

**NORTH FERRIBY PARISH COUNCIL**  
**MINUTES**  
**26 April 2021**

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

**IN ATTENDANCE:** Clerk J Haslope

Minute No.  
PC 20 -

- 153. APOLOGIES FOR ABSENCE**– Cllr Mabbett & Ward Cllr Walker submitted apologies.
- 154. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** - Declarations are recorded at the appropriate minute.
- 155. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 22 MARCH 2021 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
- 156. PUBLIC FORUM** – There was no public speaking.
- 157. CHAIRMAN’S REPORT** - The Chairman expressed the condolences of the Parish Council on the passing of Prince Philip and noted that the event had been marked by flying the flags at half mast, the church bell had been rung and the website had been updated. It was also noted that the EIA screening direction had been upheld for Plot E and the application was now paused whilst the information for the Environmental Statement was prepared by the applicant.
- 158. EAST RIDING WARD COUNCILLOR’S REPORT** - Ward Cllr Abraham reported that the A63 litter pick had been delayed by Highways England and will now start on 4<sup>th</sup> May. The revised Draft Local Plan has been concluded and there will now follow a 10 week consultation period, but the start date of this has not yet been published. The key changes for Ferriby are the removal of 2 smaller sites on Grange Lane and at Godfrey Robinson House and the enlargement of the site behind the school (FER-B) from 113 to 141 houses. Finally, it was reported that there had been a good response to the bus survey, with nearly 100 responses from North Ferriby, Swanland and Melton, which will be used to try to establish a test route to Hessle.
- 159. CLERK’S REPORT** – The Clerk gave an update of the concerns and complaints that had been raised over the last month which were predominantly due to the development work on Plot D.
- 160. FINANCE & GENERAL PURPOSES REPORT**
- 160.1. Expenditure** - The Council approved the payment of invoices as detailed in Minute No. PC 20-167.
- 160.2. Internal Audit** – TC group have now carried out the year end audit for 2020/21 for the Council. The report was received and no concerns were raised.
- 160.3. Asset Register** – The Asset Register was reviewed and approved.
- 160.4. Insurance Renewal** – The details of the insurance renewal policy were compared to the asset register and it was agreed that the cover was sufficient. The Insurance is held with BHIB until June 2023.
- 161. COMMITTEE MINUTES** – The Council received and noted the following minutes.
- 161.1.** Minutes of the Planning Committee held on 22 March 2021
- 161.2.** Minutes of the Planning Committee held on 14 April 2021
- 161.3.** Minutes of the Playing Field Committee held on 10 March 2021
- 162. OTHER MATTERS**
- 162.1. New Litter Bins** – It was noted that ERYC have taken the decision to not support emptying extra rubbish bins on Riverside Walkway.
- 162.2. Hessle Grange GP** – It was agreed that a follow-up letter would be sent to the Practice Manager regarding their proposals for the Village Hall surgery.
- 162.3. Long Plantation** – The matter of flytipping in the woods has been raised by Wykeland, with a request for the Council to help resolve it. However, it was agreed that this is a civil matter over which the council has no jurisdiction.

- 162.4. **Post Office** – It was noted that the outreach service will operate from the Duke of Cumberland on a Monday morning from 9.30-12.30 starting on May 10<sup>th</sup>.
- 162.5. **Remote Meetings Survey** – The response to the Government Call for evidence survey questions were agreed, in favour of the continued ability to hold remote meetings.
- 162.6. **Future Meetings** – It was noted that the provisions of section 78 of the Coronavirus 2020 Act which allows for remote meetings cease on 7 May, therefore plans to return to physical meetings in the Priory Rooms of the Village Hall were discussed with the hope that this will be possible from 17 May, subject to current government legislation. The Clerk will carry out the necessary risk assessment before meetings recommence and will also investigate the possibility of organising hybrid meetings should the need arise.
- 162.7. **Delegation to the Clerk** – In line with the ending of the provisions under the Coronavirus Act it was agreed that the additional delegation to the Clerk, agreed at the meeting on 23<sup>rd</sup> March 2020 will cease.

### 163. CORRESPONDENCE RECEIVED & NOTED

- 163.1. NALC – Chief Executive’s bulletin
- 163.2. Letter from David Davis MP regarding Post Office in North Ferriby
- 163.3. Correspondence from Post Office Ltd
- 163.4. Correspondence with a resident regarding Hessle Grange GP
- 163.5. Correspondence from ERYC regarding remote meetings
- 163.6. Correspondence from ERYC regarding Devolution Proposals
- 163.7. NALC Star Councils Awards 2021
- 163.8. ERNLLCA Newsletter
- 163.9. Response from EA to letter regarding Transwaste Permit variations
- 163.10. Response from C.Lacey 24 March to Letter from NFPC
- 163.11. Decision Letter for EIA Screening Request for 20/03555/STPLF
- 163.12. ERNLLCA Training Programme

### 164. TRUSTEES OF THE PLAYING FIELD

- 164.1. **Receipts** – The following receipt was noted by the Trustees.
- £ 969.23 NFFC Rent
  - £ 135.00 Contribution from Bowls Club
  - £ 200.00 Contribution from ProSkills
- 164.2. **Expenditure** - The Trustees approved the payment of invoices as detailed in Minute No. PC 20-168.
- 164.3. **Football Foundation Grant** – NFFC has been successful in its grant application to the Football Foundation for funding to refurbish the changing rooms at the football ground. However, due to the need for security of tenure of 10 years before a grant can be awarded the Parish Council, as sole Trustees of the Playing Field, are listed as joint applicant. The terms & conditions include a claw back clause on the grant leading to a potential future liability on the Trustees. However, following clarification from the Football Foundation, as long as the ground continues to be used for football during this time, there is no prospect of the clawback liability being invoked. It was therefore **Resolved** to sign the terms & conditions of the grant as joint applicant.

*Cllr Richardson left the meeting*

165. **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
166. **REVIEW OF PROFESSIONAL ADVICE** – The Council received the professional advice that had been sought.  
*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.*

**167. 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	55.25	331.51
Grade 3 Ltd	Bowls club roof	85.00	510.00
ERNLLCA	Annual Subscription		998.25
ERNLLCA	Planning Training	12.00	60.00
M. Wood	Bowls Club Lawn Treatment		1255.22
Fisk Printers	Spring newsletter and Survey		405.00
TC Group	Internal audit	120.00	720.00
SJK Garden Services	Grounds Maintenance PW		600.00
Salaries and Expenses	Office	2.24	2366.59

**168. EXPENDITURE FROM CHARITY ACCOUNT** – The following invoices were passed for payment.

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
Richard Ellerington Ltd	Tree Work		1000.00
Delta Security	CCTV Camera	305.60	1833.60

The meeting closed at : 8.50pm

Date of next meeting : 4 May 2021 for the Annual Meeting of the Parish Council