

NORTH FERRIBY PARISH COUNCIL
MINUTES
22 March 2021

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

IN ATTENDANCE: Clerk J Haslope

Minute No.

PC 20 -

- 137. APOLOGIES FOR ABSENCE** – Cllr Richardson & Ward Cllr Walker submitted apologies.
- 138. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** - Declarations are recorded at the appropriate minute.
- 139. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 22 FEBRUARY 2021 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
- 140. PUBLIC FORUM** – There was no public speaking.
- 141. CHAIRMAN’S REPORT** - The Chairman briefly reported that amended plans had been submitted for the planning application on Plot E requiring further consultation, a meeting of the working party had been held with Save Ferriby 2020, and a request has been made for Tree Preservation Orders to be issued on the veteran oaks called T3 and T4 in P.A. 20/03555/STPLF. It was also noted that a decision was taken to include a local transport survey with the Spring Newsletter, which incurred costs of £157 + VAT.
- 142. EAST RIDING WARD COUNCILLOR’S REPORT** - Ward Cllr Abraham reported that she had attended the meeting with EYMS regarding the bus service, but that they will not alter the recently made changes. ERYC have the opportunity to fund a new trial service which could link North Ferriby, Swanland and Hessle, and the interest for this will be gauged by the response to the survey. An update regarding the legality of the Open Space was given and the requirement for ERYC Cabinet to approve its change of use was explained, as this would be needed in addition to any planning approval.
- 143. CLERK’S REPORT** – The Clerk reported that there had been no response from Hessle Grange GP following the letter that was sent. The safety issues raised with Network Rail regarding the footpath running along the edge of the Humber will be addressed, but a full footpath closure will be required. The Post Office is working to provide an outreach service based in the Pub for one afternoon per week. Finally there has been a significant number of noise complaints both from the Melton West site and also about lorries parking in the bus stops on Melton Road due to the loss of parking on Brickyard Lane.
- 144. FINANCE & GENERAL PURPOSES REPORT**
- 144.1. Receipts** – The following receipts were noted by the Council
- £ 2,915.34 HMRC – VAT Reclaim
 - £ 2.78 Bank Interest
- 144.2. Expenditure** - The Council approved the payments of invoices as detailed in Minute No. PC 20-152.
- 144.3. Financial reports** – The Council received the year end Budget Monitoring, Receipts & Payments and Bank Reconciliation reports prior to the meeting. No concerns were raised.
- 144.4. Year End Internal Audit** – The submission to TC Group is arranged for 6th April 2021.
- 145. COMMITTEE MINUTES** – The Council received and noted the following minutes.
- 145.1.** Minutes of the Planning Committee held on 10 February 2021
- 145.2.** Minutes of the Planning Committee held on 22 February 2021
- 145.3.** Minutes of the Planning Committee held on 10 March 2021
- 145.4.** Minutes of the Environment Committee held on 8 February 2021
- 145.5.** Minutes of the Playing Field Committee held on 10 February 2021
- 146. OTHER MATTERS**
- 146.1. Response to P.A. 20/03555/STPLF** – The Council approved the continuing objection to the Plot E application and the various responses of the Planning Committee. It was agreed that this information will also be uploaded on the website.

- 146.2. **Annual Meeting of the Parish Council** – It was **Resolved** that the Annual Meeting of the Parish Council will be held on Tuesday 4th May at 7pm via zoom.
- 146.3. **New litter bins** – It was agreed that if ERYC are able to include new bins at the end of the Riverside Walkway in their collection route, then the Parish Council will spend up to £800 on the new bins.
- 146.4. **Repair the zip wire** - The recommendation of the Playing Field committee to repair the zip wire at a cost of £3700+VAT was agreed. It was noted that an application will be made to ERYC to use the remaining Commuted Sum money to fund this work.
- 146.5. **Hessle and Anlaby foodbank** – It was noted that Hessle and Anlaby foodbank had recently supported a family in the village. It was agreed that information about the services provided by the ERYC Emergency Welfare System should be advertised more widely.

147. CORRESPONDENCE RECEIVED & NOTED

- 147.1. NALC – Chief Executive’s bulletin
- 147.2. CCLA COIF Investment Fund letter
- 147.3. Pre-Application advice for new shed on allotments
- 147.4. Correspondence with a resident regarding Hessle Grange GP
- 147.5. CCG Patient Consultation response
- 147.6. Correspondence from North Ferriby FC Supporters Club
- 147.7. ERNLLCA Newsletter

148. TRUSTEES OF THE PLAYING FIELD

- 148.1. **Changing Rooms Upgrade** – It was noted that the grant application to the Football Foundation to refurbish the changing rooms has been submitted with the Parish Council as joint applicant.
- 148.2. **Rent** – It was noted that once COVID restrictions are lifted, allowing football to recommence, an invoice for the balance for the quarter will be raised.

149. TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS

- 149.1. **Receipts** – The following receipt was noted by the Trustees
- £ 47.86 COIF Interest
- 149.2. **COIF Investment Fund** – The correspondence from CCLA was discussed but it was agreed that the investment fund would not be changed.
- 149.3. **Allotment Shed** - The decision from the Pre-Application Advice, that there is no requirement to seek full planning approval to replace the allotment shed, was noted.

150. **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

151. **REVIEW OF PROFESSIONAL ADVICE** – The Council received the professional advice that had been sought to date and agreed to expend further money.
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.

152. **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
Public Works Loan Board	Street Lighting		6266.92
North Ferriby Cricket Club	Wind Farm Grant 2021		2372.00
North Ferriby Village Hall	Wind Farm Grant 2021		2372.00
North Ferriby Table Tennis Club	Wind Farm Grant 2020		500.00
Hi-Fliers (Flagstaffs) Ltd	Flags	42.04	252.22
SJK Garden Services	Grounds Maintenance PW		295.00
Salaries and Expenses	Office	39.90	2481.28

The meeting closed at : 9.20pm
 Date of next meeting : 26 April 2021

Signed by the Chairman.....Date..... pg.28