

NORTH FERRIBY PARISH COUNCIL
MINUTES
25 October 2021

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

IN ATTENDANCE: Clerk J Haslope

Minute No.
PC 21 –

- 79. APOLOGIES FOR ABSENCE** – Cllrs Black & Dennett submitted apologies
- 80. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations are noted at the appropriate minute.
- 81. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 27 SEPTEMBER 2021 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
- 82. PUBLIC FORUM** – There was no public speaking
- 83. EAST RIDING WARD COUNCILLOR'S REPORT** – Ward Councillor Abraham has requested that all 12 Planning Applications from Transwaste to remove the restriction on operating hours be determined by the ERYC Strategic Planning Committee. It was also noted that the appeal against the Swanland Westfield Farm development had been heard in the High Court. Local residents have reported significant noise from a site on Brickyard Lane, and it has been confirmed that the EA will be investigating.
- 84. CLERK'S REPORT** – The Clerk updated the Council on recent complaints including the noise issues above and it was also noted that thanks had been received from a resident following work to tidy the War Memorial. It was noted that the wind farm payment had been received since the agenda was published and that the next round of grants would be advertised before Christmas with a closing date in February. Finally it was agreed that since the zoom licence had expired, if zoom was required again in future, it would be purchased on a monthly basis.
- 85. FINANCE & GENERAL PURPOSES REPORT**
- 85.1. Receipts** - The following receipts were noted by the Council
- £ 500.00 PWLB repayment from Village Hall
 - £ 8,302.50 Melton Wind Farm Grant
- 85.2. 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 21-92.
- 85.3. Interim Audit** – The internal auditor has carried out the interim audit and the letter of conclusion was circulated to members prior to the meeting. No questions were raised.
- 86. COMMITTEE MINUTES** – The Council received and noted the following minutes
- 86.1.** Minutes of the Planning Committee held on 27 September 2021
- 86.2.** Minutes of the Planning Committee held on 7 October 2021
- 86.3.** Minutes of the Environment Committee held on 13 September 2021
- 86.4.** Minutes of the Playing Field Committee held on 8 September 2021
- 86.5.** Minutes of the Personnel Committee held on 21 September 2020
- 87. PARISH MATTERS**
- 87.1. Remembrance Parade** – It was noted that the plans for the event were progressing well and that the Road Closure had been approved. The draft parade documents including the risk assessment and stewarding details were reviewed with no concerns raised. The vacant stewarding positions were all filled by councillors.
- 87.2. Christmas** – It was noted that the Christmas Tree order had been confirmed at a price of £850 + VAT supplied and installed by Lodge Landscapes. The vicar is happy to host the Carols at the Lychgate event on Wednesday 22nd December at 7pm, but music plans still need to be clarified.
- 87.3. ERYC Code of Conduct** – It was **Resolved** to adopt the revised Code of Conduct for Town and Parish Councils as prepared by ERYC.

- 87.4. Defibrillator for the Playing Fields** – It was noted that NFFC has offered to provide the Playing Field with a defibrillator. However to make the defibrillator available to the public it requires a secure box with an electric supply fitting to the outside wall of the Pavilion. It was agreed that if the additional grant that NFFC had applied for was unsuccessful, the Playing Field Committee could spend up to £800 installing the defibrillator.
- 87.5. GPC** - A discussion was held about the General Power of Competance, however it was noted that the Council did not meet all of the criteria, and so this will be reviewed at the annual meeting following the election in 2023.
- 87.6. Environment Committee** – The report from the Chairman of the Environment Committee was discussed and it was agreed that a public event be held on Saturday 6 November at 10am to launch the Conservation Management Plan for the Riverside Walkway.
- 87.7. Platinum Jubilee** – It was agreed that the Beacon would be lit as part of the national celebrations, and that a competition would be run at the school to redesign Coronation Gardens. Mires Beck have also offered to donate 50 Hazel trees to plant in the Enchanted Woodland as part of the Queen’s Green Canopy project and it was agreed the idea of holding a conservation event at the Riverside Walkway over the Jubilee weekend would be discussed.
- 87.8. Personnel Committee** – It was **Resolved** that the recommendations made by the Personnel Committee on 21 October 2021 be approved.

88. CORRESPONDENCE RECEIVED & NOTED

- 88.1.** NALC – Chief Executive’s bulletin
88.2. NALC Newsletter
88.3. ERNLLCA Newsletter
88.4. ERY CCG - B81010 N Ferriby Consultation - branch closure
88.5. ERY CCG - B81024 Swanland early closure
88.6. Charity Commission News

89. 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.

90. TRANSWASTE PLANNING APPLICATIONS – The proposal circulated before the meeting was agreed.

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.

91. LATEST SUBMISSION FOR PLOT E – It was agreed that further advice would be sought and a budget of up to £1500 was approved.

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.

92. 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	10.20	61.20
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	55.25	331.51
All Saints’ Church	Grant		500.00
Beverley & District Pipe Band	Remembrance Parade		250.00
Royal British Legion	Wreath		23.50
SJK Garden Services	Grounds Maintenance PW		670.00
Salaries and Expenses	Office	24.12	2277.53
Business Stream	Water		290.16

The meeting closed at : 9.20pm

Date of next meeting : 22 November 2021