

SOUTH FERRIBY PARISH COUNCIL

Unapproved Minutes of the meeting held on Monday 19th June, 2006 at 7.30pm
in the Village Hall

Present

Mrs C A Logan (in the chair), Mr D Waterhouse, Mr V Leaning, Mr A Fisher, Mrs V Miall, Mrs Sara Haddon, Mr Roy Holloway, Mrs Julia Foster, Cllr Berry, and eight members of the public. Mr Mark Hudson – Property & Leisure Services, North Lincolnshire Council.

Apologies

Mr S Wilford, Cllr Long, Cllr Sherwood

Minutes

The minutes of the meetings held on 15th May, 2006 were then agreed and signed as a true copy.

Matters Arising

Beaulah Fields

Cllr Fisher advised the group that the application for funding to Humber Playing Fields had not been successful. This was mainly due to the fact that the scheme was oversubscribed by £50K and also due to a lack of evidence of community consultation. It was agreed that this would be addressed in any further funding applications.

Cllr Fisher advised that two quotes for painting of the existing playground equipment had been received - one from John Bradley for £1,000 and the other from David Simons for £1,500. After deliberation, it was decided to ask David Simons to undertake the contract as his work was known to be of a high standard and he had worked for many people in the village previously. Cllr Fisher to contact.

Action:

AF

Following a meeting with Wicksteed on 14th June, a saving of £350.00 has been made by organising temporary storage of equipment ourselves. Three rubbish bins also need to be purchased at a cost of £160 each. This brings the cost to £17,440 + VAT. Wicksteed are planning to commence work on 3rd July with the majority of work being completed before the 23rd although there may be a slight delay with fencing. Wicksteed to advise.

A discussion followed regarding tarmac of the paths in the playground and it was agreed for this to be undertaken at a cost of approximately £5,000. Proposed Cllr Logan, 2nd Cllr Waterhouse.

Harris Fencing also needs to be arranged though only a minimal cost.

It was agreed that the Council would pay the VAT until it can be reclaimed and that any additional costs over the £22,500 grant would be met by the Parish. The Clerk to report at next meeting when VAT reclaim can be made.

The Clerk reported that a letter had been written to the Bowling Club advising them of the work due to take place. Posters are also to be put up to advise the public of the temporary closure of the playground.

Due to further vandalism, Cllr Holloway to contact Meldans to acquire a tree guard. Cllr Leaning to ask gardener to prune bushes encroaching on safety area and also to organise green waste disposal for him.

Declaration of Personal or Personal and Prejudicial Interests None.

Path to Horkstow No possibility at present, diarise for 12 months and remove from agenda.

Flood Plan Cllr Haddon informed the group that she and Cllr Leaning had met with Flood Strategy for Humber Group and they had agreed to look at our model. Due to time constraints, plan to be put on hold until September meeting.

Playing Field Mark Hudson, Senior Property Officer from North Lincs. Council addressed the meeting in relation to the playing field. He explained that currently we were on a 60 year tri-party agreement between the former Glanford Borough Council, the former County Council and South Ferriby Parish Council. As two of these bodies no longer exist, it would be necessary to draw up a new agreement more beneficial to both ourselves and NLC to reflect the new sole user status now that the school had its own playing field. The agreement could run for between 12/20 years and a decision would need to be made as to whether the Parish Council should run it or a new body, for example a Playing Fields Association Committee, should take control. Benefits of a PFAC would be exemptions from some Council charges and the ability to apply for external funding.

It was decided that a meeting needed to be scheduled to discuss terms, i.e. fencing, dykes and borders as well as access, and Cllr Logan agreed to arrange this between a new PFAC and North Lincs. Council. Mr Hudson also offered to contact Sue Mumby of Sports Development to ask her to attend and discuss further options.

Discussion then followed regarding the portakabin. It was agreed that the Clerk should contact the Planning Office and ask for a visit to discuss planning permission for the cabin as well as the possibility of car parking on site. The question of non-domestic rates should also be investigated. Mr Hudson advised that no council money would be available for disposal of the cabin should we no longer wish to keep it.

Highway Matters Clerk reported on current situation with works: See attached sheet Cllr Haddon suggested that a reference for each item be assigned and Mr Hill to advise by email of current situation before each meeting. She will contact Geoff Pople to discuss. The Clerk read out a letter from Bob Bareham, the School Travel Plan Advisor, informing of current situation at school travel hours. A survey has also been undertaken by the police and the results should be available for July meeting. Parents parking on the zigzag lines have also been warned.

BT Proposals re Payphone No new information received. Diarise for September meeting.

Website Cllr Haddon had distributed a memo prior to the meeting along with a draft press release, advertising costs and website budget. These were discussed and Cllr Haddon given approval to progress. Clerk to distribute log on details for Cllrs. to view and report

back with comments. Cllr Haddon stressed that the aim is to break even and not make a profit.

A formal launch was scheduled for the 8th July and Cllr Haddon asked that all Cllrs. try to give a few hours time on that date with Cllr. Logan to officially declare website online. Further details to follow.

Newsletter A June Newsletter was distributed throughout South Ferriby and it was agreed that this should become a quarterly publication. Cllr. Haddon suggested that the pale blue colour of the newsletter become permanent and in time become associated by the public as the 'Parish Council colour' with a by-line attached and it was agreed that a competition could be arranged for the next newsletter for the public to choose an appropriate phrase.

Police Issues None

Members of Public Time

A member of the public complained about parking around Old Warp Lane/Mill Lane and it was suggested that car registration numbers should be sought and passed to the Council to pass anonymously to the police should householders not wish to complain personally.

A member of the public declared that dog walkers were still using the playing fields and that dog excrement was a serious problem. Names of offenders to be passed to the Council who would then contact Streetright who deal with this matter.

The Clerk presented that she had received several complaints of antisocial music being played in Ferriby Sluice. It was suggested that the Environmental Agency be contacted direct and that they would investigate.

It was requested that the time of the meetings be written in the newsletter and this was agreed and had only been omitted in error.

There was a question asking what was to be done to stop the vandalism in the playground as a considerable amount of money was due to be spent on it. Cllr. Leaning explained that the majority of damage was to the old wooden fence and this was to be replaced by a steel one and that a tree guard was also to be installed. Cllr Logan responded that the original equipment had been in the playground for over 10 years - the slide 25 - and it was only now that it was becoming untidy that problems were starting to arise. It was also agreed to approach the school and ask that an assembly be dedicated to 'looking after the playground'. It was also asked to be noted that the grant had been made by the Rugby Cement Benevolent Fund and not by Cemex.

Accounts

The following accounts presented for payment:-

Clerks Salary and Expenses - £275.92
Mr Michael Masniuk - gardener - £325.00
300025

Cheque 300024
Cheque

The Annual Return to the Charity commission was duly completed and signed and to be sent in by Clerk.

A new Co-operative Bank pass code application was completed and Clerk to send.

Planning

App. No. 2006/0573 – To erect a single storey extension to rear and a first floor side extension at 9 Queen Elizabeth Avenue, South Ferriby.

Notice of Approval.

App. No. 2006/0865 - Planning permission to reconfigure the layout of existing dwelling and two flats with erection of 3 storey stairwell and single storey and first floor extension at Pinewood Lodge, High Street, South Ferriby.

Wrong plans received. Clerk to contact Council and ask that decision be deferred until after July meeting.

Notice that Tekoa, Farrishes Lane South Ferriby to have new postal address of Tekoa, North End, South Ferriby from 4th May, 2006.

Notice that the Bungalow, North End, South Ferriby to have new postal address of The Bungalow, Cliff Road, South Ferriby as from 4th May 2006.

Cllr Fisher declared an interest in next three planning applications and withheld comment.

App. No. 2006/0744 Outline planning permission to erect 3 dwellings to include the demolition of disused school buildings:

Many complaints, both written and verbal along with a petition against the proposal had been received by the Parish Council from village residents. Further discussion needed with Planning Officer, Scawby Estates and Rural Housing Enabler. Clerk to organise meeting.

Action:

AS

App. No. 2006/0743 Outline planning permission to erect 3 dwellings on land at Old Post Office Lane:

Further discussion needed with Planning Officer, Scawby Estates and Rural Housing Enabler. Clerk to organise meeting.

App. No. 2006/0741 Outline planning permission to erect 3 dwellings on land at Skinners Lane:

Further discussion needed with Planning Officer, Scawby Estates and Rural Housing Enabler. Clerk to organise meeting.

Whilst not anti progress, the Council felt that much thought needs to be given before planning is granted for new housing in South Ferriby. It was strongly felt that the old school should be adapted but not demolished. There is a great need for affordable housing and these requirements should be considered before any other permission granted. It was also discussed that people with buildings adjoining the old school had received no notice of plans and that few notices are displayed anywhere.

Discussion followed regarding the possibility of the car park being built on in the future and it was of general consensus that this would not be of benefit to the village. The old canteen area was a possible site, though very small and with access issues and also the old slaughterhouse land, which is still privately owned, could possibly become a building

site of the future. Clerk to look at Ferriby 10 Year Plan to identify any other possible sites and also to identify if car park is an amenity area.

Action: AS

Any Other Business

The Clerk reported that a copier / scanner / printer had been purchased.

Thank you letter from Tuesday Friendship Group received.

Letter from NLC regarding refuse collection. Clerk to write to Carolyn Oakley with Council response and to contact Cllr Berry and Ian Cawsey for assistance. **Action: AS**

For circulation and information:

Yorkshire & Humber Development & Control Section 106 Agreement Workshop
East Riding Draft Statement of Community Involvement
East Riding Pre Submission Consultation Statement
Charity Commission Newsletter – Cllr Haddon
Affordable Housing letter – Clerk to respond
Charter 88 newsletter
NLC 5 Year Delivery Report/ForwardPlan
Charity Commision Online Register

Date of next meeting

Monday 17th July 2006 in the Village Hall