

# **SOUTH FERRIBY PARISH COUNCIL**

Unapproved Minutes of the meeting held on Monday 4<sup>th</sup> September, 2006 at 7.30pm  
in the Village Hall

## **Present**

Mrs Cathy Logan (chair), Ms Sara Haddon, Mrs Vanessa Miall, Cllr John Berry, Cllr Dick Long, David Broadmeadow – Rural Housing Enabler and three members of the public.

## **Apologies**

Mr Alan Fisher, Mrs Julia Foster, Mr Roy Holloway, Mr Vic Leaning, Mr Derek Waterhouse, Mr Steve Wilford,

## **Minutes**

The minutes of the meetings held on 17<sup>th</sup> July, 2006 were then agreed and signed as a true copy.

## **Report By David Broadmeadow – Rural Housing Enabler**

David Broadmeadow updated the group on the meeting held on 4<sup>th</sup> August, the minutes of which were presented at meeting. He advised the group that he would like to see 1 low-cost house on Skinner's Lane, 3 on Old Post office Lane and proposed another 2 on old canteen site. He has been advised by Sally Grindrod – Housing Strategy Team - that the old canteen site would not present a problem from the Planning Department and that information on the site has been presented to North Lincolnshire Council Heads of Service - the consultation period due to end mid September. After this date each department would be able to put in a proposal for taking over the site. The Housing Strategy Team hope to be successful in gaining the site and using it for affordable housing. Parish Council to be kept informed of progress.

Mr Broadmeadow went on to discuss any other possible sites in the village. Three sites had been referred to him by North Lincolnshire Council but were already developed. The only other site would be the allotments on Sluice Road, which would prove to be unsuitable as on a hill on a very busy road, and the Parish Council also pointed out that they would object strongly to any development there.

Cllr Logan mentioned the possibility of development at the old slaughterhouse on Skinner's Lane and Mr Broadmeadow agreed to contact the current owner. Land to the rear of the school adjacent to the conveyor belt was also discussed but generally thought unsuitable.

The last Local Plan was drawn up in 2003 and no building outside of planning boundaries has been allowed since then. When a new plan is drawn up there may be a more relaxed approach to new housing with Parish Council's having a greater say in local development. Mr Broadmeadow then left the meeting after agreeing to keep the Parish Council informed of any further developments.

## **Report by Sara Haddon on Proposed Tipping by Cemex**

Cllr Haddon reported on the planning issue involving tipping of CKD (Cement Kiln Dust) by Cemex in South Ferriby. Previously the Parish Council had decided against consent to a

similar Planning Application and further to that Cemex made some amendments and further proposals have been submitted and our comments are required.

Cemex met with representatives of South Ferriby Parish Council and discussed further landscaping so as to make the tipping site less visible, floodrisks etcetera. Cllr Haddon met with NLC to determine their approach and establish the scope of the objections lodged.

Cllr Haddon informed the group that she recommended that a pragmatic attitude should be adopted. Cemex has a plant in South Ferriby and a working agreement would be in the best interest of all parties. Cllr Haddon proposed that the Parish Council withdraw their objection if Cemex were to agree to the following conditions and provide the additional information requested.

Landscaping already discussed to be adhered to and fully maintained in the future.

A time limit on tipping to be agreed - currently applying for a volume limit. Cllr Haddon proposed 15 years.

All waste to be segregated so CKD is not contaminated by other waste.

No waste from other plants be brought to Cemex, South Ferriby for tipping.

Cllr Haddon asked for permission to proceed and proposed that a sub-committee be appointed to deal with final wording. Sub-Committee to consist of Cllr Logan , Cllr Waterhouse and Cllr Haddon.

Cllr Haddon explained that even with the Parish Council's approval the plan may still need to go to a full Planning Meeting should the Environmental Agency not withdraw their objections however the hope is that they will negotiate.

Cllr Haddon also proposed that she contact our local MP and ask that he make representation about the UK implementation of EU waste which has made this tipping application necessary.

The Parish Council discussed the above and full consent to Cllr Haddon's proposals were given.

## **Matters Arising**

### **Beaulah Fields**

Park is now open and all works completed. Paint on the fireman's pole has flaked and Clerk to speak to painter to resolve.

**ACTION: AS**

Litter bins have been purchased and installed.

VAT reclaim has been made and proceeds spent on tarmacing of footpaths.

Declaration of Personal or Personal and Prejudicial Interests None.

### **Playing Field**

Paul Cutts of Bonby Football Club has advised that football pitch had pot holes and may be too dangerous to play on. He arranged for an inspection by North Lincolnshire Council and they attended and stated that the pitch be condemned. Bonby FC advised NLC that

they were willing to invest in the field to bring it to playing standard but were advised against this. Clerk to invite Council back to inspect as after recent rainfall all appears to be fine. Cllr Haddon advised the group that funding from landfill site monies may be available for total revamp of the playing field in the future.

Further to the above, a discussion then ensued regarding whether a portakabin was really necessary as a changing room when football teams are unlikely to play there this season. All Councillors present agreed that the cabin should be removed and clerk to contact relevant persons. Clerk to also find storage for any articles remaining in the cabin. Clerk was also asked to contact Mark Hudson to see if any progress had been made with ownership of field.

**ACTION: AS**

It was reported that roadside leading to playing field is very overgrown and not Councils responsibility. Cllr Holloway to undertake.

**ACTION: RH**

#### Highway

Cllr Haddon met with Geoff Popple and we have been asked to pilot a new scheme to ensure response to highway issues. Cllr Haddon to discuss with Clerk and implement.

**ACTION: AS**

**The A1077 is being undercut West of the cement works and is likely to collapse within 10 – 15 years. Nothing to report since meeting between Cllr Haddon, Environmental Agency and Geoff Popple a year ago. Geoff Popple to chase. Cllr Haddon to keep Parish Council updated.**

**ACTION: SH**

The Parish Council have been asked to participate in an 'adopt-a-bus-stop' scheme. This was not felt to be suitable to our busy road and Cllr Haddon to decline.

**ACTION: SH**

#### Website

The launch of the web-site went well with an average of 250 hits per week having been recorded since then, many of which have been world wide. One raffle prize has been claimed and a thank you note was received from the winners saying how much they enjoyed their meal at the Nelthorpe Arms.

The Clerk is to receive a days training by Pink Cactus to enable continued updating of the site. Pauline Heathershaw has agreed to handle any queries regarding tracing past villagers and similar enquiries.

#### Newsletter

A newsletter is to be distributed in September and Clerk to liaise with Cllr Logan on copy and then to arrange. Leaflet to be distributed with questionnaire about future of tennis courts. It was asked that it be mentioned that all visitors to houses in the area be thoughtful regarding parking especially in relation to private roads such as South End and Beulahland.

**ACTION: AS**

#### Flood Plan

A Flood Contingency Plan has been distributed to all houses that could possibly be affected by a flood. Predicted high tides for weekend of September 9<sup>th</sup>/10<sup>th</sup> are not thought to be threatening as weather is fine and dry though procedures are in place should the need arise. Cllrs Haddon and Holloway have visited all known people in wheelchairs living within the flood risk area and it was emphasised that list must be kept

up to date. The Post Office is to be a co-ordination centre with the Village Hall the location for those taking shelter.

#### Payphone

No further details. Diarise for December.

#### Clerks Hours

The Clerk presented details of hours worked since April 2006 and they were found to be more than double hours paid. With continued funding applications and various other projects in the pipeline it was unanimously agreed to raise hours from 18 to 30 per month for the foreseeable future. Clerks report attached.

**Police Issues** None

#### **Members of Public Time**

It was reported at last meeting that a potential problem has arisen with a worn electricity pole on permissive footpath opposite Old Warp Lane. Clerk contacted YEDL who advised all safe.

It was mentioned that the standard of the permissive footpaths have also deteriorated and the guard rail over the beck is no longer in place. The footpaths are also inaccessible to disabled/pushchair users. Clerk has contacted relevant authorities but no works yet undertaken. Clerk to chase.

**ACTION: AS**

The bird hide has been mended and the roof refelted. Cllr Holloway to supply creosote substitute.

**ACTION: RH**

A member of the public was re-assured that the barriers at entrance to playground would be restored as soon as works completed.

**ACTION: RH**

Following last meetings discussion regarding spending of Millennium Grant and why plaque was never erected, the Clerk was unable to locate old minutes and no further information could be found. It was felt that this was an issue from the previous Millennium Committee and not the responsibility of the Parish Council.

A member of the public had asked if the red bridges over dykes near Old Warp Lane could be restored and Clerk still speaking to Highways regarding this.

**ACTION: AS**

Drain cover near Old Warp Lane has still not been fixed. Clerk to chase.

**ACTION: AS**

A large puddle has formed in road close to bus stop and passengers getting soaked by passing traffic. Cllr Berry to speak to highways.

**ACTION: AS/Cllr B**

Complaints were made regarding speeding traffic on Sluice Road particularly by waste trucks. Clerk to speak to PC Sewell for advice.

**ACTION: AS**

It was reported that the hedge to Beaulahland needs trimming. Clerk to arrange.

**ACTION: AS**

#### **Accounts**

The clerk has reviewed income/expenditure for first three months in accordance with Audit Commission request and reported to Council. Details attached.

The following accounts presented for payment:-

Current Account

Clerks Salary and Expenses - £260.19	Cheque 300032
Michael Masniuk - £325.00	Cheque 300033
Data Protection renewal - £35.00	Cheque 300034

Website Account

Clerks expenses - £8.00	Cheque 400005
Pink Cactus - £57.50	Cheque 400006
Adobe Acrobat Writer Software - £287.87	Cheque 400007

Cllrs Berry and Long left the meeting.

**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. - Permission refused by NLC

Alberni Jo, School Lane, South Ferriby to be known as Rosehip Cottage, School Lane, South Ferriby from 17<sup>th</sup> September, 2006.

**Any Other Business**

The Clerk presented a request from Gavin Richards of the Nelthorpe Arms for funds to assist with a bonfire on 4<sup>th</sup> November. The group discussed this and felt it could be financed privately but would assist with advertising for funding and promotion of the event via the website and newsletter.

A letter had been received by the Clerk asking for support with a submission for funding by the Rugby Cement Bowling Club. As the club is open to all villagers it was decided to support this and a letter to be sent by the Clerk. **ACTION: AS**

The Clerk read a letter to NLC copied to the Parish Council from Peter and Ruthine Stones regarding access to South End. Clerk to make sure adequate response has been received and problem sorted out. **ACTION: AS**

For circulation and information:

Invitation to Mayor's charity Dinner  
Police Force Merger Info  
Letter from NLC re Winter Salting Routes  
Gambling Act Consultation papers  
Details of HWRCC AGM  
Flood Management Plan from EA – passed to Cllr Haddon  
Info from Voluntary Car Service  
Playing Fields Association Newsletter  
Cemex Community Matters Newsletter

UK Villages.co.uk info  
Viking Way update – passed to Cllr Leaning  
Letter from NLC re Liaison Meetings  
Humberside Airport Master Plan

**Date of next meeting**

Monday 2<sup>nd</sup> October, 2006 in the Village Hall