

South Ferriby Parish Council

**Minutes of the Parish Council meeting held on Monday 13th March 2017 at 7.00pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

Present

**Cllr Roy Holloway (Chair)
Cllr Alan Fisher**

**Cllr Dewi Bennett
Cllr Sara Haddon**

**Cllr Noreen Cecil-Purvis
Cllr Dave Mouncey**

Ward Cllr Rob Waltham

130317/1 Apologies

Cllr Carl Sherwood and Cllr Nigel Sherwood

130317/2 Declarations of Interest

a) Declarations of interest:

Cllr R Holloway Agenda item 15 Pecuniary Flower bed sponsor

b) No dispensations given to any member of the council in respect of the agenda items.

130317/3 Minutes of Previous Meeting

The minutes of the meeting held on the 13th February 2017 were approved by members and signed by the Chairman.

Proposed: Cllr Fisher, seconded: Cllr Mouncey

130317/4 Reports from Ward/North Lincolnshire Councillors

Ward Councillor Waltham updated the Parish Council on activities within North Lincolnshire Council:

- Flood Defence Scheme – NLC will contribute £600,000 and would hope that the work begins by 2018.
- The South Ferriby to Horkstow Bridge cycle path works will begin in part by the end of March 2017, with the more complicated technical works completed by the end of June 2017.
- A new cleaning substance is being trialled on the graffiti on Horkstow Bridge.
- Restricted vehicular access to Horkstow Bridge will be in force; however, legitimate users such as fishermen will be able to get down.
- Looking to set up a 'Friends of the River Path' scheme, who can also keep an eye on the bridge.
- NLC 2017/2018 budget – street lights will all be changed to LED. This will cost £6M but energy costs will be reduced by 30%. Phase one will begin in Barton upon Humber and it is likely that South Ferriby works will be next year.
- Funding for the Imagination Library has been protected and more money will be spent on Highways.
- £50,000 has been allocated from the Ward Councillor's fund for the new equipment in South Ferriby's play area.
- NLC will soon be inviting Parish Councils to get involved with the trialling of a new scheme which could see drivers who park on grass verges being issued with a fixed penalty notice. Formal invitation will be sent in due course.
- South Ferriby School's head teacher is leaving.

130317/5 Highways & Footpaths

a) New village signs – Cllr Waltham issued the PC with the proposed layout of the new signs. It was agreed that the South Ferriby stater's were too small and indistinct.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

Cllr Haddon will send Cllr Waltham a stater image on a white background and it was suggested that it should be the same size as the North Lincolnshire crest.

b) Other issues to be addressed by Ward Cllr Waltham

- The roadside grips on Horkstow Road have been dug but the dirt has not been taken away.
- Footpaths from the bus shelter to Middlegate Lane were cut back but there is still insufficient width to them. The bus shelter to the telephone kiosk was not done at all.
- The chevron sign was knocked down at Christmas and has still not been put back in place.

130317/6 Police Matters/NATS

None.

130317/7 Cemex Liaison

- a) Cllr Haddon reported that there had not been much change since the last PC meeting. It is still unclear as to whether one or two kilns will be running this year. There is a new logistics contract and therefore lorry movements may change. Cllr Haddon is still gathering information regarding the presence of a Clugston lorry breaching the roadblock during the flood warning in January 2017. It seems likely they were working for Clugstons and were not farmers as had previously been suggested. Rod Chapman of NLC had ordered tankers to be on standby in the village to pump out people's homes if they had flooded. It was noted that the risk assessments for roadblocks need to be addressed, as does police assistance and the management of pedestrians. It was proposed that there is a separate meeting to discuss the Community Emergency Plan in light of the events in January 2017. The RSPB, Cemex and Cllr Mouncey are working together to create a nature reserve, utilising grant aid.
- b) The Cemex report and updated contact list was noted by members and signed by the Chairman.
Proposed: Cllr Fisher, seconded: Cllr Mouncey.

130317/8 South Ferriby Flood Defence Works

Following a stakeholder meeting, Cllr Holloway provided an update:

1. Options assessment for South Ferriby with preferred option of realignment of bank details to be decided.
2. Potential for commercial funding. NLC £600K, possibly £5.8M from central government. Ongoing talks with Cemex.
3. Update regarding Winteringham defences. No preferred option yet but road realignment possible due to grant for salt marshes.
4. A1077 - depends on road plans.
5. Any other business - general discussion on ways to move forward and stick to dates for project but no firm plans for the sluice area as still debating best options. Additionally, there are problems with business subsidies. Monies now nearer to amount required but still looking for commercial funding. Figures now obtained from CEMEX for relocating.

130317/9 Flood Warning – January 2017

As per agenda item 7a.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

130317/10 Correspondence

Correspondence received and noted:

- i. ERNLLCA – Planning training day – 24th March, Hull, £85 plus VAT. It was resolved that either Cllr Bennett or Cllr Holloway attend, dependent upon individual work commitments.
Proposed: Cllr Fisher, seconded: Cllr Mouncey.
- ii. Environment Agency – reply from Sir James Bevan.
- iii. CPRE Northern Lincolnshire – Best Kept Village 2017. It was proposed that the PC enter. This year will be free of charge.
- iv. Robert Lingard, Andrew Percy MP's office - Flood defence project for Winteringham Ings and South Ferriby.
- v. CEMEX - Liaison meeting minutes Nov 2016 & Jan 2017.
- vi. Cllr Tom Cave, Worlaby PC - Worlaby speed concerns - B1204 Low Villages.
- vii. Brigg NAT minutes - 14 February 2017.
- viii. NLC, Winter Service Review Day – 6th June 2017 at Normanby Hall. Cllr Mouncey to attend.
- ix. NLC, North Lincolnshire Local Plan (2017 to 2036) – Initial Consultation (Regulation 18). Cllr Holloway to complete initial questionnaire.
- x. NLC, Democratic Services - Forthcoming March 2017 meetings poster.

130317/11 Planning

- a) No applications made to North Lincolnshire Council.
- b) Decisions made by North Lincolnshire Council:
 - PA/2016/1924 – land adjacent to Haith Barn, North End, South Ferriby.
Approved.
- c) No planning applications received after the agenda has been posted.

130317/12 Beaulah Courts

The treatment of the moss is ongoing. Gate repair is outstanding.

130317/13 Beaulah Park

- a) Update from Cllr Fisher regarding the monthly inspections of the playground equipment was noted.
- b) New play equipment fundraising – Clerk has met with Julie Reed who assisting with fundraising. It was resolved that a planning application for the new outdoor gym area is submitted at a cost of £97.50.
Proposed: Cllr Fisher, seconded: Cllr Bennett.

130317/14 Playing Field

Cllr Holloway reported that Barton United Junior Football Club is considering leaving the village due to the increased costs associated with maintaining the field.

130317/15 Grounds Maintenance Contract/Open Space Management

- Lawn n Order has donated the use of their chipper free of charge. This will be used to clear the debris in the playground.
- Cllr Mouncey will be removing two silver birch trees before this weekend.
- Cllr Mouncey - costs incurred this month are £88.96 for the play area clearance and £40.58 for the school vegetable beds (see 1302/14(b), 13th Feb 2017). Remaining float is £37.68. It was resolved to top up the float by £50 and pay the money owed. Total paid will be £101.28.
- All flowerbed sponsorship money is in. It was resolved to charge £100 for flowerbed maintenance this year, with invoices being issued in May/June 2017, photo of flowerbed attached.
Proposed: Cllr Mouncey, seconded: Cllr Haddon.

Signed: _____

Position: _____

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South Ferriby Parish Council

130317/16 Accounts

The February/March 2017 accounts for payment (see Financial Reports) were approved by members and signed by the Chairman.

- a) BT – telephone fixed charge 1 Feb to 30 Apr 2017 - £167.20. Direct Debit.
- b) Cllr Haddon – The Flower Garden (Diane Broomfield, Cemex, retirement) - £42.50.
- c) Cllr Holloway – Newton Printing Services Ltd – play area printing - £43.80.
- d) Autela Payroll Services – Q4, Jan, Feb & March 2017 - £22.50.

Proposed: Cllr Fisher, seconded: Cllr Bennett.

130317/17 Internal Audit YE 2016/2017

It was discussed and resolved to use the services of Public Sector Audit at a cost of £295 plus expenses.

Proposed: Cllr Fisher, seconded: Cllr Bennett.

130317/18 Casual Vacancies

The PC were pleased to receive a written application from Sharron Sibson of Skinners Lane. Clerk to extend invitation for Mrs Sibson to attend next monthly meeting.

130317/19 South Ferriby Film

Cllr Haddon advised that the Ropewalk were going to be involved with the making of a film about Barton. It would be filmed from a boat; however, the moorings are not deep enough in Barton. It has been suggested that a film is made about South Ferriby instead. Producers have not got back to Cllr Haddon and the process is in the early stages.

130317/20 Website/I.T./Telephone

Clerk confirmed that £960 has been received from the Transparency Code Grant fund via ERNLLCA. Cllr Haddon suggested that the existing website is modernised. Clerk will obtain an estimate from Kyanite Consulting. It was further resolved to move the grant money into the website bank account.

130317/21 Low Villages Newsletter

Items for submission:

- Best Kept Village 2017 competition.
- Village flower beds.
- Horkstow to South Ferriby path.

130317/22 Ongoing Items

- Cllr Haddon requested an update regarding the Asset of Community Value nomination for the Nelthorpe Arms pub – Clerk to chase.
- Letter to be sent to the Navigation Manager regarding the shutting of the gate opposite the Hope & Anchor.

130317/23 Minor Items

a) Correspondence received following publication of the agenda:

- Estuary TV – request for a 'Media Hound' to provide information and material pertinent to the village for their news operation. Cllr Holloway will liaise with residents to see if there are any volunteers and also put a notice in the notice boards.
- ERNLLCA – Devolution and Voluntary Sector document.
- ERNLLCA – Adoption of Annual Return – important information for members.

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

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

- Cllr Haddon requested that defibrillator sticker signage is put in the kiosk.
- Cllr Holloway confirmed that following a request in the last newsletter, V Leaning has agreed to look after the telephone kiosk.

130317/24 Agenda for next and future meetings

None.

130317/25 Next Meeting

The date and time of the monthly meeting is, subject to any change, 10th April 2017 at 7pm.

Meeting closed at 9.15pm.

Signed: _____

Position: _____

Date: _____