council were not convinced and asked that the Clerk look into the legalities of the situation and re-Agenda discussion for March. **ACTION: Clerk**
- 0802/18 Website  
a. Discussion took place regarding website content and **it was resolved** for decisions on this to be delegated to the Clerk. Prop: RH, 2<sup>nd</sup>: CS  
b. As website funds are rising, **it was resolved** for five hours a month of the Clerk's salary to be paid from the website account, the option to cancel this to be available should the need arise. Prop: RH, 2<sup>nd</sup> CS.
- 0802/19 Planning  
a. The following Planning Applications was received after the Agenda was published and was considered by the Parish Council:  
2008/0048 re-application of 2007/1735 Change of use of barn to dwelling at outbuildings, Woodside Farm, North End. Applicant: Peter Clayton – No objections. Clerk to advise NLC Planning Dept. **ACTION: Clerk**  
b. For Information:  
(i) 2007/1817/1818 Notice of Refusal of Planning Permission – Cemex Anemometers  
(ii) 2007/1778 Notice of Refusal of Planning Permission – Former Dental Lab, Old Post Office Lane

0802/20 Highways

The following issues were reported:

(i) Kissing Gate on Sluice Road is in state of disrepair. Clerk to contact Bob Dawson.

**ACTION: Clerk**

(ii) Water running from top seat – agreed to be normal for the time of year.

(iii) It was agreed that the A1077 is in an horrendous state and breaking away despite less than average frost this year. **It was resolved** for the Clerk to write to Geoff Popple and include photos showing deterioration and ask that repairs be made as soon as possible.

**ACTION: Clerk / RH**

(iv) The car park to the rear of the Nelthorpe Arms is in need of repair. Clerk to contact Highways.

**ACTION: Clerk**

(v) The Humber Bridge approach is again highly littered. Clerk to contact Neighbourhood Services.

**ACTION: Clerk**

0802/21 Accounts

a. December paid accounts were presented:

General Account

300086	Clerk's Salary & Expenses	£290.25
300087	Audit Commission	£334.88
300088	Ranyard Signs	£206.80
300089	South Ferriby Friendship Club	£ 75.00

Web Account

400018	HUB Computers	£233.83
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b. The following accounts were approved/presented for payment:

General Account

Clerks Salary and Expenses.	£301.00
SLCC Annual Membership Renewal	£ 70.00
NLC Dog Waste Bins	£210.30

0802/22 Correspondence

a. For discussion/decision:

Humberside Fire & Rescue – to comment on Strategic Plan available to view at

[www.humbersidefire.gov.uk](http://www.humbersidefire.gov.uk) - file

NLC – Letter offering monitoring of dust particles within village – to decide location of equipment, within village with electrical supply – see 0802/8d.

Humber Action Against Tolls – Clerk to send letter of support. **ACTION: Clerk**

NLC - proposed changes to Planning Procedure - file

Barton Town Council - Invitation to Chair to 'Sweet Charity' on 19/2/08 – Clerk to respond that unable to attend. **ACTION: Clerk**

Letter from Coleman's Solicitors re incident at Quarry

Mayor of Scunthorpe – Invitation to Dinner Dance at Wortley House Hotel – to consider representation. Clerk to respond unable to attend. **ACTION: Clerk**

Campaign to Protect Rural England – do not wish to join at present

Barton Town Council – Invitation to Chair to attend Civic Dinner on 22/2/08. Clerk to respond unable to attend. **ACTION: Clerk**

NLC Leisure Awards 2008 – No nominations

b. For Information

Humberside Police – notification of reports available to view at

[www.humberside-pa.org.uk](http://www.humberside-pa.org.uk) (previously forwarded)

Neptune Outdoor Furniture – Sales Literature

Humbrella

Training News

NLC – Forward Plan

SF Friendship Club - Letter of thanks for donation  
Audit Commission – Notice of appointment of External Auditor  
Charity Commission News – [www.charitycommission.gov.uk](http://www.charitycommission.gov.uk)  
ERNLLCA Newsletter  
NLC – Forthcoming Meetings poster for display  
Bank Statement – Playground – Zero Balance  
Lincs Trust Newsletter – [www.lincstrust.org.uk](http://www.lincstrust.org.uk)  
Wicksteed Sales Literature

0802/23 Minor Items

- a. Cllr Leaning advised the Council that he had been thanked for the provision of the dog waste bins.
- b. The following correspondence was received after the agenda was published:
- NLC – Grounds Maintenance Contract – Agenda for March. **ACTION: Clerk**  
HWRCC Funding Request – Agenda for March. **ACTION: Clerk**  
NLC – Highway Maintenance Info  
NLC – Invoice for dog waste bins. Resolved to pay Nov 07. **ACTION: Clerk**  
HMR&C Employer Annual Return **ACTION: Clerk**  
Memorial Memories - £75.00 cheque for advertising  
Brigg Police Neighbourhood Panel info and Posters **ACTION: Clerk**  
Leeman Grounds – Sales Info  
2 x Bank Statements

0802/24 Agenda for next meeting

To take note of any items Councillors wish to agenda for next meeting.

0802/25 Next Meeting

To confirm the date and time of next meeting as:

7.30pm on Monday 10<sup>th</sup> March, 2008 in South Ferriby Village Hall

Diarised Items

Playground Inspection  
Allocation of NatWest Monies  
Village Allotments  
Inspection/Update of Floodplan Boxes

April 2008  
April 2008  
October 2008