

SOUTH FERRIBY PARISH COUNCIL

Parish Clerk – Ann Boulton
21 Hallam Close, Barrow upon Humber DN19 7FD
TEL: 07592 666068
EMAIL: clerk@southferribyparishcouncil.gov.uk
www.southferribyparishcouncil.gov.uk

Minutes of the meeting of South Ferriby Parish Council held on **Monday 10th June** at **South Ferriby Village Hall**, Horkstow Rd, South Ferriby, Barton-upon-Humber DN18 6HS at **7 pm**

Present: Cllr Cathy Logan (Chair), Cllr Dewi Bennett (Vice-Chair), Cllrs Noreen Cecil-Purvis, Jan Goff, Roy Holloway, Nigel Ward, Vicky Wells
Ward Cllr Rob Waltham
Clerk to the Council Ann Boulton

Public Participation

Three members of the public attended to ask about the football field plans and planting in the village generally. The plans were explained and also how a wild flower meadow would save on maintenance costs. It was reported that all went very well for D-Day.

Agenda

23/24 –0601

Apologies

- a) To note apologies for absence.

Apologies were received from Cllrs David Grace and David Mouncey

23/24 –0602

Declaration of Interest

- a) To note and record declarations of interest by any member of the council in respect of the agenda items listed below. Members should identify the agenda item and type of interest being declared. **None**
- b) To note any dispensations granted to any member of the council in respect of the agenda items below
None

23/24 –0603

Minutes of Previous meetings

- a) Minutes of the Parish Council meeting held on Monday 8th April, 2024 to be approved and signed.
Resolved: To sign the minutes as a true record

23/24 –0604

Report from Ward Councillors

- a) Ward councillors to update the Parish Council on activities within North Lincolnshire Council.
Cllr Waltham said that details had been passed on regarding the new Village Hall kitchen and he will push for it to be installed in August. He also has some brightly coloured paint for the play equipment. The drainage on Sluice Road has been completed – the water at the junction was from a manhole and this has been fixed.
Barton by-pass plans are progressing following re-design of a junction; NLC has received money to spend at Baysgarth House; a grant of £100 is available for those on pension credit.
Cllr Waltham will report a pothole on Sluice Road and follow up on the inspection of footpaths.
NLC will collect the various highway signs that have been left in the village.
Cllr Waltham was asked about closed churchyards and gave the clerk details of a contact at NLC. He asked to be copied in on any emails.
The white lines on the road near the pond have faded – the Parish Council will pay for the paint and a resident offered to renew them.

23/24 – 0605

Police Matters

To discuss and update on any Police Matters

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Resolved: In view of the recent drug problem in the village, it was agreed to ask the Community Police if a representative would attend the next meeting.

23/24 –0606 Highways and Footpaths

- a) To update the following highways issues:
 - i) Parking problems in the village **An article has been included in the Village Hall newsletter**
 - ii) Skinners Lane/A1077 Mount Pleasant Corner - flooding – **dealt with under minute 0604.**
 - iii) Roads/footpaths – update on planned inspection – **dealt with under minute 0604**
- b) To discuss any other highways and footpath issues and resolve any action. **None**

23/24 –0607 Planning

- a) No planning applications or approvals received.
- b) To discuss any other planning matters

23/24 –0608 Village and Open Space Management Matters

- a) To agree any action required regarding management of Beulah Courts.
Resolved: To ask Hemswell Surfacing for a price to repair the tarmac
- b) To receive an update from Cllr Cecil-Purvis and Cllr Logan regarding the monthly inspections of the playground equipment and to resolve any action.
Some signs need cleaning; gates need to be returned to the MUGA; equipment need painting; all adult equipment needs cleaning.
- c) Flowerbed working group:
 - i) To receive an update from the Flowerbed working group and resolve any action.
Cllr Mouncey sent in receipts for flowerbed spending.
 - ii) To review sponsorship and spending to date
£650 in sponsorship had been received so far and £300 spent.
 - iii) To resolve budget for spending in the forthcoming month
Resolved: That Cllr Mouncey would be allocated a further £300.
 - iv) To update progress on the wildflower meadow
Resolved: It was agreed that regular updates on the meadow would be given to residents with an explanation that the work was being done to cut maintenance costs for the field.
 - v) To receive update on plans for East Midlands in Bloom judging on July 4th
Cllr Mouncey reported that this was in hand. He said that the plan for sunflowers on the wall was proving difficult because of the wet weather and slugs.
- d) To receive the monthly Village Asset inspections and reports and resolve any action.
The bus shelters need painting
- e) To discuss any other Village and Open Space Management matters and resolve any action:
 - i) Cutting of closed churchyard
It is uncertain whether the churchyard was ever handed over to the Parish Council.
Resolved: The Clerk will email North Lincs Council with a copy to Cllr Waltham.
 - ii) Overhanging hedges
One overhanging hedge on the Trod has been cut. Cllrs Holloway and Grace will cut the other one back. The path to the football field is overgrown.
 - iii) The update verge cutting
Resolved: The Clerk will ask NLC if they will devolve all the village grass cutting to the Parish Council and increase payments accordingly.
 - iv) Low Villages News/circulation of information
At present, the Village Hall newsletter seems the best way of circulation information.
The Clerk is still trying to make contact with Brigg News.
 - v) To update the situation with the marina toilets/rubbish bin/car park

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The Environment Agency had contacted the Clerk asking if the In Bloom group would like to do some planting by the path at the marina and the EA would pay for it. It was agreed in principle (although there is a shortage of volunteers) and the EA will be asked for budget.

The marina toilets situation is on-going but there are no plans to re-open the car park. The EA and NLC will be asked about the bins.

f) Update on renewing Nelthorpe Arms' Community Asset status

The form has been submitted.

g) To receive update on defibrillator

The Clerk is in touch with The Circuit where the defibrillator should be registered.

23/24 -0609 **Accounts**

a) To receive update on the bank account

Resolved: To note that all is now running smoothly with the bank account and the PC has received compensation for the problems.

b) To approve end of year accounts and AGAR for submission to internal auditor

The end of year accounts were approved and signed.

c) To note payments made in May: Kyanite Consulting £180; Viking 14.16; Zurich Insurance £2289.86; Low Villages Forum £125.00; Kyanite £24.00; HMRC £129.60; Chestnut Mowing £465

d) Any other payments as presented **None**

23/24 -0610 **Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting**

a) Councillors to update the meeting on any progress on items not requiring decision and resolution, not otherwise detailed on the agenda.

Part of the River Ancholme path is subsiding – this will be reported to the Environment Agency.

b) To receive from Councillors agenda items for the next meeting

23/24 -0611 **Date and time of forthcoming meetings**

a) To agree the date and time of the next Parish Council meeting - **Monday, July 8thth, 2024**

23/24 -0612 To consider the exclusion of 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) To authorise payment of Clerk's Salary and expenses.

Resolved: The pay the salary and expenses.