

NORTH FERRIBY PARISH COUNCIL
MINUTES
24 May 2021

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

IN ATTENDANCE: Clerk J Haslope

Minute No.
PC 21 -

10. **APOLOGIES FOR ABSENCE** – Cllrs Black, Blogg & Wood submitted apologies.
11. **DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** - Declarations are recorded at the appropriate minute.
12. **MINUTES OF THE PARISH MEETING HELD ON 26 APRIL 2021 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
13. **MINUTES OF THE PARISH COUNCIL MEETING HELD ON 26 APRIL 2021 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
14. **MINUTES OF ANNUAL MEETING OF THE PARISH COUNCIL HELD ON 4 MAY 2021 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
15. **PUBLIC FORUM** (Members of the public are invited to speak)
16. **EAST RIDING WARD COUNCILLOR’S REPORT** - Ward Cllr Abraham reported that the Local Plan consultation will start on 28th May for 10 weeks. Following the local transport survey, ERYC have confirmed that a new trial circular bus service covering Ferriby, Melton, Swanland and Hessle will be funded to the end of March 2022, running on a Monday and Wednesday. It is hoped to have the service operational from 5th July 2021. It was also reported that the new Leader of ERYC and the new Portfolio Holder for Economic Development have been invited to visit Plot E, and that there is a published draft protocol for the Transwaste Liaison group. Finally a request has been made to extend the parking restrictions on the corner of Ings Lane and Church Road.
17. **CLERK’S REPORT** – The Clerk gave an update of complaints and correspondence that had been received. It was reported that motorbikes had accessed the Riverside Walkway and the pedestrian gates had been damaged. Both issues had been reported to police and new signs have been installed indicating that motorbikes are not allowed. The lamp post next to the War Memorial has been removed following a collision, but the details of the accident are unknown.
18. **FINANCE & GENERAL PURPOSES REPORT**
 - 18.1. **Receipts** – The following receipts were noted by the Council
 - £39,250.00 ERYC for Precept part1 payment
 - £ 500.00 PWLB repayment from Village Hall
 - 18.2. **Expenditure** – The Clerk gave details of four further invoices that had been received. The Council approved the payment of invoices as detailed in Minute No. PC 21-26
 - 18.3. **Annual Governance Statement 2020/21** – In accordance with the Accounts and Audit Regulations 2015, the Councillors agreed positively to the assertions that the Council has a sound system of internal control. It was **Resolved** that the Annual Governance Statement was completed correctly and was signed by the Chairman.
 - 18.4. **Accounting Statement 2020/21**– It was **Resolved** that the Accounting Statement for the Annual Governance and Accountability Return was completed correctly in line with the Internal Audit and was signed by the Chairman.
 - 18.5. **Exercise of Public Rights** – It was agreed that the period for the exercise of public rights would be set between Mon 7 June and Fri 16 July 2021.
19. **COMMITTEE MINUTES** – The Council received and noted the following minutes.
 - 19.1. Minutes of the Planning Committee held on 26 April 2021
 - 19.2. Minutes of the Environment Committee held on 8 March 2021
 - 19.3. Minutes of the Playing Field Committee held on 14 April 2021

20. PARISH MATTERS

- 20.1. Parking on Nunburnholme Ave** – Following correspondence about a parking issue the council discussed the matter and agreed their response.
Cllr Mabbett declared a non-pecuniary interest in the matter.
- 20.2. Post Office** – It was agreed that the new outreach service, operating from the function room at the rear of the Duke of Cumberland Pub every Monday morning between 9.30 and 12.30 would be advertised as much as possible through notices, the newsletter and on social media.
- 20.3. Riverside Walkway** - CML have requested to use the Riverside Walkway as access whilst making repairs to the Hessle footpath. The principle of access was agreed, and it was **Resolved** that the clerk be delegated the power to make arrangements and sign any land use agreement as required by the contractor.
- 20.4. Noise complaints** – The number of complaints received about noise from the Melton Business Park has been increasing and it was agreed that ERYC would be contacted about the matter and asked to provide the parish council with an overview of the situation.

21. CORRESPONDENCE RECEIVED & NOTED

- 21.1.** NALC – Chief Executive’s bulletin
- 21.2.** NALC Newsletter
- 21.3.** NALC Coronavirus Update
- 21.4.** Correspondence from Hessle Grange GP
- 21.5.** ERNLLCA Newsletter
- 21.6.** Response from Yorkshire Wildlife Trust - 7 May
- 21.7.** Response from C.Lacey 11 May to Letter from NFPC
- 21.8.** Barton Willmore letter for EIA Scoping for 20/03555/STPLF
- 21.9.** Woodland Trust – state of the UK woods and trees
- 21.10.** Invitation to Annual Town and Country Planning Liaison meeting

22. TRUSTEES OF THE PLAYING FIELD

- 22.1. Receipts** – To note receipts received since the last meeting.
 - £ 250.00 Contribution from Cricket Club
- 22.2. Skate Park** – It was noted that there had been a meeting regarding a memorial in the Skate Park. Until finalised plans are submitted to the clerk to present to the trustees, no decision can be made.

- 23. 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

- 24. CORRESPONDENCE FROM YORKSHIRE WILDLIFE TRUST** – The letter from YWT was discussed and a response was agreed.

Cllr Richardson left the meeting

- 25. REVIEW OF PROFESSIONAL ADVICE** – The Council received the professional advice that had been sought. Various actions were discussed and approved and it was agreed that further professional advice would be 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.

26. **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
BHIB Insurance	Annual Premium		1169.44
MHL Cassanell	Wind Farm Grant to RDA		2000.00
Business Stream	Water		35.94
Ashtons Legal	Legal advice	131.80	790.80
SJK Garden Services	Grounds Maintenance PW		675.00
2B Landscape Consultancy	Visual Images	360.00	2160.00
All Saints' Church	Grant		500.00
Village Hall	Annual Room Hire		500.00
Anne Turner Allotments	COIF interest payment		192.92
Salaries and Expenses	Office	20.96	2190.64

The meeting closed at : 9.35pm

Date of next meeting : 28 June 2021