

SOUTH FERRIBY PARISH COUNCIL

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Minutes of the meeting of South Ferriby Parish Council on **Monday 9th September, 2024** held at **South Ferriby Village Hall**, Horkstow Rd, South Ferriby, Barton-upon-Humber DN18 6HS at **7 pm**.

Present: Cllrs C Logan (Chair), Cllr D Bennett (Vice-Chair) N Cecil-Purvis, D Grace, R Holloway, D Mouncey, Ward Councillor Rob Waltham
Clerk to the Council Ann Boulton

Public Participation *No members of the public attended*

Agenda

24/25 –0901

Apologies

- a) To note apologies for absence.

Apologies were received from Cllrs J Goff and N Ward and Ward Cllrs C Sherwood and N Sherwood

24/25 –0902

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

24/25 –0903

Minutes of Previous meetings

- a) Minutes of the Parish Council meeting held on Monday 8th July, 2024 to be approved and signed.
Resolved: To approve and sign the Minutes

24/25 –0904

Report from Ward Councillors

- a) Ward councillors to update the Parish Council on activities within North Lincolnshire Council.
*Cllr Waltham reported that NLC were looking to help people affected by the loss of the winter fuel allowance.
A resident had expressed concerns about flooding and had been assured that the infrastructure had been checked and was working.*

24/25 – 0905

Police Matters

To discuss and update on any Police Matters

The matter of a Neighbourhood Watch group was raised but this has been tried before with little success. Cllr Waltham said he would ask Safer Neighbourhoods to organised drop-ins at the village hall. There is a coffee morning on the second Tuesday of each month – the next is on October 8th from 10.30 to 12.30.

24/25 –0906

Highways and Footpaths

- a) To update the following highways issues:
- Parking in the village
Vans parked opposite the village hall make visibility difficult but they are parked legally.
 - Roads/footpaths – update on planned inspection/works

SOUTH FERRIBY PARISH COUNCIL

Cllr Waltham suggested that NLC should meet with the Parish Council and inspect all the village footpaths.

b) To discuss any other highways and footpath issues and resolve any action.

24/25- 0907 **Humber Carbon Capture Pipeline**

To update information on the proposed pipeline

Resolved. To note that HCCP will be organising more consultations with villages but nothing further has been heard as yet.

24/25-0908 **Community Governance**

To discuss recent correspondence and agree any comments.

Resolved: To write with comments, pointing out that South Ferriby had two distinct areas, one at each end and needed councillors who lived in both areas. If the number of councillors is reduced by two, as is suggested, this would place extra work on the remaining councillors who are all volunteers so cost the village nothing.

24/25 –0909 **Planning**

a) No planning applications or approvals received.

b) To discuss any other planning matters **None**

24/25 –0910 **Village and Open Space Management**

a) To agree any action required regarding management of Beulah Courts.

Cllr Cecil-Purvis reported that the repairs to the MUGA surface were very good. The moles had returned - Cllr Mouncey said he would look at the problem.

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.

The brown table is very warped. Cllr Holloway said it needed fixing on some paving slabs and it should straighten out. The hedge needs to be cut back. The gate to the MUGA is in the container.

c) Flowerbed working group:

i) To receive an update from the Flowerbed working group and resolve any action

Cllr Mouncey reported that he was looking at bulb planting in the flower beds. The ladies who volunteer said if the water comes over the wall as last year, there is little they can do there. It was suggested that the landowner is approached with a view to diverting the spring.

Cllr Mouncey said that excess lilies have been removed from the pond and offered to residents and all had been taken.

ii) To review sponsorship and spending to date

Resolved: To note that Cllr Mouncey has some money left from the budget and will notify the clerk of the cost of the bulbs.

iii) To resolve budget for spending in the forthcoming month

None required

iv) To update progress on the wildflower meadow

Resolved: To note that the wildflower mats have been ordered and the seeds have been delivered. Cllr Wells will ask if the goal posts can be removed. Cllr Holloway said that once established, the wildflower areas could be cut and baled once a year.

It was agreed to order a pack of 105 trees under the Woodland Trust's free trees offer.

d) To receive the monthly Village Asset inspections and reports and resolve any action.

Cllr Cecil-Purvis asked what was the position regarding posters in the bus shelter. It was also mentioned that the garden at the school was neglected.

Resolved: That posters in the bus shelter were permitted so long as they were taken down after the event. To write to the school about the garden.

SOUTH FERRIBY PARISH COUNCIL

- e) To discuss any other Village and Open Space Management matters and resolve any action:
- i) Cutting of closed churchyard
The Clerk has asked for an update but nothing has been received.
 - ii) To update verge cutting
Resolved: That the clerk will send councillors details of costs and the amount received from NLC.
 - iii) Low Villages News/circulation of information
Resolved: To note that the Clerk has now received log in details for the new Low Villages calendar
 - v) To update Environment Agency plans for the marina and sluice
Resolved: To note that the Environment Agency has some proposals for re-opening the car park. A meeting will be arranged to discuss these.
Cllr Holloway had spoken to someone from the Humber Keel & Sloop Society and they are hoping to have the toilets open.
 - vi) To discuss appointment of a village handy person.
The clerk had details of a Community Payback scheme which would provide free labour to help with projects. She and Cllr Cecil-Purvis are meeting the organiser this week.
- f) To receive update on defibrillator
Resolved: To note that it would appear that the PC is responsible for checking and replacing the pads – the clerk is investigating.

24/25 –0911 Accounts

- a) To approve July and August accounts
Resolved: To approve the accounts
- b) To approve payments due in September.
At the time of the meeting, the clerk had received no invoices
- c) Any other payments as presented **None**

24/25 –0912 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.
Cllr Holloway said that the PC may be hearing from Cemex with an offer for the PC to buy the play equipment land.
It was felt that Powell's Mount should be registered and it should be checked that the Pinfold, Middlegate and the pond already belong to the village.
- b) To receive from Councillors agenda items for the next meeting

24/25 –0913 Date and time of forthcoming meetings

- a) To agree the date and time of the next Parish Council meeting - Monday, 14 October, 2024

24/25- 0914 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: To authorise payment.