

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 12th December 2016 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

Present

**Cllr Roy Holloway (Chair)
Cllr Sara Haddon**

**Cllr Dewi Bennett
Cllr Dave Mouncey**

**Cllr Alan Fisher
Cllr Noreen Cecil-Purvis**

**Ward Cllr Carl Sherwood
Sgt Howard Garlick, Humberside Police
PC Amanda Barnett, Humberside Police
3 members of the public**

Public Participation

- Resident spoke to advise that they were disappointed that 1 End Terrace, School Lane had received planning permission and there was no right of appeal for either the residents or the Parish Council, however, an appeal was permissible for the applicant. This, they felt, was unfair and undemocratic. Cllr Holloway reported that it appeared that there was no justifiable reason for NLC to reject it, although it was contravening regulations.
- Resident requested an update subsequent to their letter earlier in the year and numerous further requests as to pedestrian safety issues on the A1077 through the village. Cllr Holloway advised that he had a site meeting with NLC officers to look at the footpaths in the village. They are concerned with the narrowness and have put the required work on order. The Clerk will chase an update regarding the pedestrian safety issue.
- Clerk will contact Roy Hindmarsh, Road Safety Audit and Partnership Officer, NLC to request vehicle volume statistics for the village since the new speed reduction has been enforced.

1212/01 **Apologies and Reasons for Absence**

Cllr P Heathfield
Ward Cllr's Rob Waltham and Nigel Sherwood

1212/02 **Declarations of Interest**

- a) Declarations of interest:
- | | | |
|---------------|---------|--|
| Cllr Fisher | Item 17 | Member of South Ferriby Village Hall Committee |
| Cllr Holloway | Item 17 | Member of South Ferriby Village Hall Committee |
- b) No dispensations given to any member of the council in respect of the agenda items.

1212/03 **Minutes of Previous Meeting**

The minutes of the meeting held on the 14th November 2016 were approved by members and signed by the Chairman.
Proposed: Cllr Fisher, seconded: Cllr Mouncey.

1212/04 **Reports from Ward/North Lincolnshire Councillor(s)**

- Ward Cllr Sherwood confirmed that the elder trees in the playing field can undergo maintenance by the PC (see item 13).
- Village name signs are nearing completion – NLC now awaiting picture of Ferriby stater.
- From January 2017 there will be a new leader of the Council and also Simon Green will be taking on the new role of Executive Commercial Director. Simon is currently director at Sheffield.
- No feedback from the latest Environment Agency meeting.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

1212/05 Highways & Footpaths

- a) New village signs – see item 4.
- b) Notification of any other issues:
 - Street light no.4, High Street is out.
 - Sink outside Abstainers Cottage, Low Street cannot take surface rain water during a downpour – could be blocked further down as it does eventually drain.

ACTION: Clerk

1212/06 Police Matters/NATS

Sgt Garlick spoke with regards to crime in the Brigg and Wolds Ward and specifically South Ferriby. Data was assessed for the previous 12 months and Sgt Garlick was pleased to report that this Ward is quiet and a low crime area. Since July 2016 there have been 5 reported crimes in South Ferriby. Hare coursing is on the increase in North Lincolnshire but South Ferriby is low for this.

The Parish Council raised the issue of inconsiderate parking on School Lane and the organised group of motorcyclists out of Barton/Winterton using the Viking Way.

1212/07 Cemex Liaison

- a) Cllr Haddon reported that there hasn't been much change since last month. The Councillor has met up with Phil Baynes-Clarke and discussed the Environment Agency (EA) meeting. Cemex are unhappy with the EA's flood defence work project and are desperate for the requested figures. There will be a meeting with the EA following the next Cemex Liaison meeting in January 2017. A senior representative will be in attendance and they have also promised to bring the financial numbers with them. To date there have been a surplus of platitudes with nothing being delivered.

There have been reports of loud noises early in the morning. Cllr Haddon will contact Cemex.

- b) It was **RESOLVED** to note the December 2016 Cemex report and updated contact list.

Proposed: Cllr Haddon, seconded: Cllr Fisher.

1212/08 Environment Agency

Community Engagement Event on the 8th December 2016 at South Ferriby Village Hall. There was a feeling that this event was held due to obligation and as part of the ongoing process. It was hastily organised and it was only thanks to the Ward Cllr's that a letter was put out to residents. It had a low key format and did not have a feeling of a consultation but more for information dissemination. Cllr's Bennett & Haddon will draft a letter to the Environment Agency outlining the PC's concerns and a copy will be put in the notice board. A separate letter will be sent to Andrew Percy MP.

1212/09 Correspondence

Correspondence received and noted:

- i. North Lincolnshire Council - Lincolnshire Lakes Strategic Design Guide Supplementary Planning Document & Planning for Health & Wellbeing Supplementary.
- ii. Environment Agency - Community Engagement Event in South Ferriby, 8th December 2016, 4.30pm to 7pm, South Ferriby Village Hall.
- iii. Letter from Mr R Clarke, regarding the Cemex Community Garden. Cllr Mouncey will provide Clerk with contact for Environment Agency
- iv. Colin Campbell, Low Villages Quiz update (3no). Shield has been located in Bonby and there is room for 3 more team winners to have their names engraved.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

- v. Mr Lee Drake, Yarborough Academy, flooding project. Cllr Mouncey & Cllr Holloway to liaise.
- vi. North Lincolnshire Council - Walking the way to Health walk programme January 2017 to April 2017.
- vii. North Lincolnshire Council, Community Warden, School Lane parking.
- viii. Low Villages Forum, 50mph Feedback via Cllr Cave, Worlaby Academy.
- ix. Low Villages Forum, visit to parliament, February 2016.
- x. CEMEX – retirement of Mrs Diane Bromfield.
- xi. Resident letters regarding trees on Beulahland. Clerk to obtain quote for works.

1212/10 Planning

- a) No applications made to North Lincolnshire Council.
- b) Decisions made by North Lincolnshire Council:
 - PA/2016/1230 – 1 End Terrace, School Lane, South Ferriby. **Approved.**
 - PA/2016/1509 – The Farrishes, North End, South Ferriby. **Approved.**
- c) Planning applications received after the agenda has been posted:
PA/2016/1924 – Land adjacent to Haith Barn, North End, South Ferriby - Planning permission to erect a detached house with Integral garage.
Reply will be determined subsequent to Cllr Haddon looking at the plans in more detail.

1212/11 Beulah Courts

Action required regarding its management:

- Adjustment to gate – ongoing.
- Moss on playing surface - Cllr Mouncey to address.

1212/12 Beulah Park

- a) Report from Cllr Fisher regarding the monthly inspections of the playground equipment was noted:
 - Moss on playing surface (see item 11).
 - Holes need filling.
 - Leaves need removing and shrubbery needs cutting back.
- b) New play equipment fundraising.
 - Cllr Fisher advised that solar lights cost approximately £1000 each. NLC will not provide as the playground path is not adjacent to a road or through an estate.
 - Cllr Haddon will approach Cemex to ascertain whether they will purchase a metal fence 35M x 1M for the recreation area.

1212/13 Playing Field

Action required regarding the management of the playing field:

- Maintenance of the trees – NLC has confirmed that, as Landlord, they have no objection to the PC removing the ‘self-set’ Elder tree growing in the north-east corner of the playing field. There are several other smaller ‘self-set’ Elder bushes along the northern boundary, within the demise, that may be removed also. Cllr Holloway and Cllr Mouncey will action over the Christmas period.
- Litter and dog-fouling complaints have been received from Barton United Junior Football Club. It was discussed that placement of additional dog bins at the site of the old school canteen and at the entrance from Old Warp Lane was not appropriate as it could be seen as condoning dog walking on the field. Cllr Mouncey will organise a sign with MD Signs advising dog walkers that persistent use of the field will result in the gate being locked.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

1212/14 Grounds Maintenance Contract/Open Space Management

- a) No report received.
- b) Village flower beds update:
 - No additional float needed for Cllr Mouncey.
- c) The 2017 contract – Cllr Mouncey will continue to update existing contract to be brought to council for approval in February 2017.
- d) No other action.

1212/15 Telephone Kiosk

It was discussed and **RESOLVED** to offer a contribution of £243.50 (50%) towards moving the defibrillator into the kiosk.

Proposed: Cllr Haddon, seconded: Cllr Holloway.

1212/16 Accounts

The November/December 2016 accounts for payment were approved for payment and signed by the Chairman (see Financial Reports).

- a) MD Signs – 5 x A4 signs (flower beds) - £90.00.
- b) Kyanite Consulting – November 2016 updates - £18.00.
- c) BT – 1 Nov 2016 to 31 Jan 2017 - £159.48 (by Direct Debit).
- d) S G Baker Ltd – 1000 hessian sand bags - £510.60.
- e) Autela Payroll Services – Oct, Nov & Dec 2016 - £22.50.

Proposed: Cllr Fisher, seconded: Cllr Mouncey.

1212/17 Grants/Donations

Cllr's Fisher and Holloway left the room and Cllr Haddon Chaired the decision.

It was discussed and **RESOLVED** to donate the following:

Organisation: South Ferriby Village Hall Committee
Reason: Christmas tree
Request Amount: £150

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

1212/18 2017/2018 Parish Council Precept Demand

- The 2017/2018 budget was discussed and **RESOLVED**.
- The 2017/2018 precept was set as £12,263.

Proposed: Cllr Bennett, seconded: Cllr Fisher

1212/19 Assets of Community Value

Action with regards to the nomination of the Nelthorpe Arms Public House. The PC has been requested to provide evidence regarding the following:

- Number of regular users.
- Are regular users now using an alternative venue in the village?
- Has the closure resulted in clubs/entertainment etc being disbanded?
- What seasonal activities have now had to be abandoned or moved elsewhere?
- Was there attendance at PC/correspondence from locals/regulars from South Ferriby urging nomination of pub as ACV?

Discussions ensued with regards to the Christmas tree, carol singing, darts/quiz team's, maypole, music and motor bike nights. Clerk will contact the ex-landlord Gavin Richards for assistance with the above also.

1212/20 Website/I.T./Telephone

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

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

1212/21 Low Villages Newsletter (February 2017)

Items for submission:

- Christmas party.
- Christmas tree and carol singing.
- The Moggies.
- Environment Agency Community Event.
- Dog walkers on the playing field.
- New village signs.

1212/22 Ongoing Items

- Cllr Fisher requested an update from Northern Powergrid and their proposed flood defence works to their substations. **ACTION: Clerk**
- Warning siren – ongoing with Cemex.
- Flood alerts to residents that don't live in a flood risk area (i.e. Flood Wardens who live in the upper part of the village). Cllr Holloway to address.

1212/23 Minor Items

a) Correspondence received following publication of the agenda:

- Sarah Scotson, Dog Warden – dog fouling complaint (see item 13).
- Donna Allison – village defibrillator (see item 15).
- Mark Hudson, Estates Officer, NLC – South Ferriby playing field (see item 13).
- Mr J Hill – Elsie Usher headstone update. Now in place.

b) Points from Councillors, questions or items of interest to note:

- ERNLLCA Conference (18th November 2016). Cllr Holloway advised that the importance of members using their .gov email addresses for data protection and security reasons was reiterated. The planning powers of PC's were discussed too.
- Low Villages Forum (30th November 2016). Matters raised included the Ancholme cycle path, tourism leaflet and the invitation from Andrew Percy MP to visit parliament in February 2017.

1212/24 Agenda for next and future meetings

None.

1212/25 Next Meeting

The date and time of the monthly meeting is, subject to any change, 13th February 2017 at 7pm.

Signed: _____

Position: _____

Date: _____