

SOUTH FERRIBY PARISH COUNCIL

Minutes of the meeting held on Monday 15th May, 2006 at 7.30pm in the Village Hall

Present

Mrs C A Logan (in the chair), Mr D Waterhouse, Mr V Leaning, Mr A Fisher, Mrs V Miall, Mrs Sara Haddon, Mr Roy Holloway, Mr S Wilford, Mrs Julia Foster, Cllr Berry, Cllr Long, and three members of the public. Mr Peter Scott – Highways, North Lincolnshire Council.

Apologies

None

Minutes

The minutes of the meetings held on 24th April 2006 were then agreed and signed.

Matters Arising

Beaulah Fields

The Clerk advised that a bank account had been opened to deal with the finances of the playground. Cllr Haddon reported that the funding from Rugby Cement had not yet arrived but she would chase either the cheque or a letter of confirmation of funding by 19th May.

Action: SH

As soon as confirmation of funding or cheque has arrived with the Clerk, order of playground equipment to be made. Delivery to be approx. 6 weeks after order and the work should take between 10 and 14 days. Clerk to make delivery time a stipulation of order.

Action: AS

Cllr Fisher advised the group that application for funding to Humber Playing Fields would be looked at on 17th May for maximum of £5000K and we should hear response shortly after.

Cllrs Fisher, Leaning, Holloway and the Clerk met with Helen Sephton-Pike of Wickstead Leisure and agreed final requirements for play equipment. The revised cost to be £17,310.00 excluding VAT. (VAT should be able to be reclaimed April 2007) This incorporates a discount of £1365.75. It was also agreed that the necessary Harris fencing would be provided by the Parish Council to enable groundworks to be completed before Wickstead Leisure's arrival. Andy Sowerby of Caspian's of Scunthorpe quoted £1.50 per panel per week but after negotiation agreed on 50p per panel per week and even this may be bettered. Cllr Fisher to keep the Parish Council updated. Temporary repair to the fencing has also been completed.

Action: AF

It was agreed that the playground would need to be closed for a month but aim to be opened again prior to the school summer holidays. A site is needed for a skip and cabin and issues with grass cutting need to be resolved. A written project plan also needs to be written and 2 Project Managers appointed.

Cllr Leaning asked if volunteers would be covered by our insurance if an accident were to occur. Clerk to advise at next meeting.

Action: AS

Cllr Haddon informed the group that Rugby Cement would like to arrange an Official Opening of the new playground with BBQ etc.

A discussion followed regarding the provision of new paths which Cllr Holloway estimated to cost under £5000 and he will continue these negotiations. Cllr Fisher agreed to cost the painting of the original playground equipment. **Action: RH/AF**

Declaration of Personal or Personal and Prejudicial Interests None.

Benchmarks Work in progress to make sites ready for fitting of benchmarks then work to be completed. **Action: VL**

Path to Horkstow See attached report by Peter Scott.

Flood Plan Cllr Haddon informed the group that a budget for compilation and distribution of Flood Plan would be required. All Councillors agreed on a budget of £150.00.

Playing Field The Clerk advised that the grass cutting contract had been agreed and signed. Mark Hudson from North Lincolnshire Council had also agreed to attend the June meeting to discuss the future of the playing field.

See AOB regarding discussion concerning portakabin.

Highway Matters See attached report by Peter Scott.

BT Proposals re Payphone No new information received.

Website Cllr Haddon informed of progress with website, it being in the design stage. She has received the first draft and hopes to have a demonstration for the Council before June meeting. Clerk to work with web designers and a request for village photographs was raised. It is to be a formal site with a gov.uk domain name.

A discussion followed regarding the need for a separate bank account for the website and Cllr Haddon explained reasoning behind this. Clerk agreed that this would be beneficial. Account to be opened by Clerk. **Action: AS**

Cllr Waterhouse asked for figures on hosting costs and Cllr Haddon advised that these had already been provided.

Cllr Haddon proposed that any straight income/expenditure not need to come to each meeting for approval as this would not prove feasible within set time frames. A discussion ensued and this was not approved with Cllr Logan confirming that all expenditure must come through Council.

Noticeboard - Sluice Work completed

Police Issues

The Clerk advised that an update on National Neighbourhood Policing had been received and was available to view.

Members of Public Time

A member of the public complained regarding the portakabin on the playing fields at the rear of his property, the length of time being taken to remove it and that he had received no written communication from the Parish Council. Clerk to write and keep informed.

Action: AS

Cllr Leaning proposed organising removal of the portakabin ourselves and this prompted lively debate with it finally being decided to leave it until after Mark Hudson's attendance at next months meeting.

The member of the public voiced his considerable displeasure at this and wished it to be noted that he considered the whole situation grossly unfair. He also noted that dog walkers were still using the field and this was very unhygienic.

Accounts

The following accounts presented for payment:-

Allianz Cornhill - £902.24

Clerks Salary and Expenses - £163.52

Yorkshire & Humber RTP - £107.50

Cheque 300022

Cheque 300021

Cheque 300023

Planning

App No 2006/0573 – To erect a single storey extension to rear and a first floor side extension at 9 Queen Elizabeth Avenue, South Ferriby. No objections.

Any Other Business

The Clerk reported difficulty in getting documents copied and after discussion the Parish Council agreed a budget of £120.00 for purchase of a copier / scanner / printer. Clerk to purchase.

Action: AS

The Clerk informed the Council that a letter of complaint regarding fortnightly refuse collection had been sent to Keith Ford of North Lincolnshire Council Waste Management.

Cllr Holloway proposed that copies of minutes were made available in the two local public houses to keep villagers more informed of village issues. Discussion followed and it was decided that this was not appropriate though a copy should be displayed in the Post Office. Cllr Logan said that the public were very welcome to attend meetings but general apathy hindered this. It was also agreed to approach the pubs to ask to display Notices of Meetings to try and encourage a wider attendance.

It was proposed that a newsletter be distributed throughout the village to inform the public of current news. This is to include:

List of Councillors and how to contact. (Only Clerks address and telephone number)

Details of Flood Plan

Closure of Playground

Website

For circulation and information:

Humbrella Newssheet – forwarded to Cllr Leaning
Playground sales literature – filed
List of Council Publications - filed
Dates of Meetings for 2006/2007

Date of next meeting

Monday 19th June 2006 in the Village Hall