SOUTH FERRIBY PARISH COUNCIL

Minutes of the meeting held on Monday 20 March 2006 at 7.30pm in the Village Hall

Present

Mrs C A Logan (in the chair), Mr D Waterhouse, Ms S Haddon, Mr A Fisher, Mr V Leaning, Mr S Wilford, Mrs V Miall, Cllr Berry, Cllr Long and four members of the public.

Apologies

Mr R Holloway and Cllr Sherwood

Cllr Berry addressed the meeting, after agreement by councillors, regarding the mayors charity dinner and dance scheduled for Sat 22nd April 2006.

Minutes

Cllr Haddon wished it to be noted that the benchmarks were not formal and did not infringe on Ordnance Survey regulations. The minutes of the meetings held on 20 February 2006 were then agreed and signed.

Declarations of Interest None apparent.

Matters Arising

<u>Beulah Fields</u> Cllr Fisher reported that he had submitted a grant application to Humber Playing Fields with some queries being answered, awaiting outcome. Cllr Haddon had been in contact with Mr Whyatt, Cemex with follow up information regarding the facilities. A copy of her report was submitted to all councillors (copy with minutes). Cllr Haddon also suggested that other sources of grants be looked at for future.

<u>Declaration of Personal or Personal and Prejudicial Interests</u> No alterations.

Benchmarks Benchmarks received, Cllr Leaning to site.

<u>Path to Horkstow</u> Letter read out from Mr Norvock explaining that the councils request had been noted but he was not optimistic that the footpath link would be provided in the foreseeable future but would keep the parish council advised. Following discussion clerk to write to Mr Hill asking if use of Community Service a viable proposition also to explain that service/utility companies had dug it up in the past and not re-instated.

<u>Flood Plan</u> Cllr Haddon reported that parts of the plan were being consulted upon/approved by different agencies (Environmental Agency and North Lincs Council) prior to the final draft.

Highway Matters

Letter received from Mr Hill reporting that new nameplate for Horkstow Road had been ordered and would be erected on receipt.

Sluice Road footpath requested neighbourhood services to spray weedkiller on defective areas.

Spring neighbourhood service instructed to jet the surface water system again.

Clerk to write explaining that jetting needed east up the hill not particularly west, and the manhole cover on the grassverge opposite the allotments, up from the post office on the south side needed lifting.

Footpath High Street - telephone box to bus shelter needed clearing back.

Mr Pete Scott highways had agreed to attend meeting on 15th May 2006.

<u>Playing Field</u> No new information received from Mr Hudson. No report from Cllr Sherwood.

<u>BT Proposals re Payphone</u> Cllr Haddon reported that she had e-mailed English Heritage for advice but was waiting a reply, and had contacted Mr Rhyklak the conservation officer also awaiting information.

<u>Web Site</u> Following on from the lottery grant award Cllr Haddon and Clerk to liase as to the way forward regarding the construction of the web site. It was hoped to have hyperlinks to other agencies.

Noticeboard - Sluice Clerk to chase Lincolnshire fencing.

<u>Councillor Vacancy</u> No applications received. Clerk to re-advertise.

<u>Vacancy Clerk</u> Angela Sherwood was welcomed as the new clerk as from 1st April 2006.

Members of Public Time

No items

Police Issues

Report of two windows broken in old school. Clerk to write to Scawby Estates.

Accounts

Donation from South Ferriby Enterprise Grant of £99.15 re Benchmarks.

Following accounts presented for payment:-

Mr M Masniuk Maintenance of Beaulahfields and Pond - £165.00 Ranyard Signs - £116.50 Audit Commission Audit 04/05 - £141.00 Clerks Salary and Expenses - £416.45 South Ferriby Village Hall Rental - £45.00 PAYE - £107.87	Cheque 300010 Cheque 300011 Cheque 300012 Cheque 300013 Cheque 300015
PAYE - £107.87	Cheque 300015
Neat Ideas - £70.97	Cheque300016

Planning

App No 2006/0048 Permission to retain conservatory at 11 Mill Lane has been granted.

Cllr Haddon circulated final objections submitted re planning application No 2005/1048 for tipping by Cemex at South Ferriby Works.

Any other business

Cllr Haddon asked why some recycling bins had not been collected. Following discussion decided to pend for teething problems to be alleviated then reassess.

Re code of conduct correspondence received from Mr Whittemore requesting that councillors review their registered interests. Clerk to photocopy for councillors to appraise.

For circulation and information:-

Forward Plan for the Council.

Bus Service Timetables.

Humbrella March 2006.

Humber Playing Fields Newsletter.

South Ferriby Lift Bridge- replacement of bearing pads to be undertaken later in year.

CE Electric dedicated phone line information.

Nth East Lincs guestionnaire completed re activities for over 50's.

Nth East Lincs final consultation re tackling obesity.

Nth Lincs Core Strategy Issues and Options.

A formal vote of thanks was proposed and agreed to the out going clerk work during past years of service.

Date of next meeting

Monday 24th April 2006 in the Village Hall