

SOUTH FERRIBY PARISH COUNCIL

**Approved Minutes of the Parish Council Meeting held on
Monday 12th January, 2009 at 7.00pm in South Ferriby Village Hall.**

Present

Cllr Roy Holloway (Chair)

Cllr Sara Haddon

Cllr Kate Smith

Cllr Alan Fisher

Cllr Dave Mouncey

Cllr Sally Yarrington

Ward Cllr Carl Sherwood and three members of the public.

0901/1

Apologies

Apologies were received from Cllr Vic Leaning, Cllr Carol Smith, Ward Cllrs John Berry and Nigel Sherwood and PC Rob Armstrong and team.

0901/2

Declaration of Interests

No Declarations of Interest were recorded.

0901/3

Minutes of Previous Meeting

The Minutes of the meeting held on 1st December, 2008 were approved and signed.

Prop: AF, 2nd: SH, Unanimous

0901/4

Public Comment

The following issues were raised by/on behalf of members of the public:

a. The glass recycling bin is being emptied particularly early at present and the Clerk suggested she write and ask that this be done later in the day and **this was resolved.**

ACTION: Clerk

b. Rubbish bins are being emptied and not replaced and are instead being left tipped over blocking paths and access. The Clerk offered to write to NLC and **this too was resolved.**

ACTION: Clerk

c. The Chairman stated that he was saddened to hear of the death of Colin Wilson just before Christmas and that he would be sorely missed at Parish Council meetings. He agreed to offer alternative transport to the Member of the Public who regularly accompanied him to the Parish Council meeting.

ACTION: RH

0901/5

Report from Ward Councillors

a. Ward Councillor Carl Sherwood informed the Council that Phase Two of the Local Development Framework goes out to public consultation within the next month though there is little change in South Ferriby other than a small extension to the planning limit on North End. Discussion followed on this and the amendment to Planning Regulations which came into force in October 2008 - details of which were passed to the Clerk.

b. The Council discussed the information provided on SpeedWatch and the Clerk agreed to re-send this as it was not received by some Councillors. Ward Cllr Sherwood also offered to send out further information to the clerk for her to forward and it was agreed for the item to be re-agenda'd for February.

ACTION: Clerk

0901/6

Police Matters

a. The Clerk read the South Ferriby Police Report:

Crime Reports

2 x criminal damage at Cemex

Logs

None

The Clerk further reported that the police had informed her that the Police Newsletter, though comprehensive, could not always be relied on to contain all logs and reports though having looked into the matter, no log had been produced for the bonfire incident.

b. No further information, other than that covered in the Ward Councillor's Report, relating to the joint purchase of a Low Villages Speed Camera was made available.

c. No Cllr will be available to attend the next Brigg Police Authority Neighbourhood Panel Meeting on 13th January at the Angel.

d. It was requested that attendance at the Brigg and Wolds NATS Meeting, to be held at Worlaby Village Hall on the 18th February, be re-agenda'd for the February meeting.

0901/7 Councillor Vacancy

Cllr Holloway read two letters expressing interest in being co-opted onto the Parish Council. Both candidates attended the meeting and were then asked to make a brief statement about their interest in the position before being asked to leave the room for the Parish Council to have a discussion and vote. Following much debate, it was decided to leave the decision until the next meeting to allow for more 'thinking time' as the candidates were closely matched and also to gain the views of the two absent Councillors.

Cllr Holloway thanked both applicants for applying and added that should the law allow, the Council would have liked to co-opt both candidates. He stressed that it was hoped whoever did not succeed next month would still be interested in helping the Parish Council on village projects and would re-apply as soon as a further vacancy arose and this was confirmed.

It was proposed that no further applications be received and **this was resolved**. Prop: SH, 2nd: RH, unanimous.

0901/8 Tennis Courts

a. The Clerk updated the Council on matters relating to the tennis court project and the Council considered future action following WREN turning down the Tennis Court application. Following debate, it was proposed that the Clerk write a strongly worded letter to WREN stating that South Ferriby has received no WREN funding despite being a thoroughfare for all Hull waste and this was not deemed fair recompense for all the flyaway rubbish and smells that the village has to put up with. Clerk to draft and circulate for comments.

ACTION: Clerk

b. The Clerk informed the Committee of RDPE Leader Funding, £2.4M available over 5 years for rural development in North Lincolnshire. Following discussion, **it was resolved** for the Clerk to submit an expression of interest and attend a preliminary meeting with the funders on 28th January.

ACTION: Clerk

c. The Clerk added that the Tennis Court lease was still with the Land Registry and expected back shortly and that she had reported the broken gate to the park to Wicksteed and is awaiting their response.

0901/9 Cemex Liaison Issues

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

ACTION: SH

It was further reported/discussed:

(i) Plant redundancies were completed by the end of December. The original requirement was that 20% of the workforce would be laid off but through contractors, volunteers, early retirement and natural wastage, though highly regrettable, only four involuntary redundancies were made.

(ii) Cemex will only be using one kiln for the foreseeable future until there is an upturn in the economic situation.

(iii) Cllr Haddon stated that John Whyatt had asked her to visit the plant and had announced that he would be leaving South Ferriby for a new position at Rugby. He had introduced her to the new Plant Manager, Philip Baines-Clark and she proposed that a letter be sent from

the Parish Council thanking him for his involvement with the village and wishing him all the best for the future and this was resolved. Prop: SH, 2nd: AF, unanimous

ACTION: Clerk

(iv) Cllr Haddon requested that the Parish Council be vigilant and complain immediately should any dust emissions be brought to their attention. As capital expenditure is likely to be reduced at the plant, it is possible that dust prevention measures could be affected.

(v) Cllr Mouncey stated that both he and Cllr Haddon would be attending the next Liaison Meeting on Friday.

(vi) Cllr Holloway asked Cllr Haddon how often she was having contact with Cemex and she answered that this varied greatly from month to month. It was generally agreed that though it was necessary to gain as much insight as possible into Cemex, it was also prudent not to become too close.

b. Cllr Haddon informed the Council that Cemex have instructed Tangerine Design to look at the plans for a steel map for the village and are awaiting their response.

c. APPENDIX A: Following discussion, **it was resolved** for the Clerk to send the letter drafted by Cllr Haddon asking for information from Cemex on their future plans for wind turbines. Any response should be forwarded to Cllrs and agenda'd for discussion at the February meeting. Prop: SH, 2nd: DM, unanimous.

ACTION: Clerk

0901/10 Clerks Report

The Clerk reported:

(i) She has been approached by the NLC Affordable Housing Enabler for Councillors' thoughts on building on a small area of the land to the west of Old Warp Lane. Discussion followed and the Council were split 50/50 on this matter and the Clerk agreed to report this.

ACTION: Clerk

(ii) The vandalism to the old canteen has been reported to NLC.

0901/11 Matters Arising from Previous Minutes

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

0901/12 Playing Fields

The Council discussed the following matters relating to the Playing Fields:

(i) The Clerk reported that the lease is still with the Land Registry but expected back shortly.

(ii) She also stated that a rates bill of £76.58 has been issued to cover the period 1/12/08 - 31/3/09. This has been disputed and rate relief should be available. The relevant forms have been requested and will be filled in and returned and any further information made available at the February meeting.

ACTION: Clerk

(iii) Cllrs Holloway and Fisher agreed to visit the Playing Field to make a list of all required work and then pass this to the Clerk who will Agenda the formation of a working party to undertake these projects for February.

ACTION: RH / AF / Clerk

0901/13 Ongoing Items

a. (i) Cllr Kate Smith informed the Council that she has received some updated flood forms and these to be passed to the Clerk.

ACTION: KS / Clerk

(ii) Cllr Mouncey reported that an updated E.A. Flood Report is to be made available within the next 6/8 weeks. Once published, DM to ask Clerk to Agenda.

ACTION: DM / Clerk

b. Cllr Mouncey informed the Council that he had met with David Harrison, a Flooding Representative from NLC, and the meeting had been informative and useful. They had looked all around the flooding areas and it was agreed that the dyke to the rear of Andrew's Road to East Drain would be cleared out to make provision for any possible flood waters. Cllr Mouncey stated he would be meeting with DH again shortly regarding sandbags.

ACTION: DM

- 0901/14 Village Pond Plaque
 (a) Cllr Kate Smith informed the Council that she had received a quote from DAB graphics for work similar to that which the Council require. A three foot by two foot board (mounting not included) would cost approximately £360 + VAT. Following discussion, **it was resolved** that Cllr Kate Smith meet with DAB to progress the project and that it be re-agenda'd for February. The Clerk informed the Council that there is currently £402 in the Millennium Fund for the project. Prop: KS, 2nd: SY, unanimous.
ACTION: KS / Clerk
 (b) Cllr Holloway offered to draw a plan of the base as agreed by the Council and pass this to the Clerk who could then enquire of NLC whether Planning Permission would be required.
ACTION: RH / Clerk
- 0901/15 Model Publication Scheme
 The Clerk informed the Council of the new Model Publication Scheme which must be adopted under the Freedom of Information Act 2000. Following discussion, **it was resolved** to adopt the scheme and the Clerk to progress. She informed the Council that initially many of the documents would only be available as hard copy but she would be working to have all available through the website in due time. It was further agreed that a note be displayed in the noticeboards informing the public that a list of information available can be obtained from the Clerk. Prop: SY, 2nd: AF, unanimous.
ACTION: Clerk
- 0901/16 Humber Bank
 The Council discussed the letter sent to the E.A. by NLC and their response to it and **resolved** that a letter should be sent from the Parish Council concentrating on damage to the flood banks. It was further suggested that a quarterly photograph be taken of the bank to assess any damage. Clerk to draft letter and send to Councillors for comments prior to sending.
ACTION: Clerk
- 0901/17 Grass Verges
 The Council considered several complaints of vehicles being parked on grass verges in the village, particularly on School Lane and Queen Elizabeth Avenue, **and resolved** for the Clerk to contact the relevant authorities for their suggestions. Clerk to re-agenda once responses received.
ACTION: Clerk
- 0901/18 Village Car Park
 The Clerk reported that Mark Hudson of NLC had confirmed that the Environment Team at NLC had agreed to maintain the car park to the rear of the Nelthorpe Arms for the time being. Following discussion, **it was resolved** for the Clerk to contact the Council and ask for them to visit and offer guidance for its repair and re-agenda the item once a response is received.
ACTION: Clerk
- 0901/19 Planning
 No Planning Applications were received.
- 0901/20 Highways
 No Highway issues were raised.
- 0901/21 Accounts
 a. December paid accounts and bank account totals were presented to the Council:
- | | | |
|------------------------|-------------------------------------|---------|
| <u>General Account</u> | | |
| 300132 | Clerk's Salary and Expenses | £320.65 |
| 300133 | Roy Holloway - Chairman's Allowance | £ 60.00 |
| <u>Website Account</u> | | |
| 400032 | Clerk's Salary and Expenses | £ 53.55 |
| | Gavin Richards - Christmas Tree | £ 75.00 |

Cllr Holloway offered a cheque for £30 as refund for a Training Session he did not attend as agreed in Minute 0706/19 and this was accepted. **ACTION: RH**

b. To approve payment of:

Clerks Salary and Expenses	£329.09
M Masniuk - Gardening Contract	£225.00

0901/22 Correspondence

a. For discussion/decision/action:

NLC - Rate Demand Notice (Playing Field) - see 0901/12(ii)

b. Consultations

Primary Care Trust - Single Equality Scheme. Available to view at www.nlpct.nhs.uk and follow link. Comments to be invited at January Meeting.
(emailed link 5/1/09) - No comments made

Communities and Local Government - Communities in Control: Code of recommended practice on local authority publicity. Available to view at www.communities.gov.uk and follow link. Comments to be invited at January Meeting. (emailed link 6/1/09) - No comments made

c. For Information

Co-op Bank – changes to conditions of account

NLC - Register of Electors

ERNLLCA Newsletter

Foundation for Sport & the Arts - acknowledgment of funding application

Co-op Bank - 2 x Bank Statements

NLC - amended lease

NLC - Amendment to Local Development Framework, no longer sending out hard copies of consultations unless requested

NLC - Forthcoming Meetings poster (put in noticeboard)

CE Electric Winter Info - (put in noticeboard and on website)

Walking the Way to Health Posters - (put in noticeboard and on website)

ERNLLCA Newsletter

NALC - Information on Regional Events (York 21st February approx. £75)

WREN - notification of refusal of funding

The Clerk Journal

0901/23 Minor Items

a. The following items of correspondence were received following publication of the agenda:

The Clerk magazine

Independent Review Service - Info re. Social Fund

b. The following points / items of interest were taken from Councillors:

(i) It was requested that the 'then and now' photos on the website be rotated and the Clerk agreed to arrange this. **ACTION: Clerk**

(ii) It was suggested that a 'phone package' should be looked into and the results brought to the next meeting. The Clerk agreed to ask Cllr Carol Smith if she could look into this and agenda on completion. **ACTION: Clerk / CS**

(iii) It was suggested that the top-seat be refurbished and a plaque placed there in memory of Marchal Lehmann who died recently. Following discussion, it was agreed for a quote to be obtained for refurbishment of the seat though further consideration would need to be given to a plaque as several villagers had died recently and could not all be commemorated in this way. Cllr Holloway agreed to obtain a quote and the item to be agenda'd for February. **ACTION: RH / Clerk**

0901/24 Agenda for next meeting

No further agenda items were requested for the next meeting.

0901/25 Next Meeting

a. APPENDIX D - The Council provisionally confirmed the 2009/2010 meeting dates and it was agreed for the Clerk to send these to interested parties and place on the website and noticeboards. **ACTION: Clerk**

b. Subject to any change in circumstances, the date and time of the next Parish Council meeting was confirmed as:

Monday 9th February, 2009 at 7.00pm in South Ferriby Village Hall