NORTH FERRIBY PARISH COUNCIL MINUTES 28 June 2021

PRESENT: Councillors Hookem (Chairman), J.Abraham, M.Abraham, Black, Blogg, Dennett, Holborn, Knight, Mabbett & Richardson **IN ATTENDANCE:** Clerk J Haslope

Minute No. PC 21 -

- 27. APOLOGIES FOR ABSENCE Cllr Wood submitted apologies.
- **28. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST -** Declarations are recorded at the appropriate minute.
- **29. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 24 MAY 2021 Resolved –** that the minutes be approved as a correct record and signed by the Chairman.
- **30. PUBLIC FORUM –** A member of the public attended to present his request to cut down the hedge behind the tennis courts and to answer any questions raised by the Councillors.
- **31. INTRODUCTION FROM BEAL HOMES** Chris Murphy from Beal Homes attended the meeting to introduce himself and explain that Beal Homes plan on bringing forward an application for the FER-B site next month.
- **32. CHAIRMAN'S REPORT –** The Chairman reported that she had attended a Planning Training Session and gave an update of the information provided.
- **33. EAST RIDING WARD COUNCILLOR'S REPORT** Ward Councillor Abraham reported that the new bus service has been secured for a Tuesday and Thursday and will start on 6th July. It was also reported that both the Leader of ERYC, Cllr Owen, and the Head of Economic Regeneration, Cllr Evison, visited the Plot E site on 4th June and listened to the concerns raised by the community. Following a series of complaints, Transwaste withdrew their application for 24 hour working before the ERYC Planning Committee meeting, however the application to relocation the AD Plant was approved but two additional conditions were secured. Finally it was noted that the Waste Collection days will change, details of this will be distributed to each household.
- 34. CLERK'S REPORT The Clerk reported that there had been a large number of noise complaints received, linked to Transwaste and the completion of the new roundabout on Brickyard Lane. It is understood that ERYC and the EA are formally dealing with the noise nuisance from Transwaste. A list of other complaints and issues reported was also given. It was also noted that ERYC have now agreed to trial a litter bin at the far end of the Riverside Walkway, the repairs to footpath to Hessle along the railway will be carried out over night to prevent another closure of this route and the Land Registry have selected North Ferriby to take part in their scheme to help Parish Councils register land.

35. FINANCE & GENERAL PURPOSES REPORT

- 35.1. Receipts The following receipts were noted by the Council
 - \oint 220.84 ERYC for Grass Cutting
 - £ 500.00 PWLB repayment from Village Hall
 - $f_{\rm c}$ 2.65 Bank Interest
- **35.2.** Expenditure The Clerk gave details of an additional invoice that had been received. The Council approved the payment of invoices as detailed in Minute No. PC 21-43
- **35.3.** Financial Reports The Budget Monitoring, Receipts & Payments and Bank Reconciliation reports were circulated prior to the meeting. No concerns were raised.

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

- 36.1. Minutes of the Planning Committee held on 24 May 2021
- 36.2. Minutes of the Planning Committee held on 9 June 2021
- 36.3. Minutes of the Environment Committee held on 17 May 2021
- 36.4. Minutes of the Playing Field Committee held on 19 May 2021

Signed by the Chairman.....Pg 39

37. PARISH MATTERS

- **37.1.** ERYC Public Protection Meeting It was noted that Cllrs J&M Abraham, Hookem, Mabbett and the Clerk had had a meeting with two officers from the ERYC Public Protection team about how noise complaints are managed. The importance of using the noise pollution reporting form on the ERYC website and keeping a nuisance diary was explained. The evidence collected has to be sufficient to prove statutory nuisance in a court although officers always try to resolve any issues through discussion with the responsible party first.
- **37.2.** Ferriby Bronze Age Boat The Parish Council has been approached by the Ferriby Heritage Trust Ltd to see if they would consider taking ownership of the half scale replica of the Bronze Age boat. This matter was discussed, however it was agreed that this offer be declined.
- **37.3.** Coronation Gardens Wall The Council considered three quotations to repair the Coronation Gardens wall. It was **Resolved** that W.Calvert Ltd is awarded the contract for the work at a cost of $\pm 5770 + VAT$.
- **37.4.** Local Plan Consultation It was agreed that the Planning Committee would be responsible for submitting the comments to the Local Plan Update and that these would include the reinstatement of the Open Space land associated with FER-B and the MELT E site. Other broader comments will also be submitted to answer questions in the Strategy Document. *Cllr Richardson declared a pecuniary interest in this matter.*
- **37.5.** ERYC Community Grant It was agreed that the information about the community grant would be shared with all relevant organisations in the village.
- **37.6. Remembrance** It was agreed that a working party of Cllrs J Abraham, Holborn and Knight would work with the Clerk on the arrangements required for the Remembrance Parade on Sunday 14th November.

38. CORRESPONDENCE RECEIVED & NOTED

- **38.1.** NALC Chief Executive's bulletin
- **38.2.** NALC Newsletter
- **38.3.** ERNLLCA Meetings
- 38.4. ERNLLCA Newsletter
- 38.5. Response from C.Lacey 18 June to Letter from NFPC
- **38.6.** ERYC Health and Wellbeing Team's Newsletter
- 38.7. ERYC Planned Carriage Way improvement works along Brickyard Lane Roundabout
- 38.8. Police and Crime Plan Consultation
- 38.9. ERYC Start of Process Birthday 2022 Honours
- **38.10.** East Riding of Yorkshire Tree Planting Fund
- **38.11.** Local Plan Consultation

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- 38.12. ERYC Briefing for Parish Councils Local Implications of 'Bus Back Better'
- 38.13. Do It For East Yorkshire Community Grant
- **38.14.** The Queen's Platinum Jubilee -2^{nd} June 2022
- **39. 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

40. TRUSTEES OF THE PLAYING FIELD

- 40.1. Receipts The Trustees noted the following receipt.
 - £ 1506.31 NFFC Rent
- **40.2.** Correspondence The letter regarding the hedge at the back of the tennis courts was discussed and it was agreed that the hedge could be lowered to the height of the fence, as specified by the ERYC Planning Department.
- 40.3. Correspondence The RICS valuation document was noted.

41. TRUSTEES OF ANNE TURNER ALLOTMENTS

- **41.1. Receipts** The Trustees noted the following receipt.
 - £ 48.60 COIF Interest
- 41.2. The Trustees agreed to take no action with regards to the matter raised by the Allotment Committee.
- **42.** The Council noted the actions that had been taken.

Signed by the Chairman.....Pg 40

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

Payee	Details	Vat £	Gross £
KCOM	Telephone/Internet	10.20	61.20
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	55.25	331.51
Barton Willmore LLP	EIA Scoping Report	160.00	960.00
ERYC Supplies	Stationery	15.23	91.40
T Eling	Playing Field Footpath	44.60	267.60
ERYC Rates	Playing Field		62.73
Fisk Printers Ltd	Newsletter		419.00
SJK Garden Services	Grounds Maintenance PW		780.00
Salaries and Expenses	Office	3.58	2262.59
Anne Turner Allotments	Wind Farm Grant		2000.00

The meeting closed at : 9.25pm

Date of next meeting : 26 July 2021