

SOUTH FERRIBY PARISH COUNCIL

Approved minutes of the Parish Council Meeting

Venue: South Ferriby Village Hall

Date: 14th May, 2007

Time: 7.30pm

Present: Cllr Cathy Logan(Chair)
Cllr Roy Holloway

Cllr Alan Fisher(Vice Chair)
Cllr Vic Leaning

Cllr Sara Haddon
Cllr Dave Mouncey

One member of the public

0705/1 **Apologies**

Cllr Julia Foster

Cllr Kate Smith

0705/2 **Declaration of Interests**

No declarations of interests were declared. The Clerk informed the Council that new forms are to be issued shortly by NLC.

0705/3 **Minutes of Previous Meeting**

Cllr Fisher queried minute 0704/7g asking if it was not Cemex rather than the Parish Council that had proposed the jetty. Cllr Haddon responded that the proposal had been made by the Parish Council and that this had been made clear at the previous meeting.

It was then resolved that the minutes of the meeting held on 14th May, 2007 be approved and signed as a correct account.

0705/4 **Public Comment**

None

0705/5 **Report from Local Councillors**

No Ward Councillors were present at the meeting.

0705/6 **Police Matters**

a. No police representatives were present.

b. It was resolved that a leaflet received by the Clerk detailing Neighbourhood Policing Teams be inserted in the next newsletter. Clerk to order more copies.

ACTION: AS

0705/7 **Cemex Environmental Issues**

a. The Clerk read out a letter from Cemex expressing their interest in the jetty proposal. Discussion followed with Cllr Holloway expressing concern at the possible size of the project and it was agreed that further consideration would be necessary.

b. Cllr Haddon informed the Council of a visit by Cemex Head Office representatives on 1st May in which she was involved.

c. Cllr Haddon explained that John Chapman of NLC is collating information on permission given to Cemex over the years and will then consider this in relation to the pile of clinker to the rear of Cemex. Discussion followed and Cllr Haddon reported that the pile needs to be removed before 2013 and that the EA, though not interested in monitoring this year by year, would be involved in ensuring the end date. Cllr Haddon pointed out that extra landscaping may be a compromise to its continuing presence. Cllr Haddon agreed to speak to the EA after a response has been received from John Chapman..

ACTION: SH

d. Cllr Haddon reported that the Climafuel Trial has been suspended due to excess levels of some metals being detected. It was pointed out by Cllr Haddon that these emissions are very small and that she has been assured that there is no risk to health. Cemex are retesting.

e. Cllr Haddon reported that unpleasant smells around Cemex are from wet Climafuel, though none are currently being stored on site. Cllr Mouncey also reported sludge being spread at Winterton Carrs could be responsible for some bad odours over the last Bank Holiday Weekend.

f. Planning Permission has been sought by Cemex for two new silos to sit adjacent to the West Drain. Discussion followed and Cllr Holloway pointed out that the proposal was massive in an area trying to keep industry limited. Reservations were also made due to the closeness to the marina. It was proposed to write with an objection to NLC based on the visual impact to the surrounding area. This was proposed by Cllr Holloway and seconded by Cllr Fisher. A vote was taken and there were 2 for, 3 against and 1 abstention. It was then proposed for Cllr Haddon to draft a letter explaining the Councils'

concerns and for this to be circulated to Cllrs. The approved letter could then be sent to the Planning Department and **this was agreed.**

ACTION: SH

g. Cllr Haddon reported that a Judicial Review of the EA is currently being undertaken as there is concern that cement plant issues are not being handled correctly. Cllr Haddon agreed to report back at next meeting when she has learnt more.

ACTION: SH

0705/8 **Clerks Report**

Agenda - Appendix A

a. Cllr Leaning informed the Council that the metal bin in the car park has not been emptied for approximately six weeks. Cllr Fisher added that another bin was emptied at 7am on 11th May. Clerk to contact Waste Management.

ACTION: AS

b. Cllr Holloway advised the Council that the materials to provide a new noticeboard would cost approximately £80 and **it was resolved for** him to action this.

ACTION: RH

c. The Clerk informed the group that a condolence card had been sent to Cllr Long's family on behalf of the Council.

0705/9. **Matters Arising from Previous Minutes**

See Appendix B

0705/10 **Playing Fields / Tennis Courts**

a. There was much discussion regarding the proposed plans for the playing field and **it was finally resolved to** form a Working Party (RH, AF, DM) to draft a proposed lease and bring to next month's meeting for approval. Consideration can then be given to further plans and any necessary works can be undertaken.

ACTION: RH/AF/DM

b. Cllr Holloway expressed concern regarding the condition of the footpath from the Canteen to the Playing Field and also the lack of gates. **It was resolved for** Cllr Holloway to obtain a quote for gates and the path to be restored at the earliest opportunity.

ACTION: RH

c. Cllr Holloway proposed that when funding is sought for the Playing Field/Tennis Courts, additional monies be sought to provide metal fencing around the whole of the Park and also to provide new gating **and this was resolved.**

0705/11 **Councillors Information Packs**

Handouts of information were made and a pack is ready to be provided to any new Councillor on Co-option/Election.

0705/12 **Newsletter**

The Clerk presented the draft newsletter designed by Cllr Smith. Heated discussion followed as to whether the newsletter should contain only Parish Council news or items of general interest to the village and **it was finally resolved** that no adverts should appear and that general interest items should be limited. Cllr Logan asked that Cllr Smith be thanked for the time and effort spent in preparing the newsletter.

0705/13 **Clerk's Telephone Costs**

It was resolved for the Clerk to have a new telephone line installed solely for Parish Council use.

ACTION: AS

0705/14 **Footpaths**

Cllr Foster was not present to make report so item to be carried forward to June meeting

0705/15 **NLC Town & Parish Council Liaison Meeting attended by Cllr Leaning**

Cllr Leaning reported that the Liaison Meeting was the last prior to elections and time was spent on this issue as well as the White Paper devolving powers to Town and Parish Councils so that eventually, new powers will enable Parish Councils to produce their own bylaws. He informed the Council that the meeting was friendly and well run and then went on to discuss Neighbourhood Policing. The next topic was the changes in main Post Offices and how they are to be moved into WH Smiths premises. He explained that it is mainly urban Post Office's that are currently under threat and that he believes South Ferriby's to be safe for the present time.

0705/16 **Highways**

a. It was resolved to keep putting pressure on NLC and the Police regarding village speed limits and the matter to be re-agenda'd in the summer.

b. Following discussion, **it was resolved for** the Clerk to contact the Highways Department to arrange a meeting between Highways, Cllr Mouncey and the Clerk to discuss the ongoing problem of running water on Sluice Road.

ACTION: AS

0705/17 **Accounts**

a. The Clerk presented accounts to date:

Current: £8,851.93

Website: £590.35

Savings: £4,831.39

Playground: £ 0

b. The following accounts were approved for payment:

Chq No 300056 Clerks Salary and Expenses - £260.21

Chq No 300057 Cllr Holloway's expenses for noticeboard - approx. £80.00

0705/18 **Correspondance**

a. For decision:

Free Funding Seminar – Thursday 17th May – 10am until 3pm at Ashby Community Centre - Liz Bennett currently dealing with funding applications.

b. For Information

NLC – Letter asking for poster to be displayed asking for musicians for after school lessons

Walk with Friends - Poster for notice board re setting up walking groups

Co-op Bank Statements x 2

Nat-West Statements x 2

Awards for All – Confirmation that file closed

Letter from John Berry re sad loss of Cllr Dick Long and postponement of election

NLC re new election date for Ward Councillors of 14th June

Conference details from SLCC

Allianz Cornhill – Risk Director – details of free online risk management tool.

ERNLLCA Assembly Digest and other information

Safer Neighbourhoods – Info re NAT

The Clerk Magazine

0705/19 **Minor Items**

a. To take any points from Councillors and to note items of interest:

(i) It was requested that the two bars at Beaulahfields be painted and Cllrs Holloway/Logan agreed to discuss this and sort. **ACTION: RH/CL**

b. Matters of correspondence arrived since agenda was published:

Planning Permission to Erect a Two Storey Extension, The Old Chapel, School Lane

Following discussion, **it was resolved to** approve the application.

0705/20 **Agenda for next meeting**

To take note of any items Councillors wish to agenda for next meeting - none

0705/21 **Next Meeting**

To confirm the date and time of next meeting as:

7.30pm on Monday 18th June, 2007 in South Ferriby Village Hall

To consider the exclusion of the press and public due to the confidential nature of the item to be discussed.

a. **To discuss conduct of Councillors**

Matters were discussed and it was stressed that no Councillor has the power to make a decision and that all matters must be brought to Council for approval prior to any action being made.

APPENDIX B

DATE	POINT OF CONTACT	DESCRIPTION	REFERENCE	NOTES
March 07	Cllr Berry	To speak with John Coleby re Annual Playground Inspection charge		Ongoing, has not received definitive answer and will report back at next meeting.
March 07	Cllr Haddon	To draft inscription for new plaque at park entrance		On its way. Agreed for Phyllis Hoddinott's name to be incorporated in plaque.
March 07	Cllr Mouncey / Clerk	Spring outside Post office – Liase with NLC		Ongoing. Clerk to arrange meeting between Highways and DM
March 07	Cllr Haddon / Clerk	Submit forms to English Heritage re Phonebox		On its way
March 07	Cllr Logan - Holloway	Update NatWest Mandates		Cllr Logan's to do in Half Term
March 07	Cllr Mouncey / Clerk	Letter to Police regarding school parking		Still acquiring evidence. Letter to follow
April 07	Cllr Berry	Speed Limit Legislation. JB to make enquiries	0704/6c	Received and discussed. To keep issue at forefront of PC's agenda
April 07	Cllr Haddon	Enquire of John Whyatt if clinker pile growing	0704/7d	see Minute 0705/7b
April 07	Cllr Mouncey	Enquiry re Colin Jenkins of River's Authority	0704/7e	Unable to find any trace of Colin Jenkins
April 07	Cllr Haddon	Submit Jetty proposal to Cemex	0704/7g	submitted and letter of interest received in return
April 07	Cllr Haddon	Info on report given by Cemex Transport Co-ordinator	0704/7h	Didn't attend meeting. Will report back in September
April 07	Cllr Holloway	Visit school neighbour to inform of new planning permission	0704/8	Has visited and will continue to keep updated
April 07	Cllr Haddon	Contact Liz Bennett for grant aid assistance	0704/10	Cllr Haddon and Clerk had meeting and able to assist. Ongoing

DATE	POINT OF CONTACT	DESCRIPTION	REFERENCE	NOTES
April 07	Floodplan Working Party	Update following recent meeting	0704/11	Still to be completed
April 07	All Councillors	Provide sentence about themselves for inclusion in newsletter and provide photo if so choose.	0704/12	All info to be submitted to Cllr Smith asap
April 07	Cllr Holloway	Measure up for noticeboard and bring details and costings to next meeting	0704/17	Cost of Approx £80. Approval given to proceed
April 07	Cllr Holloway	Report on waste tipping on playing field	none	Police, NLC involved and gave advice. Hopefully sorted.
April 07	Cllr Holloway	Replace broken latch at Beaulahfield entrance	0704/20a	Completed