

SOUTH FERRIBY PARISH COUNCIL

**Un-Approved Minutes of the Parish Council Meeting held on
Monday 11th May, 2009 at 7.30pm in South Ferriby Village Hall.**

Present

| | |
|--------------------------|-------------------|
| Cllr Roy Holloway(Chair) | Cllr Sara Haddon |
| Cllr Vic Leaning | Cllr Dave Mouncey |
| Cllr Carol Smith | Cllr Kate Smith |
| Cllr Sally Yarrington | |

Ward Cllr Berry and four members of the public.

0905/1 Apologies

Apologies were received from Cllrs Alan Fisher and Paul Heathfield, Ward Cllrs Carl & Nigel Sherwood and the PC Rob Armstrong and team.

0905/2 Declaration of Interests

Cllr Carol Smith declared an interest regarding item 14a(i) on the Agenda, an application to convert the redundant school building on School Lane into three residential units and part demolish an extension.

0905/3 Minutes of Previous Meeting

The Minutes of the meeting held on 11th April, 2009 were approved and signed.
Prop: VL, 2nd: SH, unanimous.

0905/4 Public Comment

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

a. A member of the public informed the Council of progress with petitioning North Lincs. Council regarding the bus stops on Sluice Road. Following discussion, **it was resolved** to support the member of the public concerned and the petition was signed by all members present. The petition was then passed to the Clerk who agreed to forward it to North Lincolnshire Council after asking non-present Councillors if they wished to sign.

Prop: RH, 2nd: SH, unanimous

ACTION: Clerk

0905/5 Report from Ward Councillors

Cllr Berry 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 June Meeting.

ACTION: Ward Cllr Berry

0905/6 Police Matters

a. The Clerk read the South Ferriby Police Report:

Crime Figures:

2 x Assaults - Andrew's Road (connected)

1 x Threats to Cause Criminal Damage - Andrew's Road (connected to assaults)

Reported Incidents of Note (Logs):

None

The above three crimes were all related and have been 'detected'.

b. Cllr Carol Smith reported that at the recent North Lincs. Liaison Meeting it had been reported that the original plan for the use of a Low Villages Speed Camera had been superseded by another scheme which would enable Parish Councils to rent a Speed Monitor.

A trial is due to take place this month in Bonby and further information is to be made available following this. Following discussion, it was agreed that the costs for rental appeared excessive and that it may be prudent in the long term to still look into purchase options. Item to be re-agenda'd for June. **ACTION: Clerk**

Ward Councillor Berry left the meeting.

0905/7

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 SY, unanimous.

It was further reported/discussed:

(i) The second Air Quality report has been published and this was discussed at length; the main points being:

- Only two particle sizes are measured, PM2.5 and PM10 and both of these are generally invisible to the naked eye.
- Both particles but particularly PM2.5 could be hazardous to health.
- Both of the above readings are well within government guidelines detailing what is acceptable.
- It has been requested that larger particles be measured, i.e. those of nuisance value as seen on cars, window sills etc.

Cllr Mouncey advised the Council that all wind directions for the monitor are being taken from Scunthorpe which could prove inaccurate and **it was resolved** for Cllrs Mouncey and Haddon to ask North Lincs. Council to address this matter. **ACTION: SH / DM**

(ii) The use of two kilns has been postponed until June.

(iii) A visit to the Climafuel plant in Hull is to be arranged and Councillors were encouraged to attend.

(iv) Last month's complaint into black chimney smoke has been investigated but no source found.

b. Cllr Haddon informed the Council of progress with the donation of a map to the village explaining that there had been a delay but full plans should be available to view at the June meeting. **ACTION: SH**

It was requested that Cllr Haddon amend the Cemex Report to include only current topics and agreed contact. **ACTION: SH**

0905/8

Tennis Courts

The Clerk informed the Council that the application to RDPE Leader funding has been fully submitted with all supporting documents and a response should be received within the next two weeks.

0905/9

Clerks Report

The Clerk reported:

a. She had contacted Barton Town Council regarding the Council's views on the proposed amendment to Path 333 and the Barton clerk had agreed to make these views known to North Lincolnshire Council.

b. The rates bill for the Playing Field has been scored by the Planning Department as warranting a 70% reduction and this will hopefully be approved by the board at the next meeting at the end of May. There is the possibility of a further reduction should the board see fit.

c. She had spoken with Neighbourhood Services regarding the lack of litter picking in the village and had been informed that only litter on verges could be collected, not in dykes. She was further informed that the Waste Recycling Group do not contribute any monies towards litter picking along their route and that it is imperative to always report any lorries spilling litter to the Environment Agency. Discussion followed and it was requested that letters be sent to two villagers thanking them for their efforts litter picking in the village.

ACTION: Clerk

d. The e-planning application to Awards for All has been resubmitted and a response should be received within six weeks.

e. North Lincolnshire Council have announced that they will be unable to issue a contract for the grass cutting of the Playing Field this year due to a lack of resources. Following discussion, **it was resolved** for Cllr Holloway to ask a local farmer to give a quotation for the work and this information to be passed to the Clerk. **It was resolved** for the Clerk to then act within her delegated powers to have the field cut as soon as possible. Prop: SY, 2nd RH, unanimous.
ACTION: RH / Clerk

0905/10 Ongoing Items

a. Cllr Holloway reported that the two concrete benches close to the pond have been demolished and that discussion is underway with Cemex to arrange for the refurbishment of the remaining ones. Cllr Haddon suggested that she contact Cemex to ask if they could take over the work in its entirety and **this was resolved**. **ACTION: SH**

b. Following discussion, the Clerk was asked to check on the legalities of dog signs on the playing field and how they could be enforced. **ACTION: Clerk**

c. It was reported that there had been an oxygen problem at the pond and Cllr Leaning had liaised with a local farmer to alleviate the problem.

0905/11 Gardening Contract

The Clerk reported that she had spoken with ERNLLCA regarding the drafting of a Gardening Contract and she requested that the item be re-agenda'd for June when it should be available to view.
ACTION: Clerk

0905/12 Flood Plan

The Parish Council discussed Cllr Holloway's proposal that all Parish Councillors living above the village flood line be co-opted as Flood Co-ordinators for the Village Plan in the event of a warning from the Environment Agency **and this was resolved**. Prop: RH, 2nd: KS, unanimous. Cllr Holloway added that a copy of the Flood Plan long with the co-ordinators notes will be sent to each Councillor within the near future.

ACTION: RH / Clerk

0905/13 Matters Arising from Previous Minutes

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

0905/14 Planning

a. The Council considered the following Planning Application:

Cllr Carol Smith declared an interest and took no part in either the discussion nor the vote.

(i) 2009/0380 Mr Simon Crabtree

Application to convert the redundant school building on School Lane into three residential units and part demolish an extension.

Following discussion **it was resolved** to support the application and state that the Parish Council were pleased to see that the overall appearance had been retained. Prop: SH, 2nd: RH, unanimous.

ACTION: Clerk

b. No Planning Applications were received after the Agenda was published however the Clerk informed the Council that she had received a Refusal Of Planning Permission for the Internal Drainage Boards application for the pumping station at Fulsea's Drain. She had contacted the Planning Department and had been assured that this was due to a technicality which necessitated further archaeological evaluation however it was expected that the application should be granted shortly. Jba Consulting had also confirmed that a new application would be submitted within the month.

0905/15 Highways

It was reported that many of the road signs along Sluice Road had been either damaged or turned around and the Clerk agreed to contact highways regarding these issues.

ACTION: Clerk

0905/16

Accounts

a. The Clerk presented April paid accounts:

General Account

| | | |
|--------|---------------------------------|---------|
| 300145 | Michael Masniuk | £225.00 |
| 300146 | Clerk's Salary and Expenses | £520.91 |
| 300147 | BT Phone Bill | £132.10 |
| 300148 | ERNLLCA - Annual Membership Fee | £231.33 |

Website Account

| | | |
|--------|-----------------------------|---------|
| 400039 | Clerk's Salary and Expenses | £ 48.03 |
|--------|-----------------------------|---------|

b. The following accounts were approved for payment:

| | |
|----------------------------|---------|
| Clerks Salary and Expenses | £361.62 |
|----------------------------|---------|

c. APPENDIX A: The Council considered the Insurance quotes received - these having been reviewed and updated by the Clerk - and following discussion **it was resolved** to continue cover with Allianz Cornhill for a reduced annual fee of £831.41. Prop: RH, 2nd: VL, unanimous **ACTION: Clerk**

d. APPENDIX D: The Council considered the LCRS Risk Assessment Report prepared by Cllr Carol Smith and the Clerk and following discussion **approved it** for sending to the External Auditor. The Clerk was asked to clarify several items with ERNLLCA and it was agreed that the Report may be altered by the Clerk to follow any advice given. The Clerk would also be responsible for the report's upkeep. **ACTION: Clerk**

0905/17

Correspondence

a. For discussion/decision/action:

Calor Village of the Year Competition - to complete survey.

Following discussion, **it was resolved** for the Clerk to complete the survey with the assistance of Cllr Mouncey and forward to HWRCC. **ACTION: DM / Clerk**

Equality & Human Rights Commission - Public Sector Duties

The information was noted but no comments made.

Humber Playing Fields Association - request for donation and newsletter.

The Council considered the request and decided against a donation at the present time.

b. Consultations

NLC - Draft Strategic Housing Land Availability Assessment (SHLAA) - CD-ROMS

Following discussion, **it was resolved** for the Clerk to respond that the report had more significance to larger Councils and it was felt difficult to establish the relevance to South Ferriby. **ACTION: Clerk**

c. For Information

Humbrella Magazine - Have requested electronically and will forward to Cllrs

HWRCC Contact Info - completed and returned by Clerk

Rates Demand - informed of situation and agreed to put on hold

NLC - Notification of Precept Payment

NLC - Forthcoming Meetings Poster - displayed in noticeboard

2 x Co-Operative Bank Statements

Rural Housing Survey Posters - displayed in noticeboards

Miracle Design & Play - Sales literature

I H Equipment - Sales Literature (rubbish removal)

NLC - Debt & Housing info - displayed in noticeboards

0905/18

Minor Items

a. The following items of correspondence were received following publication of the agenda:

Email from South Humber Wildlife Project with a request to advertise a meeting about a proposed heritage trail from Burton upon Stather to Barton.

Kompan Children's Playgrounds - Sales Literature
The Clerk magazine
2 x Co-op Bank Statements

b. The following items were raised by Councillors:

(i) As there are no bus shelters past Andrew's Road towards the Sluice, it was requested that the Clerk find out the feasibility of installing them and agenda for June.

ACTION: Clerk

(ii) Cllr Carol Smith informed the meeting that she needs to be informed as soon as possible of any further trees to be considered for TPO listing and it was agreed that the walnut tree on the allotments should be added.

0905/19 Agenda for next meeting

No items were submitted for the June Agenda.

0905/20 Next Meeting

The date and time of the next Parish Council meeting was confirmed as (subject to any change in circumstances):

Monday 15th June, 2009 at 7.00pm in South Ferriby Village Hall

Diarised Items

Village Plaque
Village Car Park
Salt/Grit Bin School Lane
Telephony
Asset Register
Village Allotments
Parish Plan

June 09
June 09
July 09
September 09
September 09