

NORTH FERRIBY PARISH COUNCIL
MINUTES
22 November 2021

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

IN ATTENDANCE: Clerk J Haslope

Minute No.
PC 21 –

- 93. APOLOGIES FOR ABSENCE** – Cllrs Dennett & Richardson submitted apologies
- 94. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations are noted at the appropriate minute.
- 95. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 25 OCTOBER 2021 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
- 96. PUBLIC FORUM** – Two members of the public attended the meeting to discuss Air Pollution.
- 97. EAST RIDING WARD COUNCILLOR'S REPORT** – Ward Cllr Abraham reported that the issue of noise mentioned at the last meeting had come from Willerby Restoration and that the matter had been resolved following intervention from the EA. It was also noted that a site visit to Plot E will take place on 29th Nov prior to the Pre-Committee Presentation, and that the earliest date for the Transwaste planning applications to be heard is the 13 January 2022.
- 98. CLERK'S REPORT** – The Clerk gave the Council a summary of the complaints received. It was also noted that the CCG had taken the decision to close the GP Surgery at the Village Hall and also stated that the venue was not appropriate for use in the future. It was noted that the Internal Auditor was leaving TC Group but a replacement auditor had been assigned.
- 99. FINANCE & GENERAL PURPOSES REPORT**
- 99.1. Receipts** - The following receipts were noted by the Council
- £ 443.84 PWLB repayment from Village Hall
- 99.2. 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 21-106.
- 99.3. Budget** – It was agreed that the discussion about the Administration Budget for 2022/23 would be moved to the next meeting.
- 100. COMMITTEE MINUTES** – The Council received and noted the following minutes
- 100.1.** Minutes of the Planning Committee held on 25 October 2021
- 100.2.** Minutes of the Planning Committee held on 10 November 2021
- 100.3.** Minutes of the Environment Committee held on 11 October 2021
- 100.4.** Minutes of the Playing Field Committee held on 13 October 2021

Cllr Mabbett proposed that due to the importance of Agenda Item 13, the order of the meeting should be changed to discuss this item next, all agreed.

- 101. 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.
- 102. PLOT E** – Based on the decision to be taken by ERYC planning committee, it was agreed that should it be necessary legal advice would be sought and a budget of up to £5000 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.*

103. PARISH MATTERS

- 103.1. Remembrance Parade** – It was agreed that this matter would be discussed at the next meeting
- 103.2. Meeting Dates for 2022** – The list of meeting dates was approved.
- 103.3. Safeguarding Policy** – The Council **Resolved** to adopt the policy.
- 103.4. Climate Change** – Cllr J. Abraham discussed the paper she had written on climate change, the potential impact that this will have on the village of North Ferriby and the opportunities that the Parish Council can take. It was **Resolved** that this Parish Council is committed to considering climate impact in their decision making and commits to the production of a Biodiversity Action Plan with the community in 2022.
- 103.5. P.A. 21/03132/STPLF** – Revised plans for the new houses have been submitted, which removes the footpath link to Wilson Close and introduces parking and a small children's play area on the open space. The Council discussed these changes and decided to continue to object to the plans.
- 103.6. Carols around the Lychgate** – It was noted that the Carols around the Lychgate would be held on 22nd December at 7pm, but unfortunately the band is not available to join. Cllr Dennett agreed to ask members of Ferriby Ladies Choir to join, and it was agreed that the Clerk would purchase Mulled Wine and Mince Pies to be served afterwards. Cllrs J. Abraham, Blogg, Black and Holborn agreed to act as stewards at the event.

104. CORRESPONDENCE RECEIVED & NOTED

- 104.1.** NALC – Chief Executive's bulletin
- 104.2.** NALC Newsletter
- 104.3.** ASB Six Month Statistics
- 104.4.** ERY CCG - B81024 Swanland early closure – Update
- 104.5.** Transwaste Recycling and Aggregates Ltd - application withdrawal EPR/BP3792LD/V008
- 104.6.** Updated Policy Consultation Briefing - Environmental Permitting Regulations.
- 104.7.** Letter from CCG
- 104.8.** Training - Breakthrough Communications
- 104.9.** Correspondence from Newbald Parish Council

- 105. TRUSTEES OF THE PLAYING FIELD** – The Trustees discussed the implications of the planning application 21/03132/STPLF on the Playing Field. The previous request to alter the shape of the Open Space has not been included in the recent changes, and it was agreed that permission for an opening onto the Playing Field as proposed in the revised plan would not be acceptable, due to the damage that this would create to the football and cricket playing surfaces. Concern was also raised about the introduction of a new children's play area being located so close to the existing one.

- 106. 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
W. Calvert Ltd	Coronation Garden Wall repair	1170.18	7021.06
TCV	Reed Pond Clearance	160.00	960.00
Ferriby Social Club	Wind Farm Grant		2372.00
ERYC	Street Lighting SLA	126.79	760.73
Play Inspection Company	Annual Inspection	15.90	95.40
SJK Garden Services	Grounds Maintenance PW		610.00
Salaries and Expenses	Office		2170.01

The meeting closed at : 9.30pm

Date of next meeting : 20 December 2021