

SOUTH FERRIBY PARISH COUNCIL

**Approved Minutes of the Parish Council Meeting held on
Monday 3rd November, 2008 at 7.00pm in South Ferriby Village Hall.**

Present

Cllr Roy Holloway (Chair)
Cllr Dave Mouncey
Cllr Kate Smith
Cllr Sally Yarrington

Cllr Sara Haddon
Cllr Carol Smith
Cllr Vic Leaning

Ward Cllr John Berry and a representative of the local Police team.

0811/1

Apologies

Apologies were received from Cllr Alan Fisher, Angela Sherwood and Ward Cllrs Carl and Nigel Sherwood.

0811/2

Declaration of Interests

None

0811/3

Minutes of Previous Meeting

One query raised by S Haddon:

0810/8a The minutes refer to attached information which was not attached as it was tabled at the meeting. Copy of information to be forwarded to S Haddon.

The minutes were approved:

Proposer: K Smith
Seconder: V Leaning

0811/4

Public Comment

a. The public reported poor and incomplete repair work relating to the water manhole at Ferriby Sands.

Action: Clerk to follow up

b. Assistance with securing chippings for road repairs in Beulahland was requested. Cllr John Berry offered to make enquiries with the NLC Department and provide feedback to Beulahland residents.

0811/5

Report from Ward Councillors

a. There were no specific issues to report.

Cllr S Haddon requested information on the NLC sums in Icelandic banks and the implications for NLC Projects. Cllr Berry advised that £5.5 million was invested in two Icelandic banks. £3.5 million assets in one bank were secure, remaining sums were in a bank believed to have gone bust. No projects had been cancelled or postponed at this time.
b. Appendix D: To consider any action required following publication of alternative Bath's Halls proposal - Cllr John Berry requested the item be deferred to the next SFPC meeting.

0811/6

Police Matters

a. The Police reported a quiet month with few incidents

Crime Report

1 vehicle interference (attempted theft)

1 attempted burglary on Sluice Road

Logs

Lorry driving erratically

Quarry incident

1 suspicious circumstance, a female accosted by a drunken male. Both parties were spoken to and no complaint was raised.

b. To consider any further information relating to the joint purchase of a Low Villages Speed Camera and agree amount of donation if necessary - No further information received to date. Cllr John Berry advised that detailed information would be forthcoming shortly.

0811/7 Councillor Vacancy

No applications had been received. It was agreed that further efforts to fill the vacancy should be made.

0811/8 Tennis Courts

a. Cllr S Haddon requested that further financial information be obtained from Paul Fox to determine the contribution figure i.e. projected income over the lifetime of the lease, taking into account inflation and future rent increases. This information was necessary to indicate the SFPC contribution in funding applications. Action: Parish Clerk

b. Appendix A: In relation to the proposed rescission of South Ferriby Amenity Land Committee, Cllr Haddon queried whether the management committee had been mentioned in funding applications. The Chair advised that it had not. The Council agreed to adopt option B.

Proposer: S Yarrington

Seconder: K Smith

0811/9 Cemex Liaison Issues

APPENDIX C: Cllr Haddon reported on the Cemex financial situation. Cost savings of 20-25% were required. 2009 operations would be reduced to one kiln at the South Ferriby plant. 13 of the 133 jobs at the plant were to go, and the task force was to be reduced in size by 50%.

Cllr Haddon requested that the matter of the proposed Cemex map donation be deferred to the next Council meeting.

With regard to reported smells from the plant, Cemex were confident that the source was not the plant chimneys, but no alternative source of burning smells had been identified, nor was it certain that the smell came from the plant. The problem would continue to be investigated.

Cllr Haddon requested that the 2007 Thomas research on slag be distributed and included on the December Council agenda for discussion.

Complaints about Drax tankers on the bridge had been addressed.

Cllr Mouncey reported that John Wyatt had acted promptly to address his complaint about a driving incident involving a Cemex driver, to his satisfaction.

0811/10 Clerks Report

Any issues to be addressed at the December meeting.

- 0811/11 Matters Arising from Previous Minutes
Appendix B (attached) for Councillors' updates on matters from previous minutes. The Chair proposed that this item be revised to prevent matters being addressed more than once and offered to discuss this with the Clerk.
- 0811/12 Playing Fields
It was requested that the Clerk be asked whether the Council needs to formally agree to sign the lease and that this be dealt with accordingly.
- 0811/13 Ongoing Items
No further information was reported.
- 0811/14 Village Pond Plaque
Ongoing.
- 0811/15 Newsletter
A rough draft has been completed. Cllr Kate Smith to pass to the Clerk for circulation to the Council.
- 0811/16 Village History
The meeting approved a request from Cllr Haddon that the formation of a history group be included in the next issue of the newsletter. It was suggested that contributions for the history section of the website be forwarded to the Clerk in pdf format.
- 0811/17 Gardening Contract
Cllr Holloway to report on discussion with gardener and agree way forward to formalise contract – ongoing.
- 0811/18 Public Telephone Box – High Street
The meeting approved a proposal to investigate listed status for the phone box in the High Street.

Proposer: S Haddon
Seconder: S Yarrington

Action: Parish Clerk
- 0811/19 Training
Cllr Holloway was unable to attend the training session on visionary leadership.
- 0811/20 Planning
There were no planning applications to consider.
- 0811/21 Highways
It was agreed that Scawby Estates should be thanked for their prompt action in completing tree work on the High Street.

Proposer: V Leaning
Seconder: D Mouncey

Action: Letter from Parish Clerk to Scawby Estates

0811/22 Accounts

a. The October paid accounts and bank balances were presented to the Council:

General Account

300122	Clerk's Salary and Expenses	£276.14
300123	M Masniuk – Gardening Contract	£325.00
300125	British Telecom	£149.37
300131	Cemex – Tennis Court Lease annual Fee	£100.00
300126	Gavin Richards (Bonfire)	£100.00

Website Account

400031	Clerk's Salary and Expenses	£ 36.18
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b. The following accounts were approved for payment:

Clerks Salary and Expenses	£327.93
Clerks Salary and Expenses (Website Account)	£ 52.60
HUB Computers – monthly updates	c. £ 50.00
NLC – Grass Cutting	£453.46

c. It was requested that the appendices relating to the second quarter accounts be modified and resubmitted to the December meeting

d. To agree and sign Change of Signatories mandate for Co-operative Bank - Deferred to the December meeting.

e. Clerk to update Council on progress with professional risk assessment document - Deferred to the December meeting.

f. ERNLLCA have advised that deliberations over, among others, Clerk's Pay have been referred for arbitration. Both sides have now agreed that, as there are likely to be further delays arising from the arbitration process, the Employers' current offer of 2.45% should be implemented, with effect from **1 April 2008**. The Council approved the revised Clerk's pay.

Proposer: D Mouncey Seconded: S Yarrington

g. To consider use of Axis Telecom for Parish Council calls. Further information available to view at www.axistelecom.co.uk under business heading - Deferred to the December meeting.

h. Appendices G and H: The Council discussed the proposed budget as detailed by Cllr Carol Smith and the Clerk in preparation for precept demand. Appendix H to be revised to give breakdown of forecast spend item by item against actuals i.e.:

Col 1	YTD
Col 2	year end forecast
Col 3	future budget

0811/23 Correspondence

a. For discussion/decision:

None

b. For Information

NLC – Forward Plan and Poster
Dept Health – Info re. Change4Life, new health initiative
Hemswell Contracting – quote for resurfacing tennis courts
WREN – further information request, passed to Liz Bennet
Amended lease from Cemex
ERNLLCA Newsletter

0811/24 Minor Items

- a. Cllr Leaning had previously reported an unsafe public seat sited opposite the blacksmith's shop and offered to make a replacement. It was agreed that the matter could be progressed jointly by Cllr Leaning and the Parish Clerk, as works had been agreed at an earlier Council meeting.
- b. Cllr Haddon requested a list of meeting dates for 2009.
- c. Cllr Holloway requested that the Parish Clerk scan and circulate the latest issue of the neighbourhood policing newsletter

0811/25 Agenda for next meeting

No additional requests made

0811/26 Next Meeting

Subject to any change in circumstances, the date and time of the next Parish Council meeting was confirmed as:

Monday 1st December, 2008 at 7.00pm in South Ferriby Village Hall