

NORTH FERRIBY PARISH COUNCIL
MINUTES
27 September 2021

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

IN ATTENDANCE: Clerk J Haslope

Minute No.

PC 21 –

- 62. APOLOGIES FOR ABSENCE** – Cllr Knight submitted apologies
- 63. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations are noted at the appropriate minute.
- 64. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 26 JULY 2021 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
- 65. MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON 18 AUGUST 2021 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
- 66. PUBLIC FORUM** – 15 members of the public attended the meeting to discuss P.A. 21/03132/STPLF
- 67. CHAIRMAN’S REPORT** – The Chairman gave a report about the open day at the Omya Quarry in Melton to celebrate 100 years of operation. She also congratulated the Clerk on passing her CiLCA course.
- 68. EAST RIDING WARD COUNCILLOR’S REPORT** – Ward Councillor Abraham gave a report of the discussions about the closure of the North Ferriby GP Surgery and Swanland GP Surgery that took place at the ERYC Overview and Scrutiny Committee Meeting on 22 September. There is conflicting evidence as to whether other GP lists in the area are open or not and it was agreed that further clarification of this point would be requested from the NHS CCG. It was noted that Omya Quarry are proposing to erect 3 wind turbines and a planning application will be submitted soon. Following concerns raised about local air quality, a monitor has been installed outside South Hunsley School and will take readings for at least 6 months. Finally it was noted that the planning enforcement officer dealing with Transwaste complaints has retired, but breaches with buildings and stored waste will be managed through further planning applications.
- 69. CLERK’S REPORT** - The Clerk updated the Council on the complaints that had been received since the July meeting, which included motorbikes on the Riverside Walkway, a recruitment company parking their van for advertising purposes on the bridge on Woodgates Lane, speeding and noise from the industrial estate. It was also noted that the clerk had attended GDPR training and had booked to attend two other courses at a cost of £88.
- 70. FINANCE & GENERAL PURPOSES REPORT**
- 70.1. Receipts** - The following receipts were noted by the Council
- £ 500.00 PWLB repayment from Village Hall
 - £ 38,812.50 ERYC Precept Payment Part 2
 - £ 2.74 Bank Interest
 - £ 2,206.73 VAT refund
- 70.2. Expenditure** – The Clerk gave details of two additional invoices that had been received. The Council approved the payment of invoices as detailed in Minute No. PC 21-78.
- 70.3. Financial Reports** – The Budget Monitoring, Receipts & Payments and Bank Reconciliation reports were circulated prior to the meeting. No concerns were raised.
- 70.4. External Audit** – The external audit for 2020/21 has now been completed by PKF Littlejohn LLP. The Notice of Conclusion of audit will now be posted in the public domain.
- 70.5. Interim Audit** – It was noted that the mid-year Internal Audit will be carried out in October.

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

- 71.1. Minutes of the Planning Committee held on 26 July 2021
- 71.2. Minutes of the Planning Committee held on 12 August 2021
- 71.3. Minutes of the Planning Committee held on 8 September 2021
- 71.4. Minutes of the Environment Committee held on 12 July 2021
- 71.5. Minutes of the Playing Field Committee held on 9 June 2021

72. PARISH MATTERS

- 72.1. **Planning Application 21/03132/STPLF** – The issues surrounding this planning application were discussed in general, however since it is hoped that Beal Homes will be hosting an open event, the determination of this matter will be taken by the Planning Committee at their meeting on 7th October. *Cllr J. Abraham declared an interest as a member of the ERYC Western Area Planning Committee and did not speak on the matter.*
Cllr M. Abraham declared an interest as married to Cllr J. Abraham.
Cllr Holborn declared interest as a family member lives in Wilson Close and did not speak on the matter.
Cllr Richardson declared a pecuniary interest in the allocated land and did not speak on the matter.
- 72.2. **Remembrance Parade** – It was noted that the road closure application had been made and that the plans for the event had been discussed with the working party.
- 72.3. **Christmas** – It was agreed that the Parish Council would order a Christmas Tree from Lodge Landscapes, but plans for other events would be decided once the COVID risks had been reviewed with the other parties involved with each event.
- 72.4. **Newbald Parish Council** – The correspondence from Newbald PC was noted.
- 72.5. **ERYC Town and Parish Council Charter Consultation** – The response to be submitted to this consultation was agreed.
- 72.6. **NALC Local Nature Recoveries Strategy Consultation** – This consultation was noted.
- 72.7. **Accessibility Audit** – The correspondence received regarding auditing the website was discussed. It was agreed that further information was required before a decision could be taken, and the clerk was asked to find alternative suppliers and quotations.

73. CORRESPONDENCE RECEIVED & NOTED

- 73.1. NALC – Chief Executive’s bulletin
- 73.2. NALC Newsletter
- 73.3. ERNLLCA Newsletter
- 73.4. ERYC Town and Parish Council Charter Consultation
- 73.5. Joint Local Access Forum Annual Report (2020-21) & Countryside Code Poster
- 73.6. ERYC Public Spaces Protection Orders Review 2022 - South Hunsley

74. TRUSTEES OF THE PLAYING FIELD

- 74.1. **Receipts** - The following receipt was noted by the Trustees
 - £ 1428.00 NFFC Rent
- 74.2. **Year End 2020/21** - The year end financial statement was received and it was agreed that the annual submission be made to the Charity Commission.

75. TRUSTEES OF ANNE TURNER ALLOTMENTS

- 75.1. **Receipts** - The following receipt was noted by the Trustees
 - £ 48.60 COIF Interest
- 75.2. **NGS Open Day** - It was noted the Allotments had been selected to take part in an NGS Open Day on 7th August 2021.
- 75.3. **Allotment Committee AGM** - The minutes for the Allotment Committee AGM were noted and it was agreed that the annual submission be made to the Charity Commission.

76. **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.
77. **UPDATE ON PLOT E** – The Council discussed the recent work on the matter.
78. **EXPENDITURE FROM PARISH COUNCIL ACCOUNT** – The following invoices were passed for payment – items marked with * cover payments for August and September.

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
KCOM *	Telephone/Internet	20.40	122.40
Shed Grounds Maintenance *	Grounds Maintenance – Playing Field	110.50	663.02
Business Stream	Water		513.53
2B Landscape Consultancy	EIA advice	80.00	480.00
Wold Trees Ltd	Tree Removal – Coronation Gardens	166.80	996.00
Fisk Printers	Newsletter		321.00
Allotment Prizes	Best Plot Winners		60.00
Public Works Loan Board	Street Lighting		6266.92
PKF Littlejohn LLP	External Audit	60.00	360.00
Villages at War	Wind Farm Grant - yr3		500.00
G.Latter	Preparation of Newsletter		65.00
Playing Field	VAT Refund		305.60
Lytec Ltd	CCTV power supply	74.80	448.80
Barton Wilmore LLP	EIA advice	200.00	1200.00
SJK Garden Services *	Grounds Maintenance PW		2090.00
Salaries and Expenses *	Office	6.49	4347.21

The meeting closed at : 9.25pm

Date of next meeting : 25 October 2021