

SOUTH FERRIBY PARISH COUNCIL

**Approved Minutes of the Parish Council Meeting held on
Monday 14th January, 2008 at 7.30pm in South Ferriby Village Hall.**

Present

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

Ward Councillors John Berry, Carl Sherwood and Nigel Sherwood and one member of the public.

0801/1 Apologies

Apologies for absence were received from Cllr Cathy Logan and Cllr Dave Mouncey.

0801/2 Declaration of Interests

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

Cllr Vic Leaning asked that a prejudicial interest be recorded on discussions regarding Planning Application no. 2007/1778 - Outline planning permission to erect a dwelling at the former dental laboratory, Old Post Office Lane.

0801/3 Minutes of Previous Meeting

The Minutes of the meeting held on 3rd December, 2007 were approved and signed. Cllr Haddon requested that the Minutes from the Extraordinary Meetings held on 12th December and 20th December have an addendum stating please read in conjunction with other minutes dated 3rd, 12th and 20th December and this was agreed. The minutes were then approved and signed. Prop: VL, 2nd: CS, unanimous.

ACTION: Clerk

0801/4 Public Comment

No items for discussion were raised by members of the public.

0801/5 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

0801/6 Report from Ward Councillors

Councillor Berry reported that he had attended a recent meeting of the Internal Drainage Board. It had been agreed for a further meeting to be held on 16th January where it would be recommended that a pumping station be approved for South Ferriby. This would still be quite a lengthy process involving the E.A., Planning Permission, consultations etc. Further questions were asked of Cllr Berry and it was resolved for Cllr Haddon to contact jba Consulting for additional information and forward this to the Clerk for distribution. It was also resolved for Cllr Berry to ask for a further meeting between the Parish Council and the I.D.B. and jba Consulting to discuss the pumping proposal.

ACTION: SH / Cllr Berry

0801/7 Police Matters

The Clerk read an email from PC Armstrong apologising that his shift pattern does not fit with attending the meeting this month but he hopes to attend soon. He reported that he is looking into writing a monthly report which could be discussed if he cannot be present.

Clerk to send list of dates.

ACTION: Clerk

- 0801/8 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. **ACTION: SH**
b. Cllr Haddon further reported:
(i) Petcoke: Having received a complaint about petcoke falling from lorries, Cemex have investigated and found no procedural problems. They have requested that the date, time and location of any further incidents be passed to them as soon as possible after the event for them to investigate further. **ACTION: SH**
(ii) Smells: A drainage issue at the far side of the plant has been resolved.
(iii) Burning Plastic Smell: Cllr Haddon to discuss with Cllr Mouncey on his return. Not believed to be connected to Cemex.
(iv) Pruning of Trees on path to Playing Field: Completed successfully. Cemex are also undertaking work to the Church steps.
(v) Dust Collecting: The Clerk read a response from NLC and it was agreed that all involved appear to be working well together on this issue. Following discussion, **it was resolved** for Cllr Haddon to contact Appleby Slag and possibly Corus to obtain samples for analysis. **ACTION: SH**
(vi) Clinker Pile: No response has yet been received from NLC.
(vii) Conveyor: Mesh has been sited under the conveyor and it is proposed to extend this further within the next six weeks. This was agreed by Cllrs to be essential. Any further chalk samples to be passed to Clerk for analysis by Cemex.
(viii) Judicial review: Review to take place at the end of January.
- 0801/9 Clerks Report
Appendix A: The following issue was raised from the report.
(i) Charity Commission: The Clerk was asked to check whether the Chair and Vice-Chair are listed as signatories or Trustees, the former being correct. **ACTION: Clerk**
- 0801/10 Matters Arising from Previous Minutes
Appendix B attached for Councillors' updates on matters from previous minutes.
- 0801/11 Playing Fields / Tennis Courts
a. To discuss tennis court lease.
(i) Cllr Haddon informed the Council that Planning Permission has been granted and that prior to the February Meeting, she will forward information to determine the final design, preferred supplier etc. and also speak to Liz Bennett to discuss the timetable. **ACTION: SH**
b. The Clerk informed the Council that the Playing Field lease is currently with NLC solicitors. Clerk to chase. **ACTION: Clerk**
- 0801/12 Fulsea's Drain Outfall / Flooding
Please see information under Report from Ward Councillors.
- 0801/13 Footpaths
It was resolved for the Clerk to contact Bob Dawson and request that a solid checkerplate be placed over walkway adjacent to River Ancholme and also inform him that the footpath to the Humber from the second cliff has eroded and needs repair. Clerk to inform Horkstow Clerk of first action and Cllr Holloway to raise at LVF. **ACTION: Clerk / RH**
- 0801/14 Freelanding
Cllr Kate Smith updated the Council on progress with freelanding on the River Ancholme. It was resolved for Cllr Haddon to assist with the paperwork initially to help decide the way forward. **ACTION: KS / SH**

0801/15 Planning

a. To consider the following Planning Applications:

(i) 2007/1778 Outline planning permission to erect a dwelling at the former dental laboratory, Old Post Office Lane. Applicant: Lee Hamilton. Cllr Leaning left the room having declared an interest. The Council discussed the application and asked that the Clerk respond with reservations about the size of the project and stating how the application was unclear in parts, especially regarding access. Concern is also to be expressed over proximity to neighbouring properties. **ACTION: Clerk**

b. The Councillors were given the following information:

(i) 2007/1735 Change of use of barn to dwelling at outbuildings Woodside Farm, North End. Applicant: Peter Clayton. Application has been withdrawn.

(ii) 2007/1871 Alterations in connection with the conversion of barn to dwelling at Woodside Farm, North End. Applicant: Peter Clayton. Listed Building Consent given

(iii) 2007/1817/8 Cemex Anemometers. Application has been turned down pending further information from Cemex.

b. No further applications were received after the Agenda was published

0801/16 Highways

a. It was reported that two streetlights are still out close to Bill Lowish's Farm and following an accident, the next lamppost now needs replacing. The first streetlight coming into the village from Horkstow has been fixed. Clerk to inform NLC.

ACTION: Clerk

b. The Clerk read a letter from NLC informing of road closures at Horkstow over two weekends in February.

c. A pot hole was reported at the top of School Lane and the road markings at the junction of High Street and Sluice Road also need renewing. Clerk to inform NLC.

ACTION: Clerk

0801/17 Accounts

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

General Account

300082	Gavin Richards – Christmas Tree	£ 75.00
300083	Clerk's Salary and Expenses	£403.97
300084	Michael Masniuk – Gardening Services	£225.00
300085	Pugh Computers – Microsoft Word Software	£165.68

Web Account

400017	Pink Cactus – banner creation for Bonfire Night	£ 30.00
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b. The following accounts were approved for payment:

General Account

Clerks Salary and Expenses.	£290.25
Audit Commission	£344.88
Ranyard Signs (see minute 0707/11)	£206.80
South Ferriby Friendship Club	£ 75.00

Web Account

HUB Computers (set up of website)	£233.83
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c. It was resolved to re-agenda a forward plan (i.e. allocation of monies) for Nat West Bank Account for April.

The Clerk apologised that the quarterly accounts were not yet completed but assured the Council that they would be emailed prior to the February meeting.

ACTION: Clerk

0801/18 Correspondence
a. For discussion/decision:
 NLC – letter re dust in South Ferriby - *see Cemex Report*
 SHUSU – Research on needs of gypsy travellers – Clerk to file
 NLC – Greenspace Strategy – available to view at www.northlincs.gov.uk/greenspace - Clerk to file
 Mayor of North Lincs – Invite to Charity Dinner on 9/2/08 at Wortley House Hotel – Cancelled prior to meeting
 Land Registry – Notice of proposed registration of tennis court land by The Rugby Group – Cllr Haddon liaising with Cemex to complete.
 Charity Commission – Reminder to submit Annual Return and password for online services – Clerk to submit. *See also under Clerk's Report* **ACTION: Clerk**
 Ferriby Friendship Club - asking Parish Council to consider donation to Club funds.
 Following discussion it was resolved for the Clerk to send a donation of £75.00 Prop: VL, 2nd: RH, 4 for, 2 abstentions. **ACTION: Clerk**

b. For Information

NLC – Forward Plan and forthcoming meetings poster
 NLC – Draft Neighbourhood Plan (Recreation)
 Co-op Bank – Annual Summary
 ERNLLCA Newsletter and 2008 Training Plan
 Humberside Airport – Formal Stakeholder's Consultation Document
 Samaritans – posters to display in noticeboards
 Cemex Community Matters Magazine
 CE Electric – Preparing for Winter Leaflets
 NLC - Safer Roads Leaflet
 Shaw's – Book Sales Literature
 The Clerk Magazine
 2 x Bank Statements

0801/19 Minor Items

The following correspondence was received after the agenda was published:
 Humber Tides News
 2 x Bank Statements
 NLC – Details of Horkstow Highway Maintenance Scheme
 NLC – Details of Liaison Meeting 24/1/08
 GCM Landscapes – Sales Literature
 North Lincs. Rambling Programme
 Kirton in Lindsey Town Council – Request for letter of support re closure of fire station – Clerk to respond **ACTION: Clerk**

0801/20 Agenda for next meeting

Cllr Haddon requested that the future of the village allotments be agenda'd in the near future.

0801/21 Next Meeting

Meeting dates for 2008 / 2009 were agreed and the Clerk to circulate. **ACTION: Clerk**
 To confirm the date and time of next meeting as:

7.30pm on Monday 11th February, 2008 in South Ferriby Village Hall

Diarised Items	Playground Inspection	April 2008
	Allocation of NatWest Monies	April 2008
	Village Allotments	
	Inspection/Update of Floodplan Boxes	October 2008