SOUTH FERRIBY PARISH COUNCIL

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Minutes of the meeting of South Ferriby Parish Council held on **Monday 27**th **January, 2025** 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, J Goff, N. Ward, V Wells

Ward Cllr R Waltham

Clerk to the Council Ann Boulton

Public Participation

No members of the public attended

Agenda

24/25 -0101 **Apologies**

a) Apologies were received from Cllr C Logan (Chair)
In the absence of the Cllr Logan, Cllr Bennett chaired the meeting

24/25 –0102 <u>Declaration of Interest</u>

- 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 -0103 Minutes of Previous meetings

a) Minutes of the Parish Council meeting held on Monday, 9th December, 2024 to be approved and signed. **Resolved: To approve the Minutes and sign as a true record**

24/25 -0104 Report from Ward Councillors

a) Ward councillors to update the Parish Council on activities within North Lincolnshire Council.

Cllr Waltham said that delivery of more air fryers is awaited and asked if those for South Ferriby could be dropped at the Village Hall for collection. Parish Councillors offered to deliver to anyone unable to collect. It was suggested they are dropped off at one of the coffee mornings on the second Tuesday of the month. Courses on the use of air fryers will start in early February in Barton.

The government has set the criteria for re-organisation and Cllr Waltham will be attending discussions. Under its Green Energy initiative, NLC has carried out a good number of solar panel installations on school roofs.

The Armed Forces hub is very well attended – NLC is the only council to have one and a lot of work has been done on it.

Rents at Ashby and Brigg Markets are only £9 a stall. Stalls are provided so small businesses and local entrepreneurs can take advantage of the low rental. Charities can use the stalls free of charge. Parish Councillors raised the matter of the Humber Carbon Capture Pipeline and its possible impact on South Ferriby – Cllr Waltham with as for a consultation with the PC through Martin Vickers MP.

24/25 - 0105 **Police Matters**

To discuss and update on any Police Matters **No matters raised**

24/25 –0106 <u>Highways and Footpaths</u>

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- a) To update the following highways issues:
 - i) Update on footpath repairs/resurfacing
 - Cllr Ward has photos of repairs on North End which are already breaking up. Cllr Waltham asked that the photos be sent to him.
 - ii) Update on road flooding
 - Cllr Ward said that the trench that had been dug had solved 70% of the problem.
 - Resolved: To write to Mick Johnson at Highways regarding his suggestion of salt filled sandbags.
 - b) To discuss any other highways and footpath issues and resolve any action.
 - The safety of the conveyor over the road was raised as it is rusting. Cllr Waltham said he would follow it up.

24/25 -0107 Planning

- a) PA/2024/1408 application to demolish existing rear conservatory and erect single storey rear and first floor side extension at Caddles, The Rise, South Ferriby DN18 6HE
 - (NB As the deadline for comments was before the meeting, this was emailed to all councillors and there were no objections to the application so approval was submitted)
- b) To discuss any other planning matters None

24/25 –0108 <u>Village and Open Space Management Matters</u>

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

i)Update on mole problem

There are moles at the side of the A1077 footpath

- 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 discuss report following the external inspection of equipment by Sovereign
- c) Flowerbed working group:
 - i) To discuss flowerbed working group for 2025
- d) To receive the monthly Village Asset inspections and reports and resolve any action.
- e) To discuss any other Village and Open Space Management matters and resolve any action:
 - i) Update on Low Villages calendar
 - ii) To update any information on plans for the car park and toilets at the marina
- f) To receive Information on defibrillator training

24/25 –0109 Parish Council Vacancy

Procedure for filling vacancies on the Parish Council

24/25-0110 Accounts

- a) To approve December accounts (attached)
- b) To note payments made in January (Clerk's salary and HMRC only) and payments due in February: Clerk's salary and HMRC.
- c) To discuss next year's budget and set the precept for 2025/26
- d) Any other payments as presented
- e) To consider a request from the Village Hall Committee for a donation for VE Day teas

24/25 -0111 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.
- b) To receive from Councillors agenda items for the next meeting

24/25 -0112 Date and time of forthcoming meetings

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a) To agree the date and time of the next Parish Council meeting - Monday, 10th March, 2025