

NORTH FERRIBY PARISH COUNCIL
MINUTES
22 February 2021

PRESENT: Councillors Hookem (Chairman), J.Abraham, M.Abraham, Black, Blogg, Dennett, Holborn, Knight, Mabbett, Richardson & Wood

IN ATTENDANCE: Clerk J Haslope

Minute No.
PC 20 -

- 122. APOLOGIES FOR ABSENCE** – Ward Cllr Walker submitted apologies.
- 123. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** - Declarations are recorded at the appropriate minute.
- 124. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 25 JANUARY 2021 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
- 125. PUBLIC FORUM** – There was no public speaking.
- 126. CHAIRMAN’S REPORT** – The Chairman briefly reported that the decision of the planning application on Plot E had been delayed and would not be made at the Stratgic Planning Committee Meeting on 25th Feb, as no further information had been provided by the applicant. It was noted that the Yorkshire Post had reported on residents’ concerns about the levels of pollution due to the development. It was also noted that the Secretary of State had been requested to make a screening direction on the need for an Environmental Impact Assessment to be carried out.
- 127. EAST RIDING WARD COUNCILLOR’S REPORT** – Ward Cllr Abraham reported that it had been a very busy month. There have been a large number of complaints regarding the noise from piledriving on Plot D and mud from the site. David Davis MP had also visited the area on Friday 19 February, and was shown Plot E, along with the underpass, so that he could better understand residents’ concerns. A summary of other activities is below.
- 127.1. A63 underpass** – A meeting was held on 17 February with the Police, Streetscene, Environmental Enforcement and Highways officers regarding the high levels of antisocial behaviour and vehicles in the underpass. The outcome of the meeting is that CCTV is being considered and an additional bollard will be added to the Melton footpath. The police will also include it on their patrol routes.
- 127.2. 153 and 55 bus services** – A meeting will take place with both ERYC officers and EYMS the bus operator to try to reinstate some level of service.
- 127.3. Corby Park parking issues** – It has been confirmed that the consultation for adding yellow lines to the top of Corby Park will take place in 2021/22.
- 127.4. Site Assessments – North Ferriby** – Further details of the potential sites under consideration for future housing development as part of the Local Plan review will be provided in April.
- 127.5. Council Tax 2021/22** – ERYC council tax will increase by 3.49%.
- 128. CLERK’S REPORT**
- 128.1. Meeting arrangements after May 7th 2021** – It was noted that under the current Coronovirus legislation remote meetings will not be permitted after 7th May. It was agreed that the decision of when to hold the Annual Meeting of the Parish Council would be decided next month.
- 128.2. Monthly Report** – The Clerk gave a report of the complaints that had been raised, motorbikes in Long Plantation, complaints about noise from Plot D, concern over the gaps along the footpath to Hessele. It was also noted that training on Internal Control had been attended and that the Spring Newsletter would be delivered before Easter.
- 129. FINANCE & GENERAL PURPOSES REPORT**
- 129.1. Receipts** – The following receipt was noted by the Council
- £ 220.84 ERYC – Grass Cutting YWW
- 129.2. Expenditure** – The Council approved the payments of invoices as detailed in Minute No. PC 20-136.
- 129.3.** It was Resolved to approve the new Internal Control System procedure

129.4. Financial Risk Assessment – The risk assessment was reviewed and it was agreed that Cllr Mabbett would carry out the independent review of the quarterly bank reconciliations. Additionally it was agreed that pension payments would be included as an identified risk, and that the Asset Register will be reviewed annually prior to the Insurance renewal.

130. COMMITTEE MINUTES – The Council received and noted the following minutes.

- 130.1. Minutes of the Planning Committee held on 9 December 2020
- 130.2. Minutes of the Planning Committee held on 21 December 2020
- 130.3. Minutes of the Planning Committee held on 13 January 2021
- 130.4. Minutes of the Environment Committee held on 14 December 2020
- 130.5. Minutes of the Playing Field Committee held on 13 January 2021

131. OTHER MATTERS

- 131.1. **GP surgery at the Village Hall** – It was noted that Hessle Grange GP had contacted its patients regarding the closure of the branch surgery at the Village Hall. The Council agreed to write a letter objecting to this decision and asking what provision would be made for patients who did not have access to either transport or the internet.
- 131.2. **Transwaste Liaison Group** – It was Resolved that the Clerk, would represent the Council on the liaison committee.
- 131.3. **Joint Mayoral Authority** – The communication and survey was noted.
- 131.4. **Census 2021** – It was noted that the Census will take place on 21 March 2021.

132. CORRESPONDENCE RECEIVED & NOTED

- 132.1. NALC – Coronavirus updates
- 132.2. NALC – Chief Executive’s bulletin
- 132.3. NALC – Rebuilding communities online event
- 132.4. ERNLLCA Newsletter
- 132.5. ERYC COVID-19 Briefing
- 132.6. Community Response Hub – Latest Update
- 132.7. ERYC correspondence regarding Remote Meetings
- 132.8. Letter from Yorkshire Wildlife Trust
- 132.9. Email correspondence about Odour & Pollution from Biowise Ltd, Willerby
- 132.10. NALC Consultation on EPC2-21 - Model Design Code
- 132.11. NALC Consultation on PC1-21 - Right To Regenerate
- 132.12. Volunteer request from Age UK Hull and East Riding
- 132.13. Correspondence from NFFC regarding Changing Room Refurbishment
- 132.14. Land Registry Survey
- 132.15. Letter from Caroline Lacey
- 132.16. Letter from a resident about Grand Dale Garage site
- 132.17. Short February E Bulletin - OPCC (East Riding)

133. EXCLUSION OF THE PRESS AND PUBLIC – It was **Resolved** that the press and public would be excluded from the meeting owing to the confidential nature of the business to be transacted, in accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960

134. GRANTS AWARDED UNDER THE WIND FARM COMMUNITY FUND - Four applications were received for the Wind Farm Community Fund having the total application value of £12,760.15 with only £8,117.10 of funds available to be granted. Each application was deemed to be a suitable recipient for funding.

Resolved - that £2,372 would be given to Ferriby Social Club towards the cost of a replacement boiler. All voted in favour.

Cllr Hookem declared a non-pecuniary interest and did not vote.

Resolved - that £2,372 would be given to North Ferriby Village Hall Trust towards the cost of a replacement boiler. All voted in favour.

Cllrs J.Abraham, Dennett and Holborn declared a non-pecuniary interest and did not vote.

Resolved - that £2,372 would be given to North Ferriby Cricket Club to upgrade their Training facility. All voted in favour.

Resolved - that £1,000 would be made available to start a Men In Sheds in the village. All voted in favour.
Cllrs M.Abraham and Blogg declared a non-pecuniary interest and did not vote.

Cllr Richardson left the meeting.

135. REVIEW OF PROFESSIONAL ADVICE – The Council received the professional advice that had been sought to date and agreed to expend further money to seek information about another technicality.
Cllr J.Abraham declared an interest as an elected member of East Riding of Yorkshire Council and Cllr M.Abraham declared an interest as married to Cllr J.Abraham.

136. EXPENDITURE FROM PARISH COUNCIL ACCOUNT – The following invoices were passed for payment.

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
KCOM	Telephone/Internet	10.20	61.20
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	53.64	321.85
Vision ICT	Website Annual Fees	55.00	330.00
Barton Willmore LLP	EIA Screening Opinion	160.00	960.00
Information Commissioner	Annual Subscription		40.00
SJK Garden Services	Grounds Maintenance PW		220.00
Salaries and Expenses	Office	33.05	2240.10

The meeting closed at : 9.15pm

Date of next meeting : 22 March 2021