

SOUTH FERRIBY PARISH COUNCIL

Parish Clerk – Ann Boulton

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Minutes of the meeting of South Ferriby Parish Council on **Monday 14th October, 2024** held at **South Ferriby Village Hall**, Horkstow Rd, South Ferriby, Barton-upon-Humber DN18 6HS at **7 pm**.

Present: Cllr D Bennett (Vice-Chair) Cllrs N Cecil-Purvis, D Grace, J Goff, R Holloway, D Mouncey, N Ward
Ward Councillor Rob Waltham
Clerk to the Council Ann Boulton
Two representatives from the Environment Agency Navigation Team

Public Participation *No members of the public attended*

Agenda

24/25 –1001

Apologies

- a) To note apologies for absence.

Apologies were received from Cllrs C Logan (Chair) and V Wells and Ward Cllrs C Sherwood and N Sherwood

24/25 –1002

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 –1003

Minutes of Previous meetings

- a) Minutes of the Parish Council meeting held on Monday 9th September, 2024 to be approved and signed.
Resolved: To approve and sign the Minutes

24/25 –1004

Report from Ward Councillors

- a) Ward councillors to update the Parish Council on activities within North Lincolnshire Council.
Cllr Waltham said that a VE/VJ Day fund had been set up and further details would be notified.
The feedback on Community Governance would be looked at shortly.
NLC have submitted their response to the National Planning Policy.
The Speed Management Strategy is to be overhauled
The Barton Relief Road consultation has taken place and the roundabout at the bottom of Ferriby Road discussed. As part of this, Hungate will be made one-way.
NLC has had some success with prosecuting fly-tippers.
The Town & Parish Council Liaison meeting is on 24th October and this time is for councillors only, not clerks, in the hope of increasing the number of councillors who attend.
Cllr Waltham also reported on the visit to China and felt they had built some relationships and got agreement on several matters, with the blast furnaces the main topic.
He said the Humber Bank footpath enquiry would now go to the Secretary of State.

24/25 – 1005

Police Matters

- To discuss and update on any Police Matters

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Neighbourhood Watch, together with Cllr Rob Waltham, attended the last coffee morning to talk to residents and distribute leaflets and will attend future coffee mornings.

Resolved: To ask that someone from Community Policing attends a Parish Council meeting.

24/25 –1006 Highways and Footpaths

a) To update the following highways issues:

i) Roads/footpaths – update on planned inspection/works

Cllr Waltham and the Head of Highways will meet councillors on Friday 25th October at 1.30pm at the Village Hall. Items for discussion: the water that comes over the wall on to the High Street. It is already running down Skinners Lane. Cllr Waltham will investigate who is responsible; the state of the footpaths. The installation of the new mast has narrowed the Sluice Road footpath.

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

The shared 30mph warning sign has been moved to South Ferriby from Elsham. Cllr Hollway explained that it doesn't record number plates but does record times that vehicles go through the village.

The recent road closure was discussed – it did not close on the date published due to weather conditions but two days later when motorists were expecting it to be open. It was felt that the Parish Council should be informed of such changes.

Resolved: To approach ERNLLCA with a view to requesting the introduction of legislation.

24/25 –1007 Planning

a) No planning applications or approvals received.

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

Environment Agency representatives from the Navigation Team then spoke to outline their proposals.

There are plans to re-open the toilet block and various options were discussed. Measures will be taken to keep the bins at the mooring in place. There are also plans to tidy up the lock area adjacent to the footpath in line with the In Bloom theme of the village. The Parish Council will provide the species theme to the EA for consideration.

The EA are still considering options with regards to the car park.

24/25 –1008 Village and Open Space Management

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

i) Mole problem

There are now 20 mole hills on the land. Cllr Mouncey reported that he had caught one and would have another look.

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.

i) To agree replacement signs on play equipment

Resolved: To put up new signs in the spring.

ii) To organise replacement of MUGA gate

Resolved: To note that the gate needs some welding work on it before it is replaced.

c) Flowerbed working group:

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

Cllr Mouncey reported that perennials were being planted for next year. How much is done will depend on whether the water comes over the wall. The ladies who tend the Sluice Road garden will continue next year.

ii) To review sponsorship and spending to date

Cllr Mouncey has received £600 and has spent about two thirds of this so far.

iii) To resolve budget for spending in the forthcoming month

No money is required

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- iv) To receive results of In Bloom judging
The village received a Silver award and the Judges Award went to the Virginia and Ruth for their work at the Horse Pond and North End. Oxlip Cottage on North End received a Gold Award in the Best Front Garden category.
- v) To update progress on the wildflower meadow
The wildflower mats are being laid this week. Seeds and ferns have been received and the free Woodland Trust trees ordered.
- c) To receive the monthly Village Asset inspections and reports and resolve any action.
NLC will be asked to fill the salt bins. It was agreed to add play equipment cleaning and painting to the Community Payback list of projects.
Cllr Holloway said bins and seats could be added to the interactive map he had created.
- e) To discuss any other Village and Open Space Management matters and resolve any action:
 - i) Low Villages News/circulation of information
Cllr Holloway reported that the calendar had been added to Low Villages website.
Resolved: That the clerk would send the link to Cllr Hollway and to Cllr Ward and they would activate it.
 - ii) To discuss Environment Agency plans for the car park and toilets at the marina
Already covered earlier in the meeting.
Resolved: To accept the proposals in principle and await further details
 - iii) To discuss Community Payback plans
Cllr Cecil-Purvis and the clerk met the organiser at the playing field and explained the Parish Council plans. It is the kind of project that Community Payback can help with and the clerk has filled in the appropriate forms. It was explained that the CP teams can't work next to roads. It was agreed to add cleaning and painting the play equipment to the projects.
Resolved: To go ahead with the application.
 - iv) To discuss tenders for grass cutting/planting for 2025
Resolved: That the clerk will ask NLC for their up-to-date map of the areas that are devolved and tenders will be discussed at the next meeting.
 - v) Assets of community value – **to be discussed at the November meeting.**
- f) To receive update on defibrillator
Resolved: That the clerk will talk to Cllr Wells who has recently taken a first aid course. A new battery and pads for the defib will cost between £250 and £300 and they last about five years.

24/25 –1009

Accounts

- a) To approve September accounts
Resolved: To approve the accounts
- b) To note payments for October: Chestnut Mowing £490.00; PKF (External audit) £252.00; NLC (bin emptying) £744.88;
Resolved: To approve the payments
- c) To consider a request for financial help from South Ferriby Bowls Club
Resolved: To give £250 towards the cost of the hedge trimmer
- d) Any other payments as presented **None**

24/25 –1010

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.
A request had been received for a pétanque (boules) pitch. It was agreed to gauge demand for this in the first instance.

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

24/25 –1011 Date and time of forthcoming meetings

- a) To agree the date and time of the next Parish Council meeting - Monday, 11th November, 2024

24/25- 1012 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:~~**Resolved: To authorise the payment**
- b) To consider external audit report
Resolved: To accept the report
- c) To agree terms of Community Payback agreement
Resolved: To go ahead with the application.
- d) To discuss purchase of land from Cemex
Resolved: To pursue the possibility, subject to suitable terms

DRAFT