

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 8th February 2016 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

Present

Cllr Roy Holloway (Chair)

Cllr Sara Haddon

Cllr Dave Mouncey

Cllr Noreen Cecil-Purvis

Cllr Paul Heathfield

Public Participation

- Clerk was contacted by the Barton Lions regarding an article in the Low Villages Newsletter. Clerk will put the relevant parties in contact.

Before the meeting opened Cllr Holloway officially welcomed new Councillor Noreen Cecil-Purvis.

0802/1 **Apologies received and Approved Reasons for Absence**

Cllr Dewi Bennett – work commitments.

Cllr Alan Fisher – work commitments.

0802/2 **Declarations of Interest**

a) Declarations of Interest:

Cllr Bennett	Agenda Item 13	Personal	Personal relationship with one or more of the applicants.
Cllr Fisher	Agenda Item 13	Personal	Personal relationship with one or more of the applicants.
Cllr Haddon	Agenda Item 13	Personal	Personal relationship with one or more of the applicants.
Cllr Holloway	Agenda Item 13	Personal	Personal relationship with one or more of the applicants.
Cllr Mouncey	Agenda Item 13	Personal	Personal relationship with one or more of the applicants.

- b) Dispensations issued to all Councillor's present. Without the dispensation the number of persons prohibited from participating in item 13 would be so great a proportion of the body transacting the business as to impede the transaction of the business.

0802/3 **Minutes of Previous Meeting**

The minutes of the meeting held on the 14th December 2015 were approved and signed by the Chair.

Proposed: Cllr Holloway, Seconded: Cllr Mouncey

0802/4 **Reports from Ward/North Lincolnshire Councillors**

Ward Councillors updated the Parish Council on activities within North Lincolnshire Council.

- On the 15th February CallConnect starts within rural areas of North Lincolnshire. It is a bus service whose timetable is not fixed but responds to passenger requests. Routes are different each day depending on the

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bookings made by passengers. Journey requests can be made by telephone or online. The service is designed to improve transport opportunities in rural communities and some market towns where there is an infrequent conventional bus service. Users will need to register and charges will be the same as current bus rates.

- Meeting with the Head teacher of South Ferriby School to discuss and work towards increasing the numbers of children attending.
- The overgrown footpath on Sluice Rd has been assessed and NLC are aware of a residents' recent fall here. Will also assess the overgrown footpath up the hill.
- Cllr Mouncey advised the Ward Cllr's that the north side of Sluice Rd is sinking. This has also been reported to the Highways Dept.
- The bus shelter near the Hope and Anchor has now been erected.
- The new 'South Ferriby' road signs are still a work in progress.
- A policy on fracking is to be created i.e. not near village centres, water courses, houses etc.
- Briefing next week to extend the Area of Outstanding Natural Beauty (AONB) for the Wolds. Currently ends at Bigby. Baroness Redfern and Andrew Percy to apply pressure to Natural England.
- Cllr Waltham will look into the matter of the warning lights on the sluice bridge that are folded over.

0802/5 Highways

- a) New village signs – waiting design confirmation from NLC.
- b) Condition of footpaths in the village – see above.
- c) No further issues or notifications.

0802/6 Police Matters/NAT

- The December 2015 police report was noted. No further police reports will be received. Clerk will be able to access data directly from the Humberside Police website. January 2016 date not yet available.
- Cllr Mouncey advised that there are plans to have a police officer assigned to every village. There will be more recruits and upgrading of Specials.

0802/7 Cemex Liaison Issues

- a) Issues arising and associated actions:
 - Things are improving and the statistics are getting better. There have been little exceedences (see air quality report) but all were within national guidelines. Targets for emissions reductions have been postponed.
 - The conference centre has been demolished and Cemex seem amenable to the erection of a boundary fence. In principle agreeable to a car park on a long lease. Discussions to be initiated.
- b) Cemex report and updated contact list. It was **RESOLVED** that the report was noted.
Proposed: Cllr Haddon, Seconded: Cllr Mouncey.

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0802/8 Correspondence

Correspondence received:

- i. Website Statistic Server Reports (Dec 2015/Jan/Feb 2016).
- ii. NLC – Lincolnshire Lakes Area Action Plan Consultation. No comment.
- iii. NLC – Street Sport school holiday sessions – it was **RESOLVED** to book activities at a cost of £82.39 per session at Easter and Whitsun. Proposed: Cllr Haddon, Seconded: Cllr Mouncey.
- iv. NLC – Lynne Watson – bus shelter request, Sluice Rd.
- v. NLC – Daniel Marsh, Highways and Neighbourhood Services Update.
- vi. Environment Agency – Humber newsletter December 2015.
- vii. ERNLLCA - Referendum principles - will not apply to parishes for 2016-2017.
- viii. NLC – Daniel Marsh, Doing Things Differently Event - 12 January 2016.
- ix. ERNLLCA - First communication from the chair of Smaller Authorities' Audit Appointments Limited.
- x. ERNLLCA - interactive Community Rights Usage map (DCLG).
- xi. ERNLLCA December 2015 Newsletter.
- xii. NLC – Steve Harrison – Parking issues, South Ferriby.
- xiii. Elizabeth Sargeantson, Senior Caseworker for Andrew Percy MP, South Ferriby and Winteringham Ings Sea Defences.
- xiv. North Lincolnshire Council's forthcoming meetings January 2016.
- xv. Rob Birkin, Community Resuscitation Trainer, East Midlands Ambulance Service – It was **RESOLVED** to book defibrillator training for March 2016.
- xvi. CEMEX - Minutes etc from meeting 23.10.2015 / Agenda for meeting 29.01.2016.
- xvii. NLC - Daniel Marsh, Delivering Differently in Neighbourhoods DCLG visit cancellation.
- xviii. ERNLLCA - HM Queen 90th Birthday.
- xix. NLC – Daniel Marsh, Brigg NAT reminder 21st January 2016.
- xx. Environment Agency – Kamen Kalchev, Flood defence communications.
- xxi. NLC - Planning for Solar Photovoltaic (PV) Development – Supplementary Planning Document.
- xxii. Paul Mumby, The Poirier Foundation - Lunch & Linger event.
- xxiii. ERNLLCA - Buckingham Palace Garden Parties 2016 - 19 May 2016.
- xxiv. Ian Kemp, North Lincolnshire Housing and Employment Land Examination Report update.
- xxv. Baroness Redfern of the Isle of Axholme, Queen's 90th Birthday Celebration.
- xxvi. ERNLLCA - Advanced Chairmanship course. It was **RESOLVED** that Cllr Holloway will attend. Proposed: Cllr Mouncey, Seconded: Cllr Heathfield.
- xxvii. ERNLLCA January Newsletter 2016.
- xxviii. North Lincolnshire Council Town and Parish Council Liaison Meeting - 28 January 2016 agenda.
- xxix. ERNLLCA - Smaller Authorities' Audit Appointments - Second Communication.

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- xxx. CEMEX – Liaison meeting presentation, January 2016.
- xxxi. NLC – Planning application for PC notice board in South Ferriby.
- xxxii. Fisher German on behalf of CEMEX – tenant and supplier information.

0802/9 Planning

- a) Applications made to North Lincolnshire Council:

Application No: PA/2015/1553

Proposal: Planning permission to erect a single storey extension.

Site location: The Hope & Anchor Inn, Sluice Rd, South Ferriby.

Applicant: Mr C McGurran

Application No: PA/2015/1573

Proposal: Planning permission for demolition of existing buildings and the erection of a new two storey office block with associated car parking, hard and soft landscaping areas.

Site location: CEMEX Ltd, Sluice Rd, South Ferriby.

Applicant: Mr O Morales Cemex Ltd

No comment or objection.

- b) Granted by North Lincolnshire Council:

- PA/2015/0741 – The Former Methodist Chapel School Rooms, Farrishes Lane, South Ferriby.
- PA/2015/1370 – The Grange, Horkstow Rd, South Ferriby
- PA/2015/1468 – 9 South End, South Ferriby.

- c) Planning applications received after the agenda has been posted:

- PA/2016/0065 – The Grange, Horkstow Rd, South Ferriby.

It was **RESOLVED** not to include on the next agenda or request an extension to the consultation period from North Lincolnshire Council.

0802/10 Beaulah Courts

- a) Container donation plaque – Cllr Mouncey has the exact approved wording and will pass to Cllr Holloway. Presentation photo and article in Low Villages Newsletter will follow.
- b) No action required regarding its management.

0802/11 Beaulah Park

- a) Update from Cllr Fisher regarding the monthly inspections of the playground equipment – all as in previous months.
- b) Playdale play area results (via Cllr Mouncey) – defer until March 2016.
- c) No other actions regarding the replacement of equipment.

0802/12 Playing Field

No action required regarding the management of the playing field.

0802/13 Grounds Maintenance Contract/Open Space Management

- a) The January 2016 report and recommendations were noted. It was discussed and **RESOLVED** to request a quote from the Queen of Spades for

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the necessary works in the Children's Playground & MUGA, with a maximum spend of £250.00 including materials.

Proposed: Cllr Heathfield, Seconded: Cllr Haddon.

- b) Cllr Mouncey proposed the creation of 3 flower tubs (at each entry to the village) and approximately 10 flower beds around the village. These flowerbeds could be sponsored and money obtained from the Queen's 90th birthday celebrations to fund them. Clerk to liaise with Highways department regarding their feasibility.
- c) Hedge cutting (football field path) – Clerk to contact Scawby & South Ferriby Estate company.
- d) It was **RESOLVED** that communication between contractor and Parish Council would be via the Clerk.

0802/14 Telephone Kiosk

Replacement glass has arrived and will be fitted soon. Light needs a new unit.

0802/15 Car Park (behind Nelthorpe Arms)

Following on from the unproductive meeting attended by Cllr Haddon, Ward Cllr Waltham will chase and obtain an update from the NLC Officer.

0802/16 Accounts

The January/February 2016 accounts were signed and approved for payment (see Financial Reports).

- a) Kyanite Consulting – December website updates - £60.00.
- b) Hook & Oakley – October to Dec 2015 - £300.00.
- c) SLCC membership renewal 2016/2017 - £88.00.
- d) The Low Villages Newsletter annual subscription - £280.00.
- e) Cllr Mouncey – Newton Printers – 8 x copy sets – EA Flood Surge Report - £19.60.

Proposed: Cllr Mouncey, Seconded: Cllr Heathfield.

0802/17 External Audit for Smaller Authorities

It was discussed and **RESOLVED** that Cllr Bennett (who was absent) will make the decision as to whether to opt out of the external audit arrangements that Smaller Authorities' Audit Appointments Limited (SAAA) are putting in place.

Proposed: Cllr Haddon, Seconded: Cllr Heathfield.

0802/18 Website/I.T./Telephone

No issues surrounding the website, I.T. and telephone.

0802/19 South Ferriby Flood Defence Works

Report from Cllr Haddon regarding the meeting with the EA Project Manager (PM) in Leeds on the 3rd February 2016:

It was a positive meeting with the Project Manager Ian Saxilby. On schedule and the PM doesn't appear to be overloaded with work. There are 5 consultants that are interested in tendering to bid. There will be a feasibility study with engineering solutions. A consultant appointment is due by April 2016. Cllr Haddon proposes a stakeholder meeting w/c 4th April 2016, to be held in the village.

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0802/20 Low Villages Newsletter Item Submission

- Litter picking working party.
- Bus shelter offer of thanks.
- Defibrillator training date.

0802/21 Community Emergency Plan

Invitation received from Cllr M Buckley, Winterton Town Council to discuss reciprocal emergency assistance with Winterton, Winteringham and Burton upon Stather Councils. Cllr Haddon to attend informal meeting on the 22nd February 2016, 7pm at Winteringham Village Hall.

0802/22 Ongoing Items

Cllr Mouncey advised that further work will be carried out at the pond over the next few weeks.

0802/23 Minor Items

- a) Correspondence received following publication of the agenda:
 - Lincoln & Lindsey Blind Society donation request. Clerk to check whether any resident in the village has benefited from their work.
- b) No other questions or items of interest to note.

0802/24 Agenda for next and future meetings

- Flower beds.
- Queen's 90th birthday celebrations.

0802/25 Next Meeting

- a) The 2016/2017 meeting dates were confirmed as the second Monday of the month, with no meeting in August 2016 and January 2017.
- b) The date and time of the next Monthly Council meeting, subject to any change in circumstances, will be 14th March 2016.

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