SOUTH FERRIBY PARISH COUNCIL

<u>Unapproved Minutes of the meeting held on Monday 2nd October, 2006 at 7.30pm</u> in the Village Hall

Present

Mrs Cathy Logan (chair), Mrs Julia Foster, Ms Sara Haddon, Mr Roy Holloway, Mr Vic Leaning, Mr Steve Wilford and three members of the public.

Apologies

Mr Alan Fisher, Mrs Vanessa Miall, Mr Derek Waterhouse and PC Sewell

Minutes

The minutes of the meetings held on 4th September, 2006 were then agreed and signed as a true copy.

Matters Arising

Beaulah Fields

Cllr Holloway reported that he is yet to put barriers up but this will be completed as soon as possible. He advised the Council that the main gate to the park is not closing properly and he has arranged for an engineer from Wicksteed to call and repair it. **ACTION: RH**

Since the bins have been installed and locks fitted to the liners, they have been vandalised and the locks taken. Cllrs Holloway and Leaning to arrange possible permanent bolt.

ACTION: RH/VL

Clerk has arranged for Dave Simons to strip flaking paint from fireman's pole and this will be completed shortly.

Declaration of Personal or Personal and Prejudicial Interests None.

Playing Field

The Clerk reported speaking with Graham Abbott of NLC who condemned the playing field as a football pitch. He was unwilling to return and deem it fit to play on again now but suggested we contact the Football Association and ask for a representative to inspect the pitch. Paul Cutts, from Bonby FC invited Ray Hewson from the FA who duly came and said apart from a few molehills he could see no issues. Clerk to contact him again after establishing ownership of the field when he will be keen to assist in applying for grants and offering any other assistance we may require. Clerk to contact Mark Hudson re playing field status.

ACTION: AS

Fred Neave from Barnetby could be contacted regarding molehills if required.

It was agreed that the portakabin will be emptied for bonfire material and Cllrs Holloway and Leaning to arrange this.

ACTION: RH/VL

Highways

Clerk to contact NLC to update on various outstanding highway issues.

ACTION: AS

A new gate and fence rail have been fitted on Humber Bank.

Website

The Clerk has received website training which has enabled her to make many of the ongoing changes to the site. Potential advertisers are also in the process of being contacted to ensure the site is self-funding and not disproportionately dependant on any one source of funding.

Cllr Haddon has met with the new vicar, who takes over in August, 2007, and she has suggested an interim arrangement until his takeover. This could include a pdf link to a Church page that Clerk could arrange with PCC Secretary. Cllr Holloway, who is on the PCC thought that this could be helpful.

ACTION: AS

It was discussed that more information needs to be available on History page and it was also agreed to contact Pauline Heathershaw to see if she would be happy to field any queries from the public should we offer an information service on the site.

ACTION: SH/AS

The Clerk reported that the site is averaging nearly 300 hits per week.

Newsletter

The Clerk handed out copies of the newsletter for distribution by Councillors. The newsletter contained a survey regarding potential use of the Cemex tennis courts and it is hoped the village will let the Parish Council know their views on this. A box is to be placed in the Post Office for replies, the deadline being 1st November. Cllr Logan thanked Cllr Foster for her work on the survey.

Floodplan

Another high tide is forecast for 9th October and it was stressed that all Councillors should be registered with Floodline to be aware of any issues. Cllr Haddon stressed that the weather is a crucial factor and that purely a high tide will not result in flooding. Detailed information is likely to become available from Cemex shortly on how any floodwaters may behave. Cllr Haddon thanked Cllr Holloway for his help with the floodplan.

ACTION: AS

Police Issues

The Parish Council asked the Clerk to contact PC Sewell and ask if a report could be issued prior to each meeting outlining police calls from the village in the preceding month. Clerk to discuss with PC Sewell.

ACTION: AS

Members of Public Time

A member of the public was re-assured that the barriers at entrance to playground would be restored before the next Parish Council meeting.

ACTION: RH

It was reported that a drain on Beaulahland is blocked and Clerk to contact NLC.

ACTION: AS

A lot of vegetation is apparent in the East Drain and it was agreed that it is due to be cut back shortly.

It was pointed out that residents are to maintain trees etc at rear of Beaulahland and make sure that no waste falls into drain.

A member of the public asked about Cemex and Climafuel and Cllr Haddon explained about the current trial and that a public meeting will be held after its conclusion. It was mentioned that empty tippers are causing vibration on Sluice Road and Cllr Haddon is to ask Cemex if trucks carrying Climafuel could be diverted away from the village. Cllr Leaning pointed out that there is currently an average of 8,500 vehicle movements a day along Sluice Road.

ACTION: SH

It was pointed out that the drain cover opposite Old Warp Lane is still rattling and the Clerk agreed to chase yet again.

ACTION: AS

The problem with water standing next to the bus stop on Sluice Road has still not been rectified and the Clerk to contact NLC.

ACTION: AS

Accounts

The following accounts were presented for payment: -

Current Account

Clerks Salary and Expenses - £290.62 Cheque 300035

Website Account

Pink Cactus - £300.25 Cheque 400008

Planning

App. No. 2006/0865 - Planning permission to reconfigure the layout of existing dwelling and two flats with erection of 3 storey stairwell and single storey and first floor extension at Pinewood Lodge, High Street, South Ferriby. - New application submitted very similar to previous one. Clerk to write and strongly object as before. **ACTION: AS**

App. No. 2006/1392 – Planning Permission to erect a detached two-storey extension and a domestic garage. Clerk to submit no objections. **ACTION: AS**

Cllr Haddon reported that she has spoken to Ron White (Planning Officer) regarding the old school and believes Scawby Estates are submitting modified plans.

Any Other Business

Cllr Leaning reported on press articles regarding the lowering of speed limits within villages throughout the UK. Clerk to contact PC Sewell to ask if this could be relevant to South Ferriby.

ACTION: AS

Unsheeted waste trucks passing through the village with litter blowing off were also thought to be becoming an issue and Clerk to also discuss this with PC Sewell.

ACTION: AS

Continued speeding was then discussed and it was agreed that the Clerk contact the police to ask about a speed survey on Sluice Road. Peak times are not considered to be an issue and just a daytime and evening survey would be considered useful.

ACTION: AS

Cllr Haddon brought the lack of BT lines to the village to the Council's attention and that many lines are shared, making broadband unavailable to many villagers. Cllr Haddon to draft letter for Clerk to send to BT asking for their proposals for the future.

ACTION: SH/AS

ACTION: AS

Cllr Haddon suggested that an Induction Pack be drawn up for any new people joining the Parish Council outlining their position, Codes of Conduct and procedures. Cllr Haddon to work with Clerk and bring to next meeting.

ACTION: SH/AS

The Clerk advised that Data Protection entry has been renewed until September 2007.

Cllr Haddon reported that Barton Civic Society has complained that the cycle track between Barton and South Ferriby is no longer available for use. The group discussed this and pointed out that it was still in use but has been slightly moved. Cllr Haddon to inform Civic Society.

ACTION: SH

Discussion followed regarding vegetation on hill to Barton and Cllr Leaning agreed to inspect and ask Clerk to contact Scawby Estates if necessary. **ACTION: VL/AS**

The Council discussed a letter received from Trevor Smith. Clerk to respond to Mr Smith and also to place response on website.

ACTION: AS

It was agreed to look at village footpaths at a future meeting.

For circulation and information:

Barton Police Authority Neighbourhood Panel Minutes NLC – Street Activities Policy
HWRCC Election to Board
Letter from UK President of Cemex
Playing Fields Association AGM
South Humber Bank Wildlife and Heritage Newsletter
Humberside Learning Consortium Training News
Data Protection Confirmation of Renewal
Voluntary Action Info

Mayor of Barton's Civic Service Invite – respond with apologies

Heartwell Funding Info and Flyers

NLC – Active Ageing Survey – Clerk to respond ACTION: AS

Date of next meeting

Monday 6th November, 2006 in the Village Hall