

NORTH FERRIBY PARISH COUNCIL
MINUTES
26 July 2021

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

IN ATTENDANCE: Clerk J Haslope

Minute No.
PC 21 –

44. **APOLOGIES FOR ABSENCE** - Cllrs Blogg and Richardson submitted apologies.
45. **DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – There were no declarations
46. **MINUTES OF THE PARISH COUNCIL MEETING HELD ON 28 JUNE 2021 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
47. **PUBLIC FORUM** – There was no public speaking
48. **EAST RIDING WARD COUNCILLOR'S REPORT** – Ward Councillor Abraham that the Local Plan Consultation ends on 6th August and responses from the community are to be encouraged. Ward Cllr Abraham has tabled a question at the ERYC Full Council meeting on 28th July to ask how ERYC ensure that industrial land is developed to give the best benefit for residents in terms of number and quality of jobs. The Transwaste liaison committee protocols have been agreed and it is hoped that the first meeting will be arranged for the autumn. Finally it was noted that an air quality monitor has been purchased by ERYC but the decisions on the first deployment site is yet to be made.
49. **CLERK'S REPORT** – The Clerk updated the Council on a range of matters including that a new litter bin has now been provided at the far end of the Riverside Walkway, the deluge on 6th July caused some road flooding but it had not affected any properties and that the Village Task Force visit took place on 7th July with numerous actions already having been completed. It was noted that a small group has formed to set up Men in Shed in Ferriby and finally the Clerk has enrolled in a GDPR training course run by SLCC at a cost of £30 + VAT. Finally it was agreed that a response to the Hessle Grange GP consultation would be submitted.
50. **FINANCE & GENERAL PURPOSES REPORT**
- 50.1. **Receipts** - The following receipt was noted by the Council
- £ 500.00 PWLB repayment from Village Hall
- 50.2. **Expenditure** - The Council approved the payment of invoices as detailed in Minute No. PC 21-57.
51. **COMMITTEE MINUTES** – The Council received and noted the following minutes
- 51.1. Minutes of the Planning Committee held on 28 June 2021
- 51.2. Minutes of the Planning Committee held on 14 July 2021
- 51.3. Minutes of the Environment Committee held on 7 June 2021
52. **PARISH MATTERS**
- 52.1. **Local Plan Consultation** – The Council noted the submission that had been made for the proposed changes to the Local Plan.
- 52.2. **Merchant Navy Day** – The Council agreed that it will take part in Merchant Navy Day on 3rd September and will complete the registration form.
- 52.3. **Complaints Procedure** – The Council discussed the updates proposed to the Complaints Procedure. Subject to the agreed amendments it was **Resolved** that the document should be adopted.
- 52.4. **Queen's Birthday Honours 2022** – The council noted the request for nominations.
- 52.5. **Parish Council meeting** – It was Resolved that the Council would not hold a meeting on 23rd August unless a new matter required it.

53. CORRESPONDENCE RECEIVED & NOTED

- 53.1. NALC – Chief Executive’s bulletin
- 53.2. NALC Newsletter
- 53.3. ERNLLCA Newsletter
- 53.4. PCC - E Bulletin and Engagement Officer Role
- 53.5. ERNLLCA – Invitation to participate in DCMS survey about rural network coverage (mobile)
- 53.6. East Riding VCSE Development: Shape the Service Survey

54. 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

55. TRUSTEES OF THE PLAYING FIELD

55.1. The Trustees discussed the open space allocation in the current local plan and agreed their position on the matter.

56. UPDATE ON PLOT E – The Council discussed the recent work on the matter.

57. 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
Plantscape Ltd	Flower Display – Coronation Gardens	56.80	340.80
SLCC	Training Course	6.00	36.00
Delta Security Systems Ltd	CCTV service	18.00	108.00
SJK Garden Services	Grounds Maintenance PW		870.00
Salaries and Expenses	Office		2049.12

The meeting closed at : 8.40pm

Date of next meeting : 27 September 2021