

South Ferriby Parish Council

Minutes of the Parish Council meeting held on Monday 14th November 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 Noreen Cecil-Purvis

Cllr Sara Haddon

5 members of the public

Public Participation

- Street light on Beulahland, an unadopted road, is covered by conifer foliage and also intermittently working. Ownership of the conifers is disputed (private not NLC). Resident advised that due to the foliage encroaching on the BT telephone line their broadband coverage is poor to non-existent. They are currently paying for a BT service that they are not getting. BT has said that if they have to cut the conifer down they will recharge the registered owner.
- Cllr Haddon suggested that residents get written consent from the householders to cut down the disputed conifers. Once this has been achieved the Parish Council will look into the matter further.
- Clerk to chase NLC regarding the broken streetlight.
- Resident enquired as to whether any member of the Parish Council would be present at the site visit from the Planning Committee for PA/2016/1230 (1 End Terrace, School Lane, South Ferriby) on Wednesday 16th November 2016. Cllr Mouncey advised that he would attend the site visit and the committee meeting later that day at Civic Centre.
- Cllr Holloway advised that he would be meeting with the Ward Councillors on the 16th November 2016 to discuss footpaths in the village.

1411/01 Apologies and Reasons for Absence

Cllr D Bennett, Ward Cllr's C Sherwood, N Sherwood and R Waltham.

1411/02 Declarations of Interest

- a) No declarations of interest by any member of the council in respect of the agenda items.
- b) No dispensations given to any member of the council in respect of the agenda items.

1411/03 Minutes of Previous Meeting

The minutes of the meeting held on the 10th October 2016 were approved by members and signed by the Chairman.

Proposed: Cllr Mouncey, seconded: Cllr Cecil-Purvis.

1411/04 Reports from Ward/North Lincolnshire Councillors

None present.

1411/05 Highways & Footpaths

- a) New village signs – Cllr Holloway advised that the design submitted by the PC was too complicated to convert into a name sign. Additionally, they are now unable to provide three different designs at each entrance to the village. Cllr Holloway will liaise with Cllr Waltham to produce a new design suggesting a depiction of a sloop and the Humber.
- b) Subsequent to satisfactory samples, it was discussed and **RESOLVED** to purchase hessian sand bags to a budget of £450.00.

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Position: _____

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Proposed: Cllr Haddon, seconded: Cllr Fisher.

c) Other issues:

- Parking on verges in School Lane. Letter to residents to advise that as part of the ground maintenance works, the PC will be creating flowerbeds on the verges.
- Clerk to contact Community Warden to advise that a van on School Lane is parking inconsiderately to pedestrians.

1411/06 Police Matters/NATS

Notification received from Bonby Parish Council that there has been vandalism to their benches on the Gilman Trail.

1411/07 Cemex Liaison

a) Quarterly Liaison meeting (4th November 2016), which was then followed by an Environment Agency Flood Defence Works meeting. An additional meeting with the Environment Agency's Flood Defence contractors has also been held.

- The quarterly meeting did not raise any matters of note. In 2017, they will be using one kiln and not two. This in turn will result in fewer lorries travelling to Grimsby on a regular basis and therefore less lorries travelling through the village. With regards to emissions monitored by NLC, there was a spike in dust between the 28th & 30th July 2016. This is still being investigated as it may not have been from Cemex – Cllr Mouncey is assisting as he has a few suggestions as to what may have caused it. The investigation is somewhat delayed as Cemex were unaware of this incident until this meeting. Cllr Holloway has had a query as to whether the monitor is located in the right place on Sluice Road. Cllr Haddon advised that it is the fugitive dust you can't see that is being monitored and therefore it is credible for the monitor to be located in Cllr Holloway's garden. The dust that can be seen, via the chimneys, is likely to be deposited in Bonby. There is in fact no requirement for monitoring.

Diane Bromfield is retiring and Cllr Haddon has proposed that card/flowers are purchased using Cllr Holloway's Chairman's allowance.

- Environment Agency Flood Defence Works meeting – communication issues were highlighted, as was the project finances. Applications for funding have been submitted which includes an unsuccessful attempt to the Greater Lincolnshire LEP. Attempting to get a funding bid for the autumn statement on the 23rd November 2016. It is also planned to get something out to the village before the anniversary of the flood.
- Environment Agency Flood Defence contractor meeting – the new Project Manager is approachable but the contractor is harder to judge. No substantial communication with the Internal Drainage Board but they have been in contact. They were keen to see the charts/maps that Cllr Mouncey has and there was some debate as to whether the channel in the Humber will move. Cllr Haddon has contact emails and the timescales do not appear to have changed significantly, however, environmental windows must be taken into consideration.

b) The Cemex report and updated contact list was noted and sign by the Chairman.

Proposed: Cllr Haddon, seconded: Cllr Fisher.

1411/08 Correspondence

Correspondence received and noted:

- i. Website Statistic Server Reports (Oct/Nov 2016).
- ii. Community Warden – parking on School Lane.
- iii. Scawby & South Ferriby Estates – overhanging trees (public seating).

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- iv. Low Villages Forum query regarding speed on B1204.
- v. North Lincolnshire Council – Small Business Saturday – 3rd December 2016.
- vi. Bonby Parish Council – criminal damage/vandalism Gilman Trail.
- vii. South Ferriby Primary School – Governor vacancy. Clerk to enquire whether they would like to advertise in the Low Villages Newsletter. Cllr Holloway to liaise with editor.
- viii. Brigg NAT Meeting Reminder - 1 November 2016.
- ix. Colin Wilkinson, Public Rights of Way Officer, North Lincolnshire Council, Confirmation of "Definitive Map Modification (Restricted Byway 2, South Ferriby) Order 2016(1)".
 - x. TransPennine Express, environmental and community project fund.
 - xi. Tom Cave – Low Village Quiz – 2nd December 2016.
 - xii. Environment Agency - South Ferriby Sluice Flood alleviation works.
 - xiii. Pension Regulator staging date (November 2017).
 - xiv. Brigg NAT minutes - 19 July 2016.

1411/09 Planning

- a) To receive any applications made to North Lincolnshire Council and resolve a comment:
Application No: PA/2016/1648
Proposal: Planning permission to erect a detached dwelling.
Site Location: 2 School Lane, South Ferriby, DN18 6HW
Applicant: Ms S Yarrington
No comment or objection.
- b) No decisions made by North Lincolnshire Council.
- c) Planning applications received after the agenda has been posted:
PA/2016/1721 – Hope & Anchor - Planning permission to erect a single storey restaurant and kitchen extension.
No extension request to reply to consultation, pursuant to no local objections.

1411/10 Beaulah Courts

- Nets have been taken down.
- Gate repair outstanding.

1411/11 Beaulah Park

- a) Update from Cllr Fisher regarding the monthly inspections of the playground equipment was noted. Shrubs need cutting back, as do the Silver Birch trees (which may need to come down during the playground refurbishment project). Cllr Mouncey will look into the life expectancy of Silver Birches.
- b) New play equipment fundraising –
 - Cllr Cecil-Purvis has starting looking at potential funding suppliers and will be meeting with the Clerk on the 18th November 2016 to take project forward.
 - At the meeting of the Playground charity on the 25th October 2016, it was resolved that due to the complexities surrounding changing the charitable objective to allow the purchase of adult gym equipment, the Rugby Benevolent Fund donation to the charity will be used to purchase children's play equipment. The Parish Council, however, guarantees that it will facilitate the purchase and installation of outdoor gym equipment to the value of £10,500. In the event that the project doesn't happen, the residual £2,500 of the Rugby Benevolent Fund returns to the charity.
Proposed: Cllr Haddon, seconded: Cllr Fisher.

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1411/12 Playing Field

- Occupation Licence annual fee has been invoiced.
- Cllr Sherwood most recent email advised that NLC are still looking into the matter of trees that need pruning in the field.

1411/13 Grounds Maintenance Contract/Open Space Management

- a) The October 2016 report and recommendations has not been received. Clerk to chase.
- b) Village flower beds update:
 - 10 beds are now sponsored, with three name signs yet to come. 3 memorial beds and 8 others.
 - Bulb planting is nearly finished (1000 aconites, 1000 crocuses, tulips, daffodils etc).
 - Two village entrance signs still to do. Replanted planters at the pond and also the church bank with grasses.
 - Lawn N Order has donated bark chippings.
 - It was discussed and **RESOLVED** to top up Cllr Mouncey's float by £200.00.
Proposed: Cllr Fisher, seconded: Cllr Cecil-Purvis.
- c) Action with regards to the 2017 contract - ongoing.
- d) No other action(s).

1411/14 Telephone Kiosk

Cllr Holloway to contact Holls Electrical to discuss the relocation of the defibrillator from the village hall to the kiosk. **ACTION: Cllr Holloway**

1411/15 Accounts

The October/November 2016 accounts for payment (see Financial Reports) was approved by members and signed by the Chairman.

- a) Wicksteed Leisure Ltd – Annual Inspection (playground) - £54.00.
- b) Humber & Wolds Rural Community Council – membership 2016/17 - £25.00.
- c) Kyanite Consulting – Sept/Oct 2016 update - £36.00.
- d) NLC – Street Sport sessions (April/May 2016) - £164.78.
- e) ERNLLCA – Annual Conference (Cllr Holloway) - £102.00.
- f) CEMEX UK Operations Ltd – M.U.G.A. lease 2016/2017 - £120.00.

Proposed: Cllr Mouncey, seconded: Cllr Haddon.

1411/16 Annual Return Year Ending 31st March 2016

PKF Littlejohn's limited assurance review of Annual Return for the year ended 31st March 2016 was noted.

1411/17 Assets of Community Value

Cllr Holloway spoke with regards to the nomination of Post Office Stores. Subsequent to advice from the Ward Councillors recommending its withdrawal and also assurances received from the owners that the community would be made fully aware of any future sale/changes, it was discussed and **RESOLVED** for the PC to withdraw its nomination. This decision will be reviewed annually and is dependent upon any future changes in the legislation.

Proposed: Cllr Holloway, seconded: Cllr Haddon.

1411/18 Hamer Memorial Bench

Cllr Holloway proposed that the bench is placed at the pond and will liaise with Cllr Mouncey to facilitate. The Parish Council has received £333 towards the cost of this

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bench and Cllr Holloway will organise the bench purchase. Any additional cost will be settled by the family subsequent to its purchase.

Proposed: Cllr Holloway, seconded: Cllr Fisher.

1411/19 Notice boards

It was resolved to have brown notice boards, gold title text which will read:

- Wall mounted – ‘South Ferriby Village Hall 2016’
- Post mounted – ‘South Ferriby Parish Council 2016’

1411/20 Policies

It was discussed and **RESOLVED** to adopt NLC’s Model Safeguarding Vulnerable Adults policy.

Proposed: Cllr Haddon, seconded: Cllr Fisher.

1411/21 Website/I.T./Telephone

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

1411/22 Low Villages Newsletter

- Village Christmas tree.
- Bonfire and fireworks event.
- Flood defence check reminder.
- Village Hall dance.
- Door drop leaflet.

1411/23 Ongoing Items

Cllr Haddon advised that the tourism leaflet is still a work in progress and will be discussed further at the next meeting of the Low Villages Forum on the 30th November 2016.

1411/24 Minor Items

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

1411/25 Agenda for next and future meetings

None.

1411/26 Next Meeting

The date and time of the monthly meeting is, subject to any change, 12th December 2016 at 7pm.

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Position: _____

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