# SOUTH FERRIBY PARISH COUNCIL

# <u>Unapproved Minutes of the meeting held on Monday 6<sup>th</sup> November 2006 at 7.30pm</u> <u>in the Village Hall</u>

# Present

Mrs Cathy Logan (chair), Mr Derek Waterhouse, Mr Alan Fisher, Ms Sara Haddon, Mr Roy Holloway, Mr Vic Leaning, Cllr John Berry (part), Cllr Dick Long (part) and four members of the public.

# Apologies

Mrs Julia Foster, Mrs Vanessa Miall, Mr Steve Wilford and PC Sewell

# Minutes

The minutes of the meetings held on 2<sup>nd</sup> October, 2006 were then agreed and signed as a true copy.

# Matters Arising

# Beaulah Fields

Cllr. Holloway reported that Wicksteed had attended the park to look at the faulty gate and that the solution would be to remove the gate and replace it to fit opening outwards. The Council discussed this and agreed that this would be in accordance with disability regulations and that Cllr. Holloway should contact Wicksteed and ask them to proceed.

# ACTION: RH

The Council then discussed the legal obligation to have the park inspected regularly and it was agreed to ask the gardener to check the equipment weekly and for Cllr Holloway to perform a more thorough check and conduct any maintenance every three months. Cllr Holloway to keep records of this. A yearly independent check also needs to be carried out and Cllr Berry agreed to ask North Lincolnshire Council if they could undertake this. Inspection to be diarised for April 2007.

Cllr Berry also offered to speak with North Lincolnshire Council regarding an annual Disability Inspection.

The Council asked the Clerk to contact Wicksteed and ask that they forward their free guide to BSEN1176/7.

Cllr Haddon then mentioned that on looking through past records she had noticed that the Parish Council and Wicksteed had a history of over 50 years and that this may be worth pointing out to Wicksteed for future publicity.

Cllr Leaning mentioned that the gate to the Bowling Club still needed attention and Cllr Holloway pointed out that he had already purchased the bolt. It was agreed to purchase a large latch from Earnshaw's and that the work would shortly be completed.

# ACTION: RH/VL

# Declaration of Personal or Personal and Prejudicial Interests None.

# Playing Field

Cllr Leaning advised the Council that he had spoken to Bill Lowish who had offered to store the portakabin on his land until disposal could be arranged. This was agreed and Cllr Leaning to organise. He also pointed out that the tables and chairs in the cabin were too good for the bonfire and that storage arrangements need to be made.

# ACTION: VL

Cllr Leaning advised the group that the five bar gate from the Playing Field is missing and he will try to locate it. **ACTION: VL** 

The Council asked the Clerk to contact Mark Hudson and chase for his proposal. It was agreed to inform him that the contract would be with a Playing Fields Association and that we need details of a proposed lease, figures, rules and regulations etc.

# ACTION: AS

# Tennis Courts

Cllr Haddon advised that the survey response had been poor and that more forms were required to fulfil funding requirements. It was agreed to contact the school and ask if the survey could be taken home by the schoolchildren. Clerk to enquire and arrange if agreed.

# ACTION: AS

Cllr Haddon also advised the group that Planning Permission could be required for a change of use and there could possibly be objections. Discussion followed regarding future maintenance of the site and the possibility of floodlights.

Cllrs. Berry and Long left the meeting at 7.55pm

#### <u>Highways</u>

The Clerk updated the Council on highway issues and stressed that the NLC response to issues was still difficult to get. Cllr Haddon advised that the new forms had been submitted to NLC and should be in use shortly.

# Footpaths

There was discussion regarding the government White Paper on Powers of Parish Councils and Cllr Haddon agreed to keep the Council informed of developments relevant to South Ferriby. The possibility of taking back our village paths was considered and will be discussed further after the White Paper has been released.

# ACTION: SH

# <u>Website</u>

Cllr Haddon informed the group that most of the Awards for All monies had now been spent and that the report will be completed shortly.

It was agreed to approach the Methodist Chapel to ask if they would like a similar pdf attachment to the Anglican Church. **ACTION: AS** 

# <u>Floodplan</u>

Cllr Haddon advised the Council that she would shortly be going into Ferriby School to speak to the children about tides and the floodplan.

#### **Business Cards**

Cllr Haddon asked the group if Parish Council Business Cards could be considered. Discussion followed and a budget of £50.00 was agreed with the Clerk to have her details printed on the cards and a space left for Councillors to fill in their details if required. Cllr Haddon to action.

### Members of Public Time

A member of the public reported that Private Road signs are to be put up on Beaulahland and also that he was pleased that the Parish Council was showing interest in public footpaths.

Concern was mentioned regarding the possibility of children from other areas being drawn to the village should a skateboard park be situated at the tennis courts. Further discussion to be held after survey responses received.

It was pointed out that the re-tarmaced part of Sluice Road was becoming overgrown with weeds and it was agreed for the Clerk to inform Highways.

#### **Police Issues**

Cllr Leaning informed the Council that various damage had occurred over the previous month. This had included:

Trying to set fire to the Village Hall Pulling earthing wires up at Village Hall Salt bins overturned Window smashed in Village Hall Rubbish bin pulled off wall at top seat

Litter was also considered to be becoming an issue and Cllr Leaning has spoken to Pat Gathercole whose children aren't responsible.

Many of the problems occurred on the youth music night, now due to take place every six weeks, held at the Nelthorpe Arms and it was felt a police presence in the village on this evening could help.

Cllr Haddon expressed concern at the amount villagers' pay towards police services and how little is received in return. She pointed out that many police cars pass through the village but never stop or drive around. It was agreed for Cllr Haddon to write a letter of dis-satisfaction to PC Sewell asking for further policing for the village. It was suggested that this should not focus unduly on car tax discs etc. **ACTION: SH** 

The Clerk read NLC's response to Peter and Ruthine Stones concerns about parking near the school at peak times. Discussion followed regarding the School Travel Plan and Clerk to liase with Pat Gathercole and take suggestions to NLC and the police.

ACTION: AS

#### Accounts

The following accounts were presented for payment: -

<u>Current Account</u> Clerks Salary and Expenses - £257.82 NLC Grasscutting Contract - £451.20

Cheque 300036 Cheque 300037

Current Account £387.05 Playground Account £0 Savings Account £6,797.86 Website Account £ 853.03

# Planning

App. No. 2006/1392 – Planning Permission to erect a detached two-storey extension and a domestic garage at 5 Sluice Road. Permission Granted

App. No. 2006/0741 – Planning Permission to erect two dwellings at land at Skinner's Lane. Permission Granted

App. No. 2006/1550 – Planning Permission to erect a conservatory to side elevation at 3 Chapel Yard, Farrishes Lane. No objections. Clerk to advise. **ACTION: AS** 

Cllr Haddon informed the group that she will be attending the Planning Meeting at NLC regarding the Cemex Tipping proposal on 8<sup>th</sup> November.

Councillors expressed concern regarding rumours that Glebe House was to be demolished and a new house built. The Clerk was asked to speak to Leanne Pogson in the Planning Department to establish the facts.

### ACTION: AS

### Any Other Business

The Clerk reported that the door to the bird hide had been taken off due to vandalism and that it had been suggested that it was not replaced. All agreed to this and Clerk to contact NLC. It was also agreed for Cllr Holloway to purchase a creosote substitute and repaint the hide.

Despite Anglian Water agreeing completion of the work to the drain cover near Old Warp Lane by 6<sup>th</sup> November this has not been done. Clerk to chase. **ACTION: AS** 

Cllr Logan pointed out that dog mess was becoming an issue around Beaulahland and that an incident had recently occurred. Clerk to contact the Dog Warden at NLC.

#### ACTION: AS

Cllr Haddon asked that the Parish Council produce a Christmas card. This was discussed and voted against 4 - 2. Cllr Logan said that the Council understood the concept but didn't feel it appropriate.

The Clerk suggested a fireproof tin be purchased for the storage of deeds. This was discussed and it was agreed for all valuable papers to be photocopied and then sent to the appropriate archive for storage. Clerk to arrange. **ACTION: AS** 

Cllr Holloway brought up possible membership of the Association of Parish Councils and this was discussed and decided against due to costs and that information is available from other free sources. Cllr Leaning advised the Council that he looked at the path up the hill to Barton and that the vegetation has been cut back and the pathway clear.

For circulation and information:

NLC Forward Plan Reply from Cllr Nic Dakin regarding waste disposal HM Customs and Excise – News for Employers Regional Training Partnership – Workshop NLC – Planning Workshop Voices – new forum information

# Date of Next Meeting

Monday 4<sup>th</sup> December, 2006 in the Village Hall