

# South Ferriby Parish Council

Minutes of the Parish Council meeting held on Monday 10<sup>th</sup> April 2017 at 7.00pm  
in South Ferriby Village Hall, Horkstow Road, South Ferriby

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## **Present**

**Cllr Roy Holloway (Chair)**

**Cllr Paul Heathfield**

**Cllr Sharron Sibson**

**Cllr Noreen Cecil-Purvis**

**Cllr Sara Haddon**

**Cllr Alan Fisher**

**Cllr Dave Mouncey**

## **4 Members of the public**

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### Public Participation

- Parking problems on School Lane – vehicle blocking dropped kerbs. Residents living in 2 of the properties seem to be causing the problem. Cllr Holloway will speak to residents.
- Large amounts of cigarette butts on the footpath of School Lane.
- Drug users have been using the bench near the MUGA – this has been reported to the police.
- Gully on the hill (A1077) needs cleaning out.
- Litter in main car park. Clerk to request update from Cllr Waltham regarding the promised clean-up of the area and also whether an additional bin can be located here.
- Resident raised concerns regarding the issue of crossing the A1077 (Sluice Road) safely during busy periods. Could a zebra/pedestrian crossing be located here? Clerk to contact Cllr Waltham with the proposal.
- Problem with the spring next to the village hall causing localised flooding.

### 100417/1 Apologies

Ward Cllr Rob Waltham

### 100417/2 Declarations of Interest

a) Declarations of interest:

Cllr R Holloway                      Agenda Item 12xi

Member of South Ferriby Village Hall  
Committee

Cllr A Fisher                              Agenda Item 12xi

Member of South Ferriby Village Hall  
Committee

Cllr P Heathfield                      Agenda Item 12xi

Member of South Ferriby Village Hall  
Committee

b) No dispensations given.

### 100417/3 Minutes of Previous Meeting

The minutes of the meeting held on the 13<sup>th</sup> March 2017 were approved by members and signed by the Chairman.

Proposed: Cllr Fisher, seconded: Cllr Mouncey.

### 100417/4 Reports from Ward/North Lincolnshire Councillors

None present.

### 100417/5 Highways & Footpaths

- Clerk to chase Cllr Waltham for an update regarding the new village name sign. Cllr Mouncey commented that the new signs should be relocated to the actual parish boundary.
- Preparation works are being undertaken ahead of resurfacing the footpaths.

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_

# South Ferriby Parish Council

- NLC have confirmed that they are not prepared to adopt the PC bus shelter. However, if the PC purchases a new one from NLC, they will maintain that. A cantilever shelter (back and roof) is approximately £4,200 (including installation). An enclosed shelter (back, sides and roof) is approximately £5,250 (including installation). A metal perch seat is an extra £300. There would be an additional cost for dismantling and removal of the existing bus shelter. Agenda for next month.

## 100417/6 Casual Vacancies

It was discussed and resolved to co-opt Sharron Sibson. Sharron Sibson and the Clerk signed the Declaration of Acceptance of Office.

Proposed: Cllr Heathfield, seconded: Cllr Mouncey.

## 100417/7 Police Matters/NATS

- Humberside Police response to the London Terror attack 22/03/2017 was noted.
- Cllr Haddon observed that Hull would be vulnerable to a terror attack as there are no bollards in place.

## 100417/8 Cemex Liaison

- a) Due to a filter failure, there was a dust event on the 17<sup>th</sup>/18<sup>th</sup> March 2017, although Cemex did not receive any calls about it. Results from the air monitor have not been analysed.

There is a liaison meeting at the end of April 2017 with flood protection issues likely to be discussed.

Damian Marsden, Engineering Development Manager, will attend the May 2017 meeting to discuss a proposal for the new offices.

There have been recent reports of excessive noise, although a noise management survey suggests that noise overall has diminished. Further update will be sought at April's liaison meeting.

- b) The Cemex report and updated contact list was noted.

Proposed: Cllr Haddon, seconded: Cllr Fisher.

## 100417/9 Assets of Community Value

The PC has received official notification from NLC that Lewis Dillon, owner of The Nelthorpe Arms has confirmed his intention to sell. Initially there is an interim moratorium period of six weeks, during which an eligible 'community interest group' can submit a written request to be treated as a potential bidder for the property. This interim moratorium commenced on the 30 March 2017 and ends on the 10<sup>th</sup> May 2017. If such a request is received then the next stage commences, but if no such request is received then the owner is free to sell the property. The full moratorium period of six months is triggered if a valid written request is received. This period is intended to give the community group time to assemble a bid and, if successful, complete the purchase. However, the owner is not obliged to sell to the community group. The full moratorium period will end on 29<sup>th</sup> September 2017.

Cllr Holloway will place a notice on the notice board and the village Facebook page.

## 100417/10 South Ferriby Flood Defence Works

Cllr Holloway attended a meeting on the 4<sup>th</sup> April 2017. The Environment Agency (EA) confirmed that there are 4/5 projects viable, dependent upon private sector funding. Cllr Haddon understands that the EA are talking to Cemex at a senior level. Cllr Holloway confirmed that funds should be in place by the end of the year. A Flood Liaison Officer has been appointed to raise funds. Cllr Heathfield enquired as to the cost of the erection of the flood barrier in January 2017.

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_

# South Ferriby Parish Council

A letter from Kamen Kalchev regarding the community engagement event on the 8<sup>th</sup> December 2017 was noted.

## 100417/11 Flood Warning – January 2017

This item is deferred to May 2017.

## 100417/12 Correspondence

Correspondence received and noted:

- i. 'Lincs Lotto' Good Cause launch event on 23<sup>rd</sup> May 2017 at 6pm at Baths Hall.
- ii. Cllr A Gosling, Chair of The Workers Memorial Day Committee, Memorial Day, 28<sup>th</sup> April 2017 at Scunthorpe Baptist Church, Ashby Road.
- iii. Resident complaint regarding the maintenance work at South Ferriby churchyard. Consent had been received from the Diocese.
- iv. Phillip Mcloughlin, Project Manager, Environment Agency. Recommencement of South Ferriby Sluice Flood alleviation works. Clerk to write to advise that correspondence should read 'Ancholme level doors' work – these works do nothing to stop flooding on Sluice Road from the River Humber.
- v. NLC, Property Assets Team, Assets of Community Value - The Nelthorpe Arms, School Lane, South Ferriby.
- vi. NLC, Community Services, adoption of bus shelter (on A1077).
- vii. Humberside Police response to the London Terror attack 22/03/2017.
- viii. Resident complaint regarding noise levels at the village hall.
- ix. Roy Hindmarsh, Road Safety and Audit Partnership Officer, NLC, South Ferriby B1204 Speed Concerns. Monitoring will begin of the Low Villages after Easter.
- x. NLC Forthcoming Meetings poster, April 2017.
- xi. NLC Licensing – South Ferriby Village Hall, application for a Premises Licence (Variation). Cllr Fisher confirmed that bookings have priority over bar nights. No comment or objection to be submitted from PC.
- xii. Hetts Solicitors, on behalf of Lewis Dillon, Nelthorpe Arms, South Ferriby. Notice of intention to sell.
- xiii. NLC Highways & Neighbourhood Services, grass cutting maps for South Ferriby.
- xiv. South Ferriby Village Hall – response to resident noise complaint.

## 100417/13 Planning

- a) No applications made to North Lincolnshire Council.
- b) Decisions made by North Lincolnshire Council:
  - PA/2017/137 – Humberside Police, Walkers Quarry, South Ferriby.  
**Approved.**
- c) No planning applications received after the agenda has been posted.

## 100417/14 Beaulah Courts

Cllr Heathfield will put the nets up this week.

## 100417/15 Beaulah Park

- a) Update received from Cllr Fisher regarding the monthly inspections of the playground equipment and noted. Potholes are a trip hazard. Cllr Holloway and Mouncey will remedy before the next meeting.
- b) New play equipment fundraising – Cllr Cecil-Purvis confirmed that Julie Reed will provide an update on the 11<sup>th</sup> April 2017. Members suggested that laminated copies of the proposed plans are placed in the area for resident's information.

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_

# South Ferriby Parish Council

## 100417/16 Playing Field

Cllr Holloway confirmed that three young football teams would like to use the field. It will cost BUJFC £900 to white line. Advert will be put in Low Villages' Newsletter requesting contact from anyone with a white line machine, to help reduce cost.

## 100417/17 Grounds Maintenance Contract/Open Space Management

a) No gardening tender contracts received. Cllr Holloway will advertise in the Low Villages Newsletter. Members also agreed to place an advert in the Scunthorpe Telegraph.

Proposed: Cllr Haddon, seconded: Cllr Fisher.

b) Village flower beds update and additional float for Cllr Mouncey:

- Ferriby sands flower bed to be extended.
- New sponsorship sign to be put up in replacement of stolen one.
- Cllr Mouncey over spent by £28.35. It was resolved to top up his float by £78.35.

Proposed: Cllr Holloway, seconded: cllr Fisher.

## 100417/18 Accounts

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

- Kyanite Consulting Ltd – March 2017 updates - £36.00.
- The Queen of Spades – final quarter 2016 - £336.00.
- South Ferriby Village Hall – 2016/2017 hire - £180.00.
- ERNLLCA – Planning Day – Cllr Bennett - £102.00.
- The Low Villages' Newsletter – 2017/2018 subscription - £275.00.

Proposed: Cllr Fisher, seconded: Cllr Mouncey.

## 100417/18 Annual Return 2016/2017

Members discussed the content of the ERNLLCA assertions proforma document. Each section was scrutinised and it was resolved that there were no issues arising.

Proposed: Cllr Holloway, seconded: Cllr Fisher.

## 100417/19 Website/I.T./Telephone

a) It was resolved for Kyanite Consulting to upgrade the website, as per their quotation of:

### First Year

£126 - Initial set up cost

£156 - Annual Maintenance and Hosting cost

**£282 - Total**

### Subsequent Years

£156 - Annual Maintenance and Hosting cost

**£156 - Total**

Proposed: Cllr Haddon, seconded: Cllr Mouncey.

b) No other issues regarding I.T. and telephone.

## 100417/20 Low Villages Newsletter

- Gardening contract.
- Dates of PC meetings.
- Village Hall Premises Licence.
- Best Kept Village 2017.

## 100417/21 Ongoing Items

None.

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_

# **South Ferriby Parish Council**

## 100417/22 Minor Items

- a) Matters of correspondence received following publication of the agenda:
- Enquiry as to when the tennis court nets would be going back up.
  - University of Gloucestershire student's flood photography project. Cllr Mouncey to liaise.
  - Radio Humberside – Cllr Holloway to put out a request on the village Facebook page for residents to contact directly regarding their post flood redecorating issues.
- b) Points from Councillors, questions or items of interest to note:
- Cllr Bennett – no report for ERNLLCA's Planning Day on the 24<sup>th</sup> March 2017 as absent.

## 100417/23 Agenda for next and future meetings

No additional.

## 100417/24 Next Meeting

The date and time of the monthly meetings is, subject to any change:

- 7pm, 8<sup>th</sup> May 2017 – Annual Parish Meeting and Annual Council Meeting.
- 7pm, 15<sup>th</sup> May 2017 – Monthly Meeting.

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_