

SOUTH FERRIBY PARISH COUNCIL

Unapproved minutes of the Parish Council Meeting held on Monday 18th June at 7.30pm in the Village Hall

Present: Cllr Cathy Logan (Chair) Cllr Sara Haddon Cllr Dave Mouncey
 Cllr Kate Smith

and six members of the public

0706/1 Apologies

Cllr Alan Fisher (Vice Chair) Cllr Roy Holloway Cllr Vic Leaning

Cllr Logan informed the Council that she had received a letter of resignation from Cllr Foster and this was accepted. Clerk to write letter of thanks for time spent on the Council.
ACTION: AS

0706/2 Declaration of Interests

No Declarations of Interest were declared.

0706/3 Minutes of Previous Meeting

Minutes of meeting held on 14th May, 2007 were examined and Cllr Haddon asked that the following amendment be made:

0705/7c to read, Cllr Haddon reported that the pile **should** be removed before 2013... and not, **needs** to be removed, as stated. This was agreed and **it was then resolved** to accept the minutes as a correct account of the meeting.

0706/4 Co-option of Councillors

Cllr Logan read a letter from Mrs Carol Smith asking to be considered for Co-Option onto the Council. Mrs Smith and the public were asked to leave the room and the Councillors considered her application. Following discussion, it was unanimously agreed to Co-Opt Mrs Smith onto the Parish Council. The public and Mrs Smith were invited back in and Mrs Smith signed a Declaration of Acceptance of Office. Clerk to inform relevant bodies and also put up notices advising the public of a vacancy for a Councillor.
ACTION: AS

0706/5 Public Comment

a. A member of the public complained of flooding of the drains on Beulahland and it was resolved for the Clerk to contact NLC to report this. **ACTION: AS**

b. A member of the public informed the Council of an application to NLC to extend the footpath as far as Hammamet on Sluice Road. Discussion followed and **it was resolved** for the Clerk to write and support their proposal. All in agreement.

ACTION: AS

0706/6 Reports from Local Councillors

No Ward Councillors were present at the meeting.

0706/7 Police Matters

- a. No police representatives were present at the meeting.
- b. No police matters were raised.

0706/8 Code of Conduct

a. Following discussion, **it was resolved** for South Ferriby Parish Council to adopt the Model Code of Conduct as set out in the Schedule to the Local Authorities (Model Code of Conduct) Order 2007, including paragraph 12(2) thereof, effective immediately and that the principles set out in the Relevant Authorities (General Principles) Order 2001 are

adopted as an annex to the adopted Code of Conduct. Clerk to inform relevant bodies and ensure publication in press is made. **ACTION: AS**

b. New Notification of Interests Forms were distributed and it was requested that once completed, these be returned to the Clerk as soon as possible. Clerk to ensure each Parish Councillor who did not attend meeting is sent a form. These to then be forwarded to NLC by Clerk. **ACTION: AS**

0706/9 Standing Orders

Following discussion, **it was resolved to** adopt the model Standing Orders as supplied by NALC with additions/amendments approved by ERNLLCA. Clerk to circulate. A copy of the Clerk's job description was attached to the Standing Orders and to be Agenda'd for July meeting. **ACTION: AS**

0706/10 Financial Regulations

Following discussion, **it was resolved to** adopt the model Financial Regulations as supplied by NALC with any amendments/additions approved by ERNLLCA. Clerk to circulate. **ACTION: AS**

0706/11 Cemex Liaison Issues

a. Cemex Issues - Cllr Haddon informed the meeting that following training and advice from ERNLLCA, changes need to be made to the way issues between the Parish Council and Cemex are handled. The first option would be to appoint a Cemex Committee. This, in Councillor Haddon's opinion, would necessitate at least two meetings a month for Councillors and she felt this not to be the practical way forward. The other option would be for Councillor Haddon to draft a monthly report of current matters to include proposed contact and topics for the next month. These topics could then be discussed and approved if necessary by the Council. **It was resolved that** a report be drafted monthly by Cllr Haddon and attached to the Agenda for Councillors perusal and any questions/comments be addressed at the following meeting. Any pro-active contact with Cemex must also be approved at this meeting. Should any other Councillor attend the Cemex Liaison Meeting, interest has been shown by Cllrs Holloway and Mouncey, they should liaise with Cllr Haddon to have input in the report.

b. This month's report detailed:

Climafuel Trials - to commence again before the end of June using a new source.

Clinker Pile - Photos showing pile in 1970s and 2007.

Dust/Emissions - New industry wide standards being introduced

Councillors' visits to plant - Any Councillors interested in a visit to contact Clerk for details.

Planning for new Silos - Planning Permission granted by NLC

Landscaping - **It was resolved for** DM to liaise with Cemex re tree planting, orchard and butterfly area and DM and KS to liaise on footpath matters

c. Cllr Haddon proposed she contact the following regarding the Cemex matters:

Cemex Head Office

a. To inform of decision on gift to village

b. The Cemex Planning Officer regarding Park Licence

South Ferriby Plant

a. Seek information on Climafuel performance from John Whyatt

b. Discuss proposed tennis court lease with John Whyatt

c. Update from Kevin Groombridge on environmental matters

N.L.C

Update from John Chapman in Planning Department re Clinker Pile

E.A.

Discuss Climafuel Trials with Bob Perks

Following discussion, **it was resolved for** Cllr Haddon to undertake the above.

b. The Parish Council discussed involvement in the Cemex Charity Fun Day on 2nd September and **it was resolved to** man an information stall complete with banner. Cllr Haddon agreed to inform Cemex and arrange display boards. **ACTION: SH**

c. The Council considered an offer of a gift from Cemex Head Office and **it was resolved** that they be contacted with the idea of a Metal Map set in Ferriby cement. **It was also resolved** that this should be sited close to the village pond. Cllr Haddon to initiate. **ACTION: SH**

0706/12 Tennis Courts / Playing Fields

a. Councillor Haddon reported that the draft lease for the tennis courts should be available for discussion/approval at the July meeting. **ACTION: SH**

b. The group discussed the three options for tennis court funding proposed by Liz Bennett (LB) and following discussion **it was resolved to** opt for option three requiring no risk by the Council. Cllr Haddon to contact LB. **ACTION: SH**

c. Cllr Haddon informed the group that issues regarding the park/paths remain outstanding and **it was resolved** that she contact Cemex to try to obtain a copy of the Licence. **ACTION: SH**

d. It was requested that the Clerk contact the Planning Office to confirm whether planning consent be required and **this was resolved**. **ACTION: AS**

e. Cllr Mouncey reported that following a meeting of the Playing Fields Working Party, they proposed that the lease be signed without any alterations. Cllr Haddon expressed disapproval and stated that the status (either charitable, Parish Council run, PFA etc.) had not yet been finalised and this was discussed at length. **It was resolved** for the Clerk to contact the Charities Commission and instigate gaining charitable status for the Playing Fields prior to the lease being signed. Four for with one abstention. **ACTION: AS**

0706/13 Clerks Report

Agenda Appendix A: No questions were raised from the report.

0706/14 Fulsea's Drain Outfall

Cllr Mouncey reported on the Internal Drainage Board's proposal to close the tidal outfall from Fulsea's Drain and divert water to the East Drain. He produced photographs to show their intentions and described how he believed serious flooding could be a consequence of these actions. Cllr Logan declared an interest as her property borders the drain though it was not felt this to be prejudicial and an issue that could affect much of the village. It was resolved for the Clerk to write to the I.D.B. with copies to the E.A. and NLC expressing the Parish Council's concerns at these proposals. It was also resolved to invite a representative of the I.D.B. to the next meeting to discuss their proposal. **ACTION: AS**

0706/15 Matters Arising from Previous Minutes

See Appendix B

0706/16 Footpaths

As Cllr Foster has resigned, this item to be carried forward to next meeting and reported on by Cllr Mouncey and Cllr Kate Smith.

0706/17 Planning

The following Planning Applications were considered:

a. Listed Building Consent for the formation of 1 external window opening and two internal openings at Glentworth House, High Street. App. No. 2007/0918 - Prof R Halston/Ms J Eatock - **It was resolved** that the Clerk inform NLC that the Parish Council have no objections. **ACTION: AS**

b. Application by Hope and Anchor to extend opening hours

Sunday to Thursday 10.00 - 00.00

Friday and Saturday 10.00 - 01.00 and

Normal opening hours to apply on Good Friday and Christmas Day

It was resolved that the Clerk inform NLC that the Parish Council have no objections.

The Clerk was asked to also find out if Nelthorpe Arm's hours are the same.

ACTION: AS

c. Planning Permission to erect a two-storey extension and conservatory at 3 Andrew's Road. App. No. 2007/0993 - Mr & Mrs J Dawson - **It was resolved** that the Clerk inform NLC that the Parish Council have no objections. **ACTION: AS**

0706/18 Highways

a. Clerk reported that there are no new Highway issues and that work is progressing with the new reporting procedure.

b. Following a complaint of improper use of the Humber Bank bird hide, it was resolved for the Clerk to notify the police and ask for their assistance with this matter.

ACTION: AS

0706/19 Councillor Training

There was discussion about the ERNLCCA training for Councillors and **it was resolved** that payment be met from the Parish Council budget. Should a Councillor not attend after booking, the cost to then be met by the Councillor. **It was also resolved to** retrospectively pay for last month's session and reimbursement to be made to the relevant Councillors. **ACTION: AS**

0706/20 Accounts

The Clerk presented bank account statements to date:

Current	£466.64	Savings	£12,831.39
Website	£590.35		

To present May paid accounts:

300056	Clerks salary and expenses	£260.21
300057	Cllr Holloway's expenses	£ 66.64

To approve payment of:

General Account

Clerks Salary and Expenses - £379.54

Michael Masniuk - Gardener - £325.00

Training for 5 Councillors @ £20 per person - £100

Website Account

Pink Cactus £140.00

Pink Cactus - Annual Hosting Charge £120.93

0706/21 Correspondance

a. For discussion/decision:

1. Letter from SF Bowls Club re concerns over proposed tennis courts - Clerk to keep advised and invite to next meeting **ACTION: AS**

2. 20's Plenty Campaign - Would PC like flyers to distribute in community? - Clerk to put up in noticeboards etc. **ACTION: AS**

3. NLC Dog Control Orders - Consultation on Parish Council recreational land

ACTION: AS

4. Regional Training Conference for Clerks/Cllrs - 19th July in Leicestershire - No Councillors wished to attend
5. Voluntary Action - Asking for assistance with research on behalf of the Local Strategic Partnership. Clerk to file

For Information

ERNLLCA May Newsletter

Info re Older Community Involvement in North Lincs - Proposal for each Parish Council to appoint member to become spokesperson representing older members of community.

The Playing Field Assoc Newsletter

Training News

Playground Supplies Ltd

Humbrella

0706/22 Minor Items

- a. To take any points from Councillors and to note items of interest.
 - (i) Cllr Haddon advised Council of future input with Village Hall funding.
- b. Correspondence received since agenda was published - None

0706/23 Agenda for next meeting

No items received

0706/24 Next Meeting

To confirm the date and time of next meeting as

7.30pm on Monday 16th July 2007 in South Ferriby Village Hall

APPENDIX B

DATE	POINT OF CONTACT	DESCRIPTION	REFERENCE	NOTES
March 07	Cllr Berry	To speak with John Coleby re Annual Playground Inspection charge		Ongoing, has not received definitive answer and will report back at next meeting.
March 07	Cllr Haddon	To draft inscription for new plaque at park entrance		On its way. Will draft for next meeting
March 07	Cllr Mouncey / Clerk	Spring outside Post office – Liase with NLC		Ongoing. Clerk to arrange meeting with DM and NLC
March 07	Cllr Haddon / Clerk	Submit forms to English Heritage re Phonebox		On its way
March 07	Cllr Logan - Holloway	Update NatWest Mandates		Cllr Logan's to complete
March 07	Cllr Mouncey / Clerk	Letter to Police regarding school parking		Still acquiring evidence. Letter to follow
April 07	Cllr Haddon	Info on report given by Cemex Transport Co-ordinator	0704/7h	Sept 07
April 07	Floodplan Working Party	Updates to be completed following recent meeting	0704/11	Partly completed. Cllrs Haddon, Holloway and Mouncey to meet and complete
May 07	Cllr Haddon	To speak to EA following response from John Chapman about clinker pile	0705/7c	will report at July meeting
May 07	Cllr Haddon	Letter to Planning Dept re Cemex Silos	0705/7f	Completed
May 07	Cllr Haddon	To inform Council of information about Judicial Review of EA	0705/7g	will report at July meeting

DATE	POINT OF CONTACT	DESCRIPTION	REFERENCE	NOTES
May 07	Playing Field WP	To meet and discuss playing field lease and bring suggestions to next meeting	0705/10a	completed
May 07	Cllr Holloway	To obtain quote for playing field gates	0705/10b	Carried forward to July meeting
May 07	Cllrs Holloway / Logan	To arrange painting of entrance to park rails	0705/19a(i)	To be undertaken shortly