

SOUTH FERRIBY PARISH COUNCIL

**Un-Approved Minutes of the Parish Council Meeting held on
Monday 9th March, 2009 at 7.00pm in South Ferriby Village Hall.**

Present

Cllr Roy Holloway (Chair)

Cllr Sara Haddon

Cllr Vic Leaning

Cllr Kate Smith

Cllr Alan Fisher

Cllr Paul Heathfield

Cllr Carol Smith

Cllr Sally Yarrington

Ward Cllr John Berry and two members of the public.

0903/1

Apologies

Apologies were received from Ward Cllrs Carl & Nigel Sherwood.

0903/2

Declaration of Interests

No Declarations of Interest were recorded.

0903/3

Minutes of Previous Meeting

The Minutes of the meeting held on 9th February, 2009 were approved and signed.

Prop: KS, 2nd: AF, Unanimous

0903/4

Public Comment

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

a. Queen Elizabeth Avenue: Parking on Queen Elizabeth Avenue was raised and the Clerk read out correspondence on the matter received from both North Lincs. Council and the police. It was generally agreed that there is no easy solution to this problem although John Berry suggested that the Council write to North Lincolnshire Homes to see if they would provide parking for their residents by installing dropped kerbs and **it was resolved** for the Clerk to do this.

ACTION: Clerk

It was further resolved for Cllr Carol Smith to take the matter to the next NATS meeting for other towns/villages comments/solutions.

ACTION: CS

b. School: It was reported that several months ago an accident outside the school led to the removal of barriers which have not yet been replaced. People have been seen using this area to turn cars around and concern was shown that this could lead to an accident. Following discussion, it was resolved for the Clerk to contact the school to ask when replacement barriers will be installed.

ACTION: Clerk

c. Dog Fouling: The Clerk reported that she had spoken with the NLC Dog Warden regarding fouling in the village but without details of offenders, i.e. name and address, the warden could only hope to catch someone on a routine patrol which she agreed to undertake. Following discussion, the name and address of a villager who had been seen allowing their dog to foul was passed to the Clerk and she was asked to forward this information to NLC.

ACTION: Clerk

d. School Lane: The Council read out a letter from NLC about parking on the verges in School Lane and also stating that it would not be possible to provide 'blue bay' parking for individuals. Again, this area has a history of parking problems and no answers are readily available. Following discussion, it was agreed that no further action would not be taken at present against those parking on the verges but the matter would be highlighted in the next Parish Council Newsletter. Cllr Haddon added that 'blue bay' parking can be provided for individuals in other areas of the country and Ward Cllr Berry added that there is also a procedure for the resident to petition NLC. **It was resolved** for the Clerk to look into this matter further and advise the member of the public of the options available.

ACTION: Clerk

e. Salt/Grit Bins: The Clerk reported that she had contacted NLC regarding the Salt Bin on School Lane asking that it either be moved to the top of the hill or another bin be added there but she had not yet received a response. Cllr Leaning suggested that the slabs to stand the bin on be moved to a more satisfactory position once the bin has been removed by NLC for the summer and **this was resolved**. Clerk to re-agenda for July.

ACTION: Clerk

f. Anonymous Email: The Clerk reported that she had received an anonymous email regarding parking and dog fouling in the village amongst other issues. She had responded by forwarding contact details within NLC for issues she believed they could help with as well as forwarding the message to PC Armstrong for him to investigate allegations of criminal behaviour. Both NLC and PC Armstrong had responded saying they would look into the concerns but believed more could be done if people would give their contact details.

g. Wind Farm: The Clerk reported that she had been copied into an email asking NLC for further information on the proposed Windfarm at Saxby Wold and also asking for copies of PC Minutes. The individual in question was given the website address for obtaining this information.

0903/5 Report from Ward Councillors

a. (i) Following the complaint that the bus shelters opposite Old Warp Lane on Sluice Road face the wrong way allowing standing water on the road to be sprayed up by passing vehicles, Cllr Berry stated that he had spoken with Wayne Hill who had promised the matter would be looked into on 25th February whilst other works were being undertaken at the Sluice. Following discussion, Ward Cllr Berry agreed to take this matter up again with NLC as it was not believed that this had yet been undertaken.

ACTION: Ward Cllr Berry

(ii) Cllr Berry further requested that information about the ownership of the access gates leading to the playing fields from Fulsea's Drain and whether these were installed by the I.D.B. be re-agenda'd for the April Meeting.

ACTION: Ward Cllr

Berry

b. Cllr Carol Smith reported that at the recent NATS Meeting she had been informed that a trial of the SpeedWatch camera will shortly be undertaken on the outskirts of Bonby. No further information is available at present.

0903/6 Police Matters

a. The Clerk read the South Ferriby Police Report:

Crime Reports

1 x criminal damage

2 x Assault (Andrew's Road - one incident)

Logs

1 x Wildlife (Poaching, Lamping, Badgers, Deer, Not Domestic) - North End

1 x Suspicious Circumstances - North End (Relating to Above)

1 x Concern for Safety (The informant was concerned after being unable to contact a family member who returned home safe and well later)

The Clerk was asked to inform PC Armstrong that an incident at the school on approx. 26/2/09 was not on the report.

ACTION: Clerk

b. To consider any further information relating to the joint purchase of a Low Villages Speed Camera - see 0903/5b above

c. Cllr Carol Smith reported on her attendance at the Brigg and Wolds NATS Meeting held at Worlaby Village Hall on 18th February. Information sheets on the meeting were handed out; the main items being:

- Youth Inclusion Support Programme - aimed at young people aged 8+ on the edge of offending.
- Anti-Social Behaviour - it was requested that the PC raise the issue of letting policies with relevant bodies in the village to manage risk. This matter was

discussed and it was agreed that both the Nelthorpe Arms and the Village Hall had policies already in place.

- Cleaning up of footpaths - Following discussion, it was requested that the Clerk ask that the path along Sluice Road be cut back and cleaned.

ACTION: Clerk

Further discussion took place regarding litter picking within the village, perhaps with school backing, and it was requested that the item be Agenda'd for April.

Cllr Carol Smith to also take the matter to the next NATS meeting

ACTION: Clerk / CS

The Chairman thanked Cllr Carol Smith for attending the meeting.

0903/7

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 AF, unanimous.

It was further reported/discussed:

(i) Cemex have requested that the plant be informed of any issues arising from the road resurfacing so they offer their assistance.

(ii) The Climafuel trials have been put on hold until later in the year and only one kiln is currently in operation.

(iii) Cllr Haddon reported a dust problem last week that is currently under investigation. She requested that Cemex be informed of any dust related concerns immediately so they can be investigated

(iv) There is likely to be a scaled down Cemex Open Day this year, further information should be available shortly and will then be circulated.

ACTION: SH / Clerk

(v) A sewage smell was reported to the West of the plant and Cllr Haddon agreed to contact Cemex about this.

ACTION: SH

b. Cllr Haddon informed the Council that further information should be available on progress with the donation of a map to the village prior to the April meeting.

c. Cemex have not yet responded to the Parish Council's letter asking for their plans for wind turbines however Cllr Haddon has been informed that the letter has been drafted and should be received shortly.

0903/8

Tennis Courts

a. The Clerk informed the Council that she would be meeting with a representative of the Football Foundation on 20th March to discuss funding - Liz Bennet and Marie Bailey (NLC) would also be attending. A letter from the Foundation for Sport and the Arts has also been received stating that the Council were not successful with their application.

b. The Clerk read a letter from Barnados detailing a 'Social Enterprise Linking Communities' Meeting on Monday 16th March at 1.30pm at the Old School Hall, Winterton. Following discussion **it was resolved** for Cllr Carol Smith to attend on the Council's behalf.

ACTION: CS

0903/9

Clerks Report

The Clerk reported that she had been informed that a notice had been placed on a car parking on the Rise stating that the lay-by was for residents and their carers only and could people refrain from parking there; the letter was signed South Ferriby Residents Association with no contact details. Following discussion, the Clerk was asked to contact North Lincolnshire Homes to try and determine whether they issued the notice and discuss the implications.

ACTION: Clerk

0903/10

Ongoing Items

The Clerk reported that she had asked Anita Greener, the PROW Officer at NLC, for an update on works to the path next to the River Ancholme and had received an email which was read to the meeting. This stated that unfortunately plans to cut back the path had not been completed due to lack of funds though ongoing maintenance would still be undertaken. It is hoped that heavy pruning can take place later in the year.

- 0903/11 Village Pond Plaque Cllr Kate Smith informed the Council of progress with the Village Plaque and showed the meeting designs and quotations that had been submitted by DB Graphics. Due to the detail involved, the new quotations were significantly higher than initially anticipated though it was still agreed to be a reasonable price for the amount of work involved.
- (i) The matter was discussed by Council and the Clerk was asked if the Council had sufficient reserves to part-fund the project, the Millennium Monies only having a balance of c.£400, and she reported that general reserves were low and unable to easily finance an un-budgeted expense. Following discussion, **it was resolved** that the Council wished to be involved with the project but that the Council would have to look into external funding options available although it was agreed in principle that a donation would be made towards the project. Prop: RH, 2nd: VL, unanimous.
- Councillor Haddon asked if the quotations included the copyright of the artwork and Cllr Kate Smith agreed to look into this as the Council would like the option to produce paper maps, postcards etc. in the future. **ACTION: KS**
- (ii) Further discussion followed and **the Council resolved** to form a Working Party to consider the details of the project, funding possibilities etc., Cllrs Kate Smith, Holloway and Leaning volunteering for this. **ACTION: KS / RH / VL**
- (iii) It was resolved that the Council would make a donation towards the plaque, the amount to be resolved at a later date.
- 0903/12 Humber Bank
- a. The Clerk read out the response received from the E.A. to the letter sent by the Parish Council **and it was resolved** for the Clerk to send a copy of the letter to Cllr Mouncey for his comments and re-agenda the item for April if required. The Clerk was also asked to enquire if the E.A. 10 year Flood Report has been published. **ACTION: Clerk**
- b. The Clerk reported that no Planning Application had yet been submitted for a pumping station at Fulsea's Drain.
- 0903/13 Grass Verges
- To consider any action to be taken when vehicles are parked on grass verges in the village. Clerk to report on discussions with NLC and the Police - Item discussed under Public Comment 0903/4
- 0903/14 Village Car Park
- The Clerk reported that NLC had made an initial inspection of the car park and agreed that it required renovation. Item to be re-agenda'd for the April Meeting and the Clerk was asked to chase. **ACTION: Clerk**
- 0903/15 Clerk's Telephone
- Cllr Carol Smith presented information on the Clerk's current telephone package with B.T. and other options available. Following discussion, it was agreed to be too early in the contract to determine trends and to determine whether the benefits of moving the contract would outweigh the costs of cancelling the current contract prematurely. **It was resolved** for Cllr Carol Smith to look into cancellation costs and do a quarterly analysis of the telephone bills and for the Clerk to re-agenda the item for September. Prop: CS, 2nd: RH, unanimous. **ACTION: CS / Clerk**
- 0903/16 Refurbishment of Top-Seat and other Village Seats
- The Council considered quotes from Phoenix Fencing for refurbishment of the seats/benches near the pond. Following discussion, it was agreed that both concrete benches be disposed of (Cllr Leaning volunteered to undertake this) and the two remaining wood and metal benches be refurbished. Cllr Haddon suggested asking Cemex if they would consider helping with this project **and it was resolved** for her to contact them and ask if this would be possible. Prop: SH, 2nd:RH, unanimous. **ACTION: VL / SH**

A member of the public volunteered to refurbish the two planters free of charge should paint be made available and Cllr Holloway agreed to arrange this. **ACTION: RH**

0903/17 ERNLLCA Conference

The Council considered representation at the ERNLLCA Conference/Training Day on Saturday 4th April at a cost of £38 per delegate. Following discussion, it was resolved for Cllr Carol Smith to attend and that funding for this be taken from the training budget. Clerk to make booking. Prop: CS, 2nd: RH, unanimous. **ACTION: CS / Clerk**

0903/18 Ferriby Hall

Cllr Kate Smith advised the Parish Council that several villagers have been enquiring as to the current use of Ferriby Hall and had voiced concerns that it has been converted into a home for Young Offenders. The Clerk reported that prior to placing the item on the agenda she had made initial enquiries and found this not to be the case (confirmed by Probation Service) but she had struggled to get a precise use of the building, NLC believing it to be closed down. Following discussion, **it was resolved** for the Clerk to contact the relevant bodies and ask for the matter to be looked into. **ACTION: Clerk**

0903/19 Matters Arising from Previous Minutes

Appendix B (attached) for Councillors' updates on matters from previous minutes.

0903/20 Planning

No Planning Applications were received after the Agenda was published however the following item was discussed:

The Clerk reported that she had been contacted by the Planning Department at NLC regarding submitting a funding application to Awards for All to enable the Parish Council to undertake 'e-consultation', a paper free way of looking at Planning Applications being instigated by NLC. Due to time constraints, the deadline being 31/3/09, the Clerk informed the Council that she would apply for funding under her delegated powers and would agenda the matter for full discussion and approval at the April Meeting. The funding sought need not be accepted should the Council decide they would not wish to proceed with the proposal.

ACTION: Clerk

0903/21 Highways

a. Cllrs Fisher and Holloway stated that they were disappointed that the new road markings did not continue up the hill and that the footpaths were not renewed at the same time as the road. It was further reported that work on Andrew's Road had still not been undertaken despite being reported in October 2008. Clerk agreed to chase. **ACTION: Clerk**

b. The Clerk was asked to request that the Sluice Road footpath be cut back and cleaned.

ACTION: Clerk

0903/22 Accounts

a. February paid accounts were presented:

General Account

300139	Clerk's Salary and Expenses	£299.45
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Website Account

400035	HUB Computers	£ 50.00
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400036	Clerk's Salary and Expenses	£ 35.22
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b. The following accounts were approved for payment:

Clerks Salary and Expenses

Norton Anti-Virus	£ 51.03
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Earnshaws - Wood for bench

(Retrospective Approval)	£122.67
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The Council approved payment of the purchase of wood from Earnshaws by Cllr Leaning to refurbish the village bench opposite the blacksmiths. Prop: SY, 2nd: AF, unanimous.

- 0903/23 Correspondence
a. For discussion/decision/action:
 Npower - Invitation to Knabs Ridge Wind Farm, near Harrogate on Saturday 28th March - to agree representation - Following discussion, **it was resolved** for Paul Heathfield to attend should he be allowed to make his own transport arrangements. Clerk to arrange.
ACTION: PH / Clerk
- b. Consultations**
 None received
- c. For Information**
 QPSMR Ltd - sales Literature regarding Parish Action Plan Surveys
 NL Local Access Forum Newsletter - can be viewed at
www.northlincs.gov.uk/NorthLincs/Transportandstreets/Publicrightsofway/LocalAccessForum (also wanting volunteers)
 Nat West Bank Statement
- 0903/24 Minor Items
a. The following items of correspondence were received following publication of the agenda:
 ERNLLCA Newsletter - Clerk to check if can be forwarded to all Councillors.
ACTION: Clerk
- Community Led Planning - General Info
 Co-Op Bank - 2 x Bank Statements
 Arien Signs, Signs of the Times, Littlethorpes - Sales Literature on Signs/Bus Stops
 Brigg Police Authority Neighbourhood Panel Meeting - Clerk to confirm Cllr Mouncey can attend.
ACTION: Clerk / DM
- Barton Town Council - letter regarding proposal to add Path 333 (in Barton) to Definitive Map and to incorporate two sections of fields in South Ferriby. Following discussion, the Clerk agreed to respond under her delegated powers that the Council would be happy for Barton Town Council to proceed with their proposal. **ACTION: Clerk**
 It was further suggested that the Clerk purchase a Ordnance Survey map of the village for use during meetings and this was agreed to be prudent. **ACTION: Clerk**
- b.** Cllr Carol Smith asked that all Councillors consider which trees in the village they would like to considering registering for a Tree Preservation order in readiness for the agenda'd item next month.
- 0903/25 Agenda for next meeting
 It was not requested that any further items be added to April's Agenda.
- 0903/26 Next Meeting
 The date and time of the next Parish Council meeting was confirmed as (subject to any change in circumstances):

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