

SOUTH FERRIBY PARISH COUNCIL

**Approved Minutes of the Parish Council Meeting held on
Monday 15th June, 2009 at 7.30pm in South Ferriby Village Hall.**

Present

| | |
|--------------------------|----------------------|
| Cllr Roy Holloway(Chair) | Cllr Alan Fisher |
| Cllr Sara Haddon | Cllr Paul Heathfield |
| Cllr Vic Leaning | Cllr Dave Mouncey |
| Cllr Carol Smith | Cllr Kate Smith |
| Cllr Sally Yarrington | |

Ward Cllrs Berry and Carl Sherwood and four members of the public.

0906/1 Apologies

Apologies were received from Ward Cllr Nigel Sherwood.

0906/2 Declaration of Interests

No Declarations of Interests were made.

0906/3 Minutes of Previous Meeting

The Minutes of the meeting held on 11th May, 2009 were approved and signed.
Prop: KS, 2nd: SY, unanimous.

0906/4 Public Comment

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

(i) A representative of the Low Villages Youth Club requested the use of the Playing Field for one day a week during the school summer holidays. This was discussed and a Councillor suggested a nominal rent for the use although this was disputed by several Councillors and dropped. Following further discussion **it was resolved** for the request to be granted providing the field was fit for use and this and all other health and safety issues be the responsibility of the Youth Club. The Clerk was asked to check with ERNLLCA any legalities and re-agenda the item for July. **ACTION: Clerk**

(ii) The Low Villages Youth Club informed the Council that they had received little response to flyers requesting volunteers to help at the Club. Following discussion, it was resolved for the Clerk to work with the Club to produce a poster for the noticeboards and the website. **ACTION: Clerk**

b. The Clerk informed the Council that she had received an acknowledgement of receipt of the petition regarding the bus stops on Sluice Road from North Lincs. Council although a date has not yet been set for its consideration.

0906/5 Report from Ward Councillors

- a. Cllr Berry informed the Council that the Internal Drainage Board had responded to the request for information about the ownership of the access gates leading to the playing fields from Fulsea's Drain confirming that they were not owned by them however they had a Right of Access for machinery, drain access etc.
- b. No further information has yet been made available regarding the proposed pumping station.

0906/6 Police Matters

a. (i) The Clerk read the South Ferriby Police Report:

Crime Figures:

1 x Burglary - Farm Machinery (Horkstow Road)

Reported Incidents of Note (Logs):

None

(ii) Councillor Kate Smith added that in recent conversations with the police she had been asked to request that any suspicious activity, however small, be reported to the police immediately.

(iii) It was further reported that PC Rob Armstrong will be leaving his role as Neighbourhood Police Officer for Brigg and Wolds and following discussion it was requested that the Clerk write to thank him for his efforts in South Ferriby and also add that it is hoped that his successor can carry on the production of the Police Report as it had been so well received.

ACTION: Clerk

(iv) Following discussion it was agreed un-necessary to send a representative to the Brigg Police Authority Neighbourhood Panel as very few local issues are generally discussed. It was agreed more beneficial for a Councillor to attend the Neighbourhood Action Team Meetings.

b. The Council discussed results from a recent speed survey in Bonby showing excess speed to be a problem in the village. The trial of a speed monitor is also now underway and further information should be made available shortly after its completion. Ward Cllr Berry passed on a request from the LVF that Cllr Holloway resend the information he holds as this has not been received.

ACTION: RH

0906/7

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.

It was further reported/discussed:

(i) The replacement of the village benches and gates is underway with orders having been placed.

(ii) A further report of coloured smoke had been submitted although again no source found and it is believed to be attributable to atmospheric conditions.

b. Cllr Haddon informed the Council of progress with the village map project and following discussion it was provisionally agreed for the frame to be formed from concrete. Further discussion took place regarding the places of interest to be listed and Cllr Kate Smith requested that the Cemex Map not detract from the project planned for the village pond. This was noted and **it was resolved** for Cllrs Haddon, Mouncey and Kate Smith to liaise to draft proposals for approval at a later date.

ACTION: SH / DM / KS

0906/8

Tennis Courts

The Clerk informed the Council that a provisional offer of funding for the tennis court project had been made by RDPE Leader dependant on match funding being found and several other conditions. She is to meet with Liz Bennet to discuss the proposal and agree how best to further the project. Cllr Holloway added that should such funding be found volunteers would be required to assist with the development. The Clerk agreed that she would keep the Council informed of any new information as it becomes available.

ACTION: Clerk

0906/9

Clerks Report

The Clerk reported:

a. The NLC Public Rights of Way Officer had cleared the beach path to Chequers although the path along the Ancholme is still pending.

b. Several requests for family tree/village history information have been passed to Pauline Heathershaw.

c. NLC Streetsports visited the village to try and find a suitable site for Low Villages Sports Provision during the summer holidays however they decided to use the Worlaby Playing Field as they could not find anywhere suitable. This was agreed to prove the necessity for MUGAS in South Ferriby.

d. The annual playground inspection by North Lincs. Council has been booked at a cost of £15.00 although a date has not yet been provided. Cllr Fisher added that one of the benches needs replacing and it was agreed to agenda this item for July. **ACTION: Clerk**

e. The Heritage Trail Meeting discussed last month has been arranged for 6.30pm on the 10th August at the Cemex Conference Centre.

- f. A link has been added on the website to frixo.com, a site reporting road accidents and congestion.
- g. Cemex and Memorial Memories have agreed to advertise on the website for a further year and have paid accordingly.
- h. A letter is to be sent to North Lincs. Council expressing the Council's wish for bus shelters at the two stops close to the River Ancholme. These would then be ranked according to usage and placed on a list. Clerk to keep Council informed of progress and to agenda the item should the need arise. **ACTION: Clerk**

0906/10 Ongoing Items

It was reported that following the demolition of the two concrete benches close to the pond several villagers have requested that a new seat be made available in their place. Following discussion, it was agreed to Agenda the item for September. **ACTION: Clerk**

0906/11 Village Gardening

a. The Clerk tabled a draft gardening contract prepared by ERNLLCA and following discussion it was requested that the item be re-agenda'd for July to allow time for Councillors to study the document. **ACTION: All / Clerk**

b. Cllr Holloway asked that Council consider the future purchase of gardening equipment for volunteer use. Discussion followed regarding cost/funding and health and safety issues and it was agreed to re-agenda the item for July to allow time for further consideration. It was further requested that the Clerk look into the health and safety concerns. **ACTION: All / Clerk**

c. Cllr Holloway asked that Council consider the implementation of a gardener's 'job sheet' which would be updated monthly with any additional jobs needing undertaking. It was agreed to discuss this further once a contract has been formalised. **ACTION: Clerk**

0906/12 Playing Field

The Clerk presented costings for the cutting of the Playing Field and following discussion **it was resolved** for Mr Dave Oakley and Mr Brian Hook to undertake fortnightly cuts at a rate of £30.00 per cut. Prop: PH, 2nd: SY, unanimous. It was further requested that the Clerk draft a contract for July signature. **ACTION: Clerk**

0906/13 Village Pond Plaque Cllr Kate Smith spoke on behalf of the Working Party and informed the Council of progress with the Village Plaque. It was confirmed that the quotation from DB Graphics would include the copyright to the artwork and to further the project outside funding would need to be raised. It was requested that the item be re-agenda'd for September to see what funds have been raised. **ACTION: Working Party / Clerk**

0906/14 Village Trees

(i) Cllr Carol Smith informed the Council that the current village Tree Preservation Orders were put in place by North Lincs. Council in 1979 although the records do not appear to have been updated recently and no measures are in force by NLC to undertake this. The Parish Council debated this issue and **it was resolved** for Cllr Leaning to introduce Cllr Carol Smith to the landowners concerned and for her then to undertake an assessment of the TPO's and pass this information to the Clerk to update the records with NLC. Prop: CS, 2nd SH, unanimous. **ACTION: CS / Clerk**

(ii) **It was further resolved** for Cllr Carol Smith to liaise with the Clerk to register the walnut tree on the allotments with NLC. Prop: CS, 2nd: SY, unanimous

ACTION: CS / Clerk
Once further information is available, the Clerk was asked to re-agenda the item.

ACTION: Clerk

0906/15 Youth Club

Following a request from the Low Villages Forum the Parish Council considered being involved in a joint Youth Club run between all the Low Villages. Following discussion, **it was resolved** for the Clerk to write stating that South Ferriby feel they cannot be involved as they are already supporting a youth club that runs fortnightly in the village.

ACTION: Clerk

0906/16 Community Led Planning

Cllr Carol Smith lead discussion on whether to invite Peter Hirschfeld (Parish Plan Co-ordinator) to a Parish Council meeting to inform the Council of the process involved in creating a Parish Plan. She explained the concept and tabled detailed information of what it would entail and asked that Council grant the time to enable full consideration of the benefits of a Community Plan. Following discussion it was agreed that Councillors should take the information home for consideration and the item be re-agenda'd for the July meeting.

ACTION: All / Clerk

0906/17 Matters Arising from Previous Minutes

- (i) Appendix B (attached) for Councillors' updates on matters from previous minutes.
- (ii) Cllr Mouncey further reported that a series of high tides are predicted in July (23rd-25th), August (21st-24th) and September (18th-21st) and it was agreed to be prudent to complete the Flood Plan prior to then. Cllr Holloway and the Clerk to liaise to finalise.

ACTION: Clerk

0906/18 Planning

- a. The Council considered the following Planning Application:

2009/0657 RWE Npower Renewables Ltd Land West of Brigg Road, Horkstow
Planning Permission to erect 18 wind turbines and associated infrastructure and services including 3 anemometry masts, site roads, crane pads, site office, grid connection building and temporary construction compounds.

Following discussion a vote was taken and **it was resolved** to offer no objections to the proposal and make no comments. 4 For, 3 Against, 2 Abstentions. Clerk to inform NLC.

ACTION: Clerk

- b. For Information:

PA/2009/0380 Simon Crabtree Old School, School Lane, South Ferriby
Full Planning Permission granted for conversion of redundant school building into three residential units and part demolition of extension.

- c. No Planning Applications were received after the Agenda was published.

0906/19 Highways

The Clerk reported that she had informed NLC Highways of the following issues:

- 1. Signs on Sluice Road need adjustment.
- 2. Old Warp Lane sign to be re-erected.
- 3. Loose surface on Sluice Road footpath between East Drain and the Hope & Anchor.

And Anglian Water of problem/sunken water sinks on:

- 1. Sluice Road / Andrew's Road.
- 2. Sluice Road / Old Warp Lane.
- 2. High St / School Lane.

No further items were reported.

0906/20 Accounts

- a. The Clerk presented May paid accounts:

General Account

| | | |
|--------|-------------------------------------|---------|
| 300149 | Clerk's Salary and Expenses | £361.62 |
| 300150 | Mr B Metcalf - Internal Auditor | £ 22.50 |
| 300151 | Allianz Cornhill - Annual Insurance | £831.41 |

Website Account

| | | |
|--------|-----------------------------|---------|
| 400040 | Clerk's Salary and Expenses | £ 35.32 |
|--------|-----------------------------|---------|

b. The following accounts were approved for payment:

| | |
|---|---------|
| Clerks Salary and Expenses (General A/c) | £297.99 |
| (Web A/c) | £187.31 |
| Appendix D - Low Villages Forum Clerical Fees | £ 81.69 |

c. At the suggestion of the Internal Auditor, the Council considered viring monies from earmarked reserves to general contingency reserves and following discussion **this was resolved**. Prop: RH, 2nd: AF, unanimous.

0906/21 Correspondence

a. For discussion/decision/action:

NLC Fundraising Conference - To consider attendance (*info forwarded 4/6/09*) - Attendance not believed necessary.

20's Plenty - To decide to join campaign - Not believed suitable for South Ferriby at this time.

b. Consultations

None

c. For Information

NLC - Walking the Way to Health Posters and Info - Put in noticeboards and on internet.

Co-op Bank - 2 x bank statements

CE Electric - Priority Services Register Info (*put up in noticeboards*)

0906/22 Minor Items

a. The following items of correspondence were received following publication of the agenda and actions delegated to the Clerk:

Info regarding bus shelter petition

Energy Saving Trust - Information for Clerk to look into

ERNLLCA Seminar - Not thought appropriate training area

Brigg Angel Suite - Sales Info

NLC Flood Buddy update

b. The following items were raised by Councillors:

(i) Cllr Mouncey informed the Council that work is to be carried out on Reed's Island for a period of approximately three weeks.

0906/23 Agenda for next meeting

It was requested that the following items be Agenda'd for the July meeting:

a. Visit to Hull to visit Climafuel Plant courtesy of Cemex. **ACTION: Clerk**

b. Publication of a newsletter. **ACTION: Clerk**

0906/24 Next Meeting

a. To confirm the date and time of the next Parish Council meeting as (subject to any change in circumstances):

Monday 20th July, 2009 at 7.00pm in South Ferriby Village Hall

Diarised Items

Salt/Grit Bin School Lane
CiLCA Training
Telephony
Asset Register
Village Allotments

July 09
July 09
September 09
September 09