

NORTH FERRIBY PARISH COUNCIL
MINUTES
20 December 2021

PRESENT: Councillors Hookem (Chairman), Black, Blogg, Dennett, Holborn, Knight, Mabbett, Richardson and Wood

Cllrs J.Abraham & M.Abraham joined the meeting at Minute No. PC 21-113

IN ATTENDANCE: Clerk J Haslope

Minute No.

PC 21 –

107. APOLOGIES FOR ABSENCE - There were none

108. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST – Declarations are noted at the appropriate minute.

109. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 22 NOVEMBER 2021 - Resolved – that the minutes be approved as a correct record and signed by the Chairman.

110. PUBLIC FORUM – There was no public speaking

111. CHAIRMAN'S REPORT – The Chairman gave a brief report on the planning committee meeting and the decision taken for PA 20/03555/STPLFE.

112. CLERK'S REPORT – The Clerk gave the Council an update of recent correspondence, which included thanks for efforts made against Plot E development, and complaints about overnight noise and the condition of the footpath opposite the War Memorial. It was also noted that the Transwaste Liaison Committee had its first meeting on 16th December and that the Terms of Reference for the group had been established. The Land Registry pilot scheme has been delayed until the end of 2022, but it was agreed that the council would wait to take part in the pilot scheme in order to register its land. The following information provided by Ward Councillor Abraham was also noted. A meeting has been arranged in the new year with the planning officer to discuss the FER-B development, and the proposal for attendees of a liaison group for Plot E was agreed.

113. FINANCE & GENERAL PURPOSES REPORT

113.1. Receipts - The following receipts were noted by the Council

- £ 3.28 Bank Interest
- £ 49.77 COIF Interest

113.2. Expenditure - The Council approved the payment of invoices as detailed in Minute No. PC 21-120. *Cllr Richardson declared a pecuniary interest.*

113.3. Financial Reports – The Budget Monitoring, Receipts & Payments and Bank Reconciliation reports were circulated prior to the meeting. No concerns were raised.

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

114.1. Minutes of the Planning Committee held on 22 November 2021

114.2. Minutes of the Environment Committee held on 8 November 2021

114.3. Minutes of the Playing Field Committee held on 10 November 2021

115. PARISH MATTERS

115.1. Remembrance Parade – The Council reviewed the hosting of its first Remembrance Parade and agreed the improvements to be made for next year. It was agreed that 4 portable road closure signs should be purchased at a cost of £250 + VAT.

115.2. Carols around the Lychgate – It was noted that the event had been cancelled due to the Covid situation.

115.3. Delegated Powers – It was **Resolved** that the powers and duties of the Council be delegated to the Clerk, in consultation with the Chairman, should Covid restrictions prevent the Council meeting in person, until the law enables meetings to be held virtually again.

- 115.4. Parking Restrictions** – The proposed parking restrictions for Corby Park and Woodgates Lane were discussed and it was agreed that the Clerk would request changes to both proposals.
- 115.5. Road Safety Concerns** – It was agreed that the Council would write to both the Police and East Riding of Yorkshire Council explaining the issues that were experienced by residents during the a63 closure and requesting consideration be given to the suggested improvements.
- 115.6. Budget for 2022/23** – The Council considered the different elements of the budget proposed for 2022/23 and it approved the following bids for grants
- Playing Field Committee - £10,200
 - Environment Committee - £9,000
 - Grounds Maintenance of the Churchyard - £1,100
- 115.7. Precept for 2022/23** – In view of the Parish Council's desire to explore all possible avenues in its endeavours to prevent the proposed 'Amazon' mega-warehouse from being built in such close proximity to the village, it was agreed that there was a potential need for extra funding to cover, for example, professional fees, and as such it was **Resolved** that the forthcoming year's precept be raised by an additional £10.00 for a Band D property, equating to just under £1 per month.. It was therefore **Resolved** that a precept demand of £96,734 for 2022/23 would be submitted to East Riding of Yorkshire Council and the Local Precept Demand form was signed. It was further **Resolved** that should these additional funds not be required, the increase would be 'returned' to residents the following year by way of a reduction in the precept.

116. CORRESPONDENCE RECEIVED & NOTED

- 116.1.** NALC – Chief Executive's bulletin
- 116.2.** NALC Newsletter
- 116.3.** The Queen's Platinum Jubilee Community Fund 2022 - East Riding of Yorkshire Council
- 116.4.** Letter from Alan Menzies
- 116.5.** ERNLLCA Newsletter
- 116.6.** Climate Change – share your opinion with the council
- 116.7.** NALC Online Training Events
- 116.8.** ERNLLCA Civility and Respect Project
- 116.9.** ERNLLCA Employment support
- 116.10.** Correspondence from North Newbald Parish Council
- 116.11.** ERYC - Put forward a topic for scrutiny – It was agreed that this would be responded to.
- 116.12.** EIA screening request; Transwaste, Gibson lane, Melton, E Yorkshire, HU14 3HH.
- 116.13.** ERYC Rights of Way Improvement Plan, Parish/Town Council Consultation
- 116.14.** Letter from Royal British Legion.

- 117. 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.
- 118. TRUSTEES OF THE PLAYING FIELD** – It was noted that Cllrs Hookem, J.Abraham, M.Abraham, Mabbett and the clerk met with 3 directors of North Ferriby Football Club on 15th December.
- 119. DECISION OF PA 20/03555/STPLFE** – A discussion on the matter was held and the progress of actions agreed at the last meeting was noted.

120. 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
Lodge Landscapes	Christmas Tree	170.00	1020.00
Holtby Bros Farmers	Meadow and hedge cutting	84.50	507.00
Barton Willmore	Planning advice	150.00	900.00
Kingsley Smith Solicitors	Legal review of Planning Decision	150.00	900.00
ERYC Supplies	Stationery	3.35	16.71
EDGE IT	IT Software	29.78	178.70
DMS Kilham Ltd	Scrub clearance	50.00	300.00
Fisk Printers Ltd	Newsletter print		287.00
G.Latter	Newsletter preparation		77.00
SLCC	Annual Membership		186.00
SJK Garden Services	Grounds Maintenance PW		210.00
Salaries and Expenses	Office	2.09	2386.87

The meeting closed at : 8.50pm

Date of next meeting : 24 January 2022