

South Ferriby Parish Council

Minutes of the Parish Council meeting held on Monday 13th June 2016 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby

Present

Cllr Roy Holloway (Chair)
Cllr Dave Mouncey

Cllr Alan Fisher

Cllr Sara Haddon

1 member of the public

Public Participation

A member of the public raised highways issues:

- Requested update regarding their March 2016 letter highlighting concern for pedestrian safety at the junction of A1077 Sluice Lane and also on the B1204 High Street, South Ferriby. Subsequent to the letter they had been witness to a near-miss between two lorries. Additionally more cars are mounting the pavement.
- Footpath from the telephone kiosk and up the hill has grass impeding its width.
- Middlegate Lane – tarmac part up to quarry is in very poor condition.
- Road markings on the A1077 are very faint/none existent.

1306/1 To receive Apologies and Approve Reasons for Absence

Cllr Cecil-Purvis – on holiday.

Cllr Bennett – work commitments.

Ward Councillors – emergency meeting at Barnetby Parish Council.

1306/2 Declarations of Interest

a) No declarations of interest by any member of the council.

b) No dispensations given.

1306/3 Minutes of Previous Meeting

The minutes of the meetings held on the 9th and 16th May 2016 were approved and signed by the Chair.

Proposed: Cllr Mouncey, Seconded: Cllr Fisher.

1306/4 Reports from Ward/North Lincolnshire Councillors

No Ward Councillors present.

1306/5 Highways

a) New village signs – this item is ongoing.

b) Notification of any issues:

- See Public Participation. It was proposed that the Clerk & Councillors have a site visit to discuss matter. **ACTION: Clerk**
- Recent Anglian Water works on Sluice Lane. No individual householder notification was received which was surprising as the work was carried out during unsocial hours. Clerk to write letter of complaint. **ACTION: Clerk**

Proposed: Cllr Mouncey, Seconded: Cllr Fisher

1306/6 Police Matters/NATS

Latest report (April 2016) via Humberside Police Website:

- Skinners Lane, burglary, under investigation.
- North End, public order offence, under investigation.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

1306/7 Cemex Liaison

- a) Replacement gears in one of the mills. It may appear that the plant is noisier than normal but this could be explained by people having their windows open because of the warmer weather.

An article was placed in the Low Villages' Newsletter regarding the dust escape in April 2016.

Cemex are currently working on their Community Matters newsletter and will be encouraged to do so by Cllr Haddon and Cllr Mouncey.

Cllr Mouncey advised that test boring will begin soon (utilising a rig on the top of the bank). A private nature reserve with a fishing pond will be created too.

- b) Cemex report and updated contact list. It was **RESOLVED** that the report was noted.

Proposed: Cllr Mouncey, Seconded: Cllr Fisher

1306/8 Correspondence

Correspondence received:

- i. Website Statistic Server Reports (May/June 2016).
- ii. East Riding and Hull Joint Minerals Local Plan Revised Preferred Approach Consultation. No comment.
- iii. ERNLCCA - NALC and SLCC Salary Scales 2016-18.
- iv. North Lincolnshire Council - Updated Highways & Neighbourhoods Ward Officer Contact Details.
- v. North Lincolnshire Council - North Lincolnshire Council Forthcoming Meetings June 2016.
- vi. ERNLLCA May newsletter.
- vii. Coastal Communities Funding – Round 4.
- viii. Winterton Town Council – Mayor and Deputy Mayor notification.
- ix. Worlaby Parish Council - B1204 - Road Accident - 28 May 2016.
- x. St Nicholas PCC – thank you letter regarding grass cutting donation.

1306/9 Planning

- a) To receive any applications made to North Lincolnshire Council and resolve a comment:

Application: PA/2016/0671

Proposal: Application for approval of reserved matters (appearance, layout, scale, access and landscaping) pursuant to outline application (PA/2015/0339 dated 29/05/2015) for the erection of two dwellings and linked garages.

Location: Land at Skinners Lane, South Ferriby.

Applicant: Mr Kevin Howe, Kingston Homes (East Riding) Limited.

No comment or objection.

ACTION: Clerk

- b) No decisions made by North Lincolnshire Council received.

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

Application: PA/2016/0659

Proposal: Non-material amendment to reduce the size of the office building of planning permission PA/2015/1573.

Location: Cemex Ltd, Sluice Road, South Ferriby, DN18 6JL

Applicant: Mr Omar Morales, Cemex, Sluice Road, South Ferriby, DN18 6JL.

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

Proposed: Cllr Mouncey, Seconded: Cllr Fisher

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

1306/10 Beaulah Courts

- a) Container donation plaque – this item is ongoing. Cllr Mouncey will liaise with MD Signs. **ACTION: Cllr Mouncey**
- b) Other actions required regarding its management:
- Lock broken – Cllr Holloway to fix. **ACTION: Cllr Holloway**
 - Nets need putting up. Cllr Mouncey will liaise with Cllr Heathfield. **ACTION: Cllr Mouncey**

1306/11 Beaulah Park

- a) Update report from Cllr Fisher regarding the monthly inspections of the playground equipment received and noted.
- b) Email from K Dalzell, Parks, Playgrounds and Cemeteries at North Lincolnshire Council:
- Large piece of play equipment (removed by Brian Hook) and wooden toy train now removed.
 - Cllr Mouncey has patched up holes. Cllr Holloway will fill these temporary measures with tarmac. **ACTION: Cllr Holloway**
 - Cllr Mouncey will tidy up picnic benches. **ACTION: Cllr Mouncey**
 - Thank you letter to be sent to Brian Hook and email to K Dalzell confirming action. **ACTION: Clerk**
- Proposed: Cllr Mouncey, Seconded: Cllr Fisher
- c) New equipment update from Cllr Mouncey. Four quotes now received. It was proposed that it would be useful for the Council to get feedback from the children in the village regarding the play equipment. An informal open morning will be held on the 9th July 2016 between 9am and 12pm at the village hall. Goody bags to be provided. Cllr Holloway to organise. **ACTION: Cllr Holloway**

1306/12 Playing Field

Cllr Holloway to chase Scawby & South Ferriby Estates regarding the hedge maintenance issue. **ACTION: Cllr Holloway**

1306/13 Grounds Maintenance Contract/Open Space Management

- a) The May 2016 report from the Queen of Spades was noted.
- b) Village pond clean-up update. The path will be levelled and sealed with clay soon. This will then complete the maintenance works.
- c) Village flower beds update. Cllr Mouncey has received confirmation of three businesses who would like to sponsor a flower bed at a cost of £150 each. There is another business interested and he will be visiting another six businesses to discuss the matter.
Cllr Mouncey has spent £219.10 (float last month was £150). It was proposed that Cllr Mouncey's float was topped up by £200.
Proposed: Cllr Fisher, Seconded: Cllr Haddon.
- d) No other action required.

1306/14 HM Queen Elizabeth II 90th Birthday Flower Bed

Cllr Mouncey has used his open space management float to purchase peat. Flowers are now in and should be showing well in a few weeks.

1306/15 Telephone Kiosk

The light replacement work is ongoing.

1306/16 Accounts

The May/June 2016 accounts for payment were approved by members and signed by the Chairman (see Financial Reports).

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

- a) Kyanite Consulting – May 2016 website updates - £36.00.
 - b) MD Signs – Telephone Kiosk signs x 4 - £48.00.
 - c) BT – telephone 1 May to 31 July 2016 - £159.48 (by Direct Debit on 2/6/16).
- Proposed: Cllr Mouncey, Seconded: Cllr Fisher

1306/17 Website/I.T./Telephone

- a) It was discussed and **RESOLVED** to continue to charge CEMEX £500 for a page on the Parish Council website.
Proposed: Cllr Haddon, Seconded: Cllr Fisher
- b) No other issues surrounding the website, I.T. and telephone.

1306/18 Policies & Procedures

- a) It was **RESOLVED** to adopt the draft Health & Safety policy.
- b) It was **RESOLVED** to adopt the draft updated Child Protection Policy.
- c) It was **RESOLVED** to adopt the changes to the risk assessment policy (container, pond & telephone kiosk).
Proposed: Cllr Fisher, Seconded: Cllr Mouncey

1306/19 Low Villages Newsletter

Items for submission:

- Play area open morning.
- Dates of meetings.
- OAP party.
- HM Queen Elizabeth II 90th Birthday flower bed.

1306/20 Ongoing Items

Councillors updated the meeting on any progress with items not requiring a resolution.

- Cllr Holloway – Ivy Hamer Memorial Bench update – this item is ongoing.
- Low Villages' Forum – update from Clerk:
John Fagge, Treasurer of the Low Villages' Newsletter attended and advised that all is going well. There are spare copies available for other organisations e.g. South Ferriby School and can be obtained via the village representative.
It was proposed that a Low Villages' tourism leaflet was created via the LV Forum.

1306/21 Minor Items

- a) No correspondence received following publication of the agenda or any actions as previously delegated to the Clerk.
- b) No points from Councillors, questions received or items of interest to note.

1306/22 Agenda for next and future meetings

See above (noted on agenda items).

1306/23 Next Meeting

The date and time of the monthly meeting, subject to any change, is 11th July 2016 at 7pm.

Signed: _____

Position: _____

Date: _____