

SOUTH FERRIBY PARISH COUNCIL

**Approved Minutes of the Parish Council Meeting held on
Monday 10th March, 2008 at 7.30pm in South Ferriby Village Hall.**

Present

Cllr Alan Fisher (Chair)	Cllr Sara Haddon
Cllr Roy Holloway	Cllr Vic Leaning
Cllr Dave Mouncey	Cllr Carol Smith

Ward Cllr John Berry, PC Rob Armstrong, PCSO Lisa Bogg and one member of the public.

0803/1 Apologies

Apologies for absence were received from Cllr Cathy Logan, Cllr Kate Smith and Ward Cllrs Carl & Nigel Sherwood

0803/2 Declaration of Interests

No Declarations of Interest were made.

0803/3 Minutes of Previous Meeting

The Minutes of the meeting held on 11th February, 2007 were approved and signed.
Prop: VL, 2nd: CS, unanimous

0803/4 Public Comment

No Members of the public raised any issues.

0803/5 Co-option of Councillors

a. No Councillor applications were received after the Agenda was published.
b. Following discussion, **it was resolved** for the Clerk to draft an article for the local press. This should contain information on what the Council has achieved, future plans and the role of the Councillor. New notices advertising the vacancy to also be placed in noticeboards and on website.
ACTION: Clerk

0803/6 Report from Ward Councillors

John Berry informed the Council of North Lincs. Council budget for 2008/9 necessitating an increase of 3.9% per household on rates. He further detailed plans for a £15M refurbishment of the Baths Halls and voiced serious concerns about the ongoing subsidies that he believes will be required for the project. He suggested that the item be Agenda'd for a future meeting should the Council so wish. Cllr Berry then stressed that no decisions can be made at any meeting of the L.V.F. and that he didn't believe any had been at previous meetings.

0803/7 Police Matters

PCSO Lisa Bogg informed the Council that from next week she will be one of three PCSO's working in the Brigg area. She then detailed February unofficial figures for South Ferriby:

3 Logs

1 Suspect Drink Driving	Intelligence submitted though proved Negative
1 Lost Property	Advice given
1 Suspicious Person	Intelligence submitted on aggressive salesman

7 Crime Reports

1 Assault	Police attended and dealt with
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| 3 Theft from Motor Vehicles | These and the burglaries are believed to be connected |
| 3 Burglaries | though without further intelligence are likely to remain undetected. Further crimes were committed in Elsham on the same night. The police thanked the public for the information received and stressed that it was vital that the police be informed of each and every crime in the area. |

Cllr Mouncey advised the police that property had gone missing from his garden whilst he was away on holiday and that lead has also been removed from a neighbouring property though these have not been reported. PC Armstrong advised that he would inform local patrols. Discussion took place regarding the recent burglaries and PC Armstrong apologised for the lengthy waits that took place. Clerk to liaise. **ACTION: Clerk**

The Council were informed that PC Armstrong would be happy to submit a letter of support for the tennis court funding applications. Cllr Haddon went on to ask if details of the legislation regarding communities providing facilities for each age group could be forwarded and PC Armstrong agreed to speak to safer neighbourhoods about this. Clerk to liaise. **ACTION: Clerk**

PC Armstrong and PCSO Bogg left the meeting.

0803/8 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

Cllr Haddon further reported:

(i) A licence has been given for Cemex to replace petcoke with Climafuel for 60% of operations though in practice not enough Climafuel is available at present. DM added that he followed a petcoke lorry unsatisfactorily sheeted and Cllr Haddon stressed that if the date, time and location of any incidents is logged then these sort of issues can be traced. Cllr Holloway asked that Cllr Haddon find out how many new lorry movements this would necessitate and it was resolved for her to discuss this matter with Cemex.

ACTION: SH

(ii) Cemex will contact Cllrs Holloway and Logan to discuss the siting of the dust monitoring equipment in one of their gardens.

b. Cllr Haddon reported that she had spoken with Civil & Marine, formerly Appleby Slag, regarding the analysis of slag found in the village during Summer 2007. They had proved helpful though further information is still required. Following discussion, **it was resolved** for Cllr Haddon to approach Thomas Research Services in Barrow. Prop: SG, 2nd: VL, unanimous.
ACTION: SH

0803/9 Clerks Report

APPENDIX A: The following issues were raised from the report:

(i) Discussion took place regarding the black smoke from the Cemex chimney reported by several villagers. **It was resolved** for Cllr Haddon to contact Cemex, with photographs provided, to see if the dates tallied with when the kilns were relit recently.

ACTION: SH

(ii) Cllr Leaning reported that he had started working on the map of gullies and will complete it shortly and pass to the clerk.

ACTION: VL / Clerk

0803/10 Matters Arising from Previous Minutes

a. APPENDIX B attached for Councillors' updates on matters from minutes.

0803/11 Walnut Tree Plaque

Cllr Holloway asked that this item be re-agenda'd for January 2009 to ensure the tree is thriving prior to any signage being proposed.

ACTION: Clerk

0803/12 Tennis Courts /Playing Fields

a. Cllr Haddon updated the Council on progress with the fundraising applications. She has been informed by Liz Bennett of a small delay due to funds not being available by one of the funders until after April putting plans 2/3 weeks behind schedule.

(i) Discussion followed on the final design of the courts. **It was resolved** that the gates be lockable and painted yellow with other details, i.e. line markings, to be as standard. Cllr Holloway asked that consideration be given to digital number locks to assist with court bookings and **it was resolved** for Cllr Haddon to discuss the practicalities with Record.

ACTION: SH

(ii) Discussion took place regarding the management of the courts though it was agreed this should be re-agenda'd for a later date after funding has been received. Cllr Haddon to ask Record for various options on hard/soft tennis nets, storage etc.

ACTION: SH

(iii) APPENDIX D: The Council considered the proposed Equal Opportunities Policy supplied by the Clerk and **it was unanimously resolved** for this to be adopted. Clerk to forward to Liz Bennett.

ACTION: Clerk

(iv) APPENDIX F: Discussion followed on the proposed Letting Policy which Cllr Haddon stressed can be altered at a future time if necessary. **It was resolved** for the policy to read:

Priority will be given to persons or groups based in South Ferriby. After this it will be on a first come first served basis. Where applicable, any organisation or group arranging activities for children must have their own Child Protection Policy.

(v) The new gate to the park from the tennis courts has not yet been installed. Clerk to chase for approximate date.

ACTION: Clerk

b. Cllr Haddon informed the Council that the Tennis Court Lease is being inspected by her lawyer prior to registration.

ACTION: SH

c. The Clerk informed the Council that she has still not received the Playing Field lease. Discussion followed and the Clerk was asked to contact ERNLLCA for their assistance and follow their recommendations. It was pointed out that potential sources of funding could have time limitations and health and safety issues need resolving.

ACTION: Clerk

d. Following consideration, it was resolved to continue the playing fields grounds maintenance contract with North Lincs. Council at an annual cost of £536.48 + VAT. Clerk to contact Neighbourhood Services. Prop: VL, 2nd: CS, unanimous.

ACTION: Clerk

0803/13 Fulsea's Drain Outfall / Flooding

a. The Parish Council discussed the forthcoming meeting on 17th March with jba consulting. Cllrs Haddon, Holloway, Leaning and Mouncey to attend and report findings to April meeting.

ACTION: SH,RH,VL,DM

b. Cllr Holloway reported on attendance at a meeting to discuss the Humber Strategy on 7th March. He and the Clerk distributed information to the Parish Councillors and outlined proposals - the main point being that no final decisions have yet been taken and each interested party will be approached for input prior to decision making. The Clerk reported that she is awaiting further information from Toby Willison, North East Regional Director and will report on findings to April meeting. A drop in meeting at Water's Edge Barton has been scheduled for 18th March from 3-7pm when all can attend with questions. Clerk to Agenda for April.

ACTION: Clerk

c. No Cllrs attended the NLC Flood Fair.

- 0803/14 Floodplan
Cllr Holloway informed the Council that he and the Clerk are currently updating the Village Floodplan and will Agenda for the April meeting. It was suggested that the Clerk contact North Lincolnshire Homes to discuss provision for elderly residents living in particularly Andrew's Road. **ACTION: Clerk / RH**
- 0803/15 Footpaths
No footpath matters were raised.
- 0803/16 Freelanding
Cllrs Kate Smith and Mouncey are liaising and will update the Council on progress with freelanding on the River Ancholme at the April meeting. **ACTION: KS / DM**
- 0803/17 Low Villages Forum
Discussion took place regarding the format of and continued support of the Low Villages Forum and whether to pay an annual fee of approximately £50-£60 for a Clerk to minute and undertake clerical duties with Cllrs expressing both support and concern. It was agreed that no decisions could be made at the Low Village's meeting and all matters must be taken back to Parish Council for approval. After much debate, **it was finally resolved** to continue support for the forum and pay up to £60 annually for the services of a Clerk. Prop: DM, 2nd: VL, 4 for, 2 against.
- 0803/18 Website
It was resolved for the Clerk to purchase computer protection for the laptop at an approximate cost of £50/£60. It was requested that purchase of an external hard drive be Agenda'd for the April meeting. **ACTION: Clerk**
- 0803/19 Training
The Council considered attendance at the ERNLLCA training sessions to be held throughout 2008. **It was resolved** for Cllr Carol Smith to attend the sessions on 'Making the most of your Role as Councillor' and Cllr Logan be given the opportunity to attend the 'Advanced Chairmanship' courses; should she not wish to attend, Cllr Holloway agreed to attend in her absence. Both attending Cllrs to report back to the following meeting. Details to be forwarded to Cllrs and reservations made by Clerk. **ACTION: Clerk**
- 0803/20 Planning
No Planning Applications were submitted for consideration.
- 0803/21 Highways
The following issue was reported:
(i) No. 5 Lamppost on Low Street is out. Clerk to report. **ACTION: Clerk**
- 0803/22 Accounts
a. February paid accounts were presented:
General Account

300090	Clerk's Salary & Expenses	£301.00
300091	NLC – Dog Waste Bins	£210.30
300092	SLCC	£ 70.00

b. The following accounts were approved/presented for payment:
General Account

	Clerks Salary and Expenses.	£391.18*
	HWRCC – donation	£ 50.00

Website Account

	Clerks Salary	£241.23*
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*To include 35 hours overtime from August 2007 – March 2008 to be agreed retrospectively at April Meeting.

c. APPENDIX E - **It was resolved** to adopt the Charity Commission Trustee's Report and Accounts return 2007. Prop: RH, 2nd:CS, unanimous. Clerk to forward.

ACTION: Clerk

0803/23 Correspondence

a. For discussion/decision:

HWRCC – To consider request for donation towards community transport services –

Following discussion, **it was resolved** to donate £50.00. Prop: RH, 2nd: VL, unanimous. Clerk to forward.

ACTION: Clerk

Brigg Police Authority Neighbourhood Panel – **It was resolved** for Cllr Mouncey to attend and report to April meeting.

ACTION: DM

HM Revenue & Customs – Clerk to file

HWRCC – To consider entry into Calor Village of the Year – Maybe next year

b. For Information

Celebrate St George's Day Info

The Clerk magazine

Charity Commission – Trustee Voices

MITIE – Sales Literature

Henry Clark & Sons – Cheque for website advertising

Wicksteed – Order acknowledgement

0803/24 Minor Items

The following correspondence was received after the agenda was published:

2 x Co-op Bank statements

0803/25 Agenda for next meeting

To consider donation to Village Hall towards replacement cooker.

To discuss donation of village map by Cemex.

0803/26 Next Meeting

a. To confirm the date and time of the next Parish Council meeting as:

Monday 14th April, at 7.30pm on 2008 in South Ferriby Village Hall

b. To confirm dates of other meetings:

Monday 17th March – Working Party to meet with jba at 7pm, Village Hall

Monday 21st March – Extraordinary Parish Council Meeting at 7pm, Village Hall
(Presentation by Geoff Popple's Team from NLC on Flooding)