

SOUTH FERRIBY PARISH COUNCIL

Parish Clerk – Holly Hanson

Appledore, 26 Main Street, Horkstow, Barton-upon-Humber, DN18 6BG

TEL: 07393 21 30 30

EMAIL: clerk@southferribyparishcouncil.gov.uk

www.southferribyparishcouncil.gov.uk

Minutes of the meeting of South Ferriby Parish Council held at 7pm on Monday 21st February 2022, at the Village Hall, South Ferriby.

Present: Chair - Cllr Roy Holloway,
Cllr Dave Mouncey, Cllr Alan Fisher, Cllr Sara Haddon, Cllr Andi Wilford (left at 8:20pm), Cllr Dewi Bennett
Clerk – Holly Hanson

Cllr Rob Waltham – Ward Councillor

3 members of the public attended.

Public Participation

A member of the public raised issues with puddles on the footpath alongside the A1077, Sluice Road, and also the width of the footpath.

A member of the public queried why the permissive path along the old Humber Bank is closed at night.

Cllr Holloway stated that it was due to it being a SSSI, and that it had been stipulated by Natural England. Cllr Holloway stated that it had been raised with him that people were not sticking to the agreement, walking at night and walking on sections that were closed and stated that there is a danger of all paths being closed if this activity continues.

A member of the public requested that the historical bridge and handrail at the pumping station was reinstated, and that the risers on some of the steps on the footpaths around the Village were too high.

Cllr Holloway stated that he would look into the application process for the bridge and handrail, but advised that it is a very lengthy process.

A resident raised queries over the Environment Committee.

Cllr Holloway stated that the formation of the Committee may well not go ahead.

A resident stated that if the section of the Old Humber Bank isn't opened up by Landowners, then it will be forced open by other people.

21/22 –0201

Apologies

Apologies were noted from Cllrs Cecil Purvis, and Sibson, and Ward Councillors N Sherwood and C Sherwood.

21/22 –0202

Declarations of Interest

- a) Cllrs Holloway, Mouncey and Bennett – Item 21/22 – 0206 b) To update on flood defence works progress.
- b) Dispensations given to Cllrs Holloway, Mouncey and Bennett in respect of discussions around Flood Planning

Page 20

Signed _____ Position _____ Date _____

SOUTH FERRIBY PARISH COUNCIL

21/22 – 0203 Minutes of Previous meeting

Resolved – That the minutes of the Parish Council meeting held on Monday 7th November 2021 were reviewed and agreed as an accurate and true record and signed accordingly.

21/22 – 0204 Report from Ward Councillors

Cllr Waltham gave an update stating that the target date for determination by NLC on the DMMO for the Humber Bank was November 2022, but that regardless of the outcome of that determination it was likely to be appealed.

NLC are looking at ways to roll out the new national policy for vaccination of younger children, with second jabs for 12 – 15yr olds being done in schools.

The consultation on the Barton Bypass ended on Friday 18th February.

The Just Go bus service booking system has been updated to allow more than one person to book a journey going to the same place at the same time.

NLC Wheels to Work scheme is making electric scooters available for a monthly charge for those people struggling to access work or education.

Budget meetings would be taking place over the forthcoming week.

Councillors raised issues with the cleaning of the toilets at the EA depot, and the fact that the EA car park is locked the majority of the time.

21/22 – 0205 Highways & Footpaths

- a) Councillors discussed progress since the Village Highways Site Visit – see list of outstanding issues in Appendix
- b) No other highways and footpath issues were raised.

21/22 – 0206 Environment Matters – CEMEX, Flood Defences, Village Environment

- a) Cllr Haddon gave an update on CEMEX stating that signed leases for the MUGA and Bowls Club had now been received.
CEMEX are still paying for their full permit as a cement plant which expires in 2023. It is currently being used as a depot with an on-site manager and security, as well as being utilised for police training.
- b) Updating on the Flood Defences, Cllr Haddon stated that the gate across the A1077 will be closed early in the morning on 8th May. Triggers for activating the gate in the event of a flood warning are not currently known.
- c) Cllr Holloway reported that trees had been planted in the football field and around the MUGA in mitigation by the EA

21/22 – 0207 Wellbeing and Community Matters

- a) There was no update on the Community Wellbeing and Support Network.
- b) No other Community Matters were discussed.

21/22 – 0208 Planning

- a) No planning applications received.
- b) No planning decisions received.
- c) No other planning matters were discussed

21/22 – 0209 Community Facilities and Open Space Management

SOUTH FERRIBY PARISH COUNCIL

- a) Councillors discussed the management of Beulah Courts highlighting that the moss needed treating, and that the gates to the MUGA would be reinstalled.
 - b) Councillors received an update from Cllr Fisher.
 - c) Cllr Mouncey updated on flower beds and open space management.
 - i) Councillors reviewed sponsorship and spending to date
 - ii) A budget of £500 was requested for planting over the forthcoming month.
- Resolved - Cllr Holloway proposed a £500 budget for Open Space spending, this was seconded by Cllr Haddon.
- iii) Councillors discussed entry into Best Kept Village and East Midlands in Bloom

21/22 – 0210 Jubilee 2022

- a) Councillors discussed the Jubilee and plans to light a beacon on the Cliff, together with making funds available for the Village to organise celebrations it was proposed that up to £1,500 be made available for this.

Resolved – To formally register the Beacon lighting, and make a budget of £1,500 for those that wished to apply for a grant to organise celebrations for the Village.

21/22 – 0211 2013 Flood Archive Project - flooding to rebuilding defences

- a) Cllr Haddon presented proposals for a project to document the 2013 flood and the building of the Flood Defences, proposing that the whole Village receive a copy of the final booklet. Cllr Haddon stated that there was an opportunity for funding from NLC to support with this. All Councillors were in favour of the proposals.

Resolved – Cllr Haddon to proceed with collating information and applying for funding from NLC.

21/22 – 0212 Registration of Parish Council Land

- a) Councillors discussed registering the parcels of land around the Village that were owned by the Parish Council. There is some work to be done to map the areas. It was agreed that a new solicitor be engaged for the registrations due to the issues experienced with the leases.

21/22 – 0213 NLC Support Grant

- a) Councillors discussed the NLC Support Grant and terms of acceptance.

Resolved – To accept the NLC Support Grant and terms of acceptance

21/22 – 0214 Town and Parishes Code of Conduct

- a) Councillors reviewed and considered for adoption the updated Town and Parishes Code of Conduct received from NLC

Resolved – to adopt the updated Town and Parishes Code of Conduct received from NLC

21/22 – 0215 Clerk’s Report

- a) The Clerk reported on items requiring attention since the November meeting on any subject not separately on the Agenda.

21/22 – 0216 Accounts

- a) Current financial position reviewed by all Councillors.

Resolved –That the Financial Summary and Bank Reconciliation be noted and signed by Cllr Holloway.

- b) Bank statements reviewed by all Councillors.

Resolved –That the document be noted and signed by Cllr Holloway.

SOUTH FERRIBY PARISH COUNCIL

Councillors noted the following invoices already paid:

- c) 14th December 2021 - Barton Building Supplies – Paint and equipment - £31.98
- d) 14th December 2021 – HMRC – P32 Q3 - £4.20
- e) 14th December 2021 – Holly Hanson – Clerk Wages & Expenses
- f) 21st December 2021 – Autela – Q3 Payroll - £50.40
- g) 20th January 2022 – Low Villages News – Annual Donation - £300.00 – S137 Payment

Councillors approved the following invoices for payment:

- h) Lawn N Order – Snickett and Football Field Hedges - £420.00

21/22 - 0216 Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting

- a) There was no progress on items not requiring decision and resolution, not otherwise detailed on the agenda
- b) There were no items of correspondence
- d) The following items to be submitted the Low Villages News: Flowerbed volunteer support, Leases, tree planting and the flood archive
- e) No items were put forward for the March agenda.

21/22 - 0217 Date and time of forthcoming meetings

- a) The next meeting of South Ferriby Parish Council will be held on Monday 14th March 2022.

SOUTH FERRIBY PARISH COUNCIL

21/22 - 0218 **Councillors resolved to exclude the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.**

- a) Councillors discussed changes to Clerk's terms of employment.
 - b) To authorise payment of Clerk's Salary and expenses.
- Resolved - To pay Clerk's salary and expenses.
- c) Councillors discussed land policy and resolved any action.

Appendix

South Ferriby Highways Issues – February 2022

- Missing 30mph sign at CEMEX Gate – River Humber side
- Footpath alongside A1077 Sluice Road and drainage from A1077
- Low Street – Water emerging at Old Post Office Lane
- Dropped kerb on the corner of Low Street, opposite the farm gates
- Footpath at top of School Lane
- Abandoned cars in the car park
- Dropped Kerb and footpath widening at the Viking on the High Street
- Potholes on Horkstow Road
- Road breaking up North End
- Parking at Queen Elizabeth Avenue