

NORTH FERRIBY PARISH COUNCIL
MINUTES
28 February 2022

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

IN ATTENDANCE: Clerk J Haslope

Minute No.
PC 21 –

- 135. TO RECEIVE APOLOGIES FOR ABSENCE -** Cllrs J.Abraham & Richardson submitted apologies
- 136. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST –** Declarations are noted at the appropriate minute.
- 137. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 24 JANUARY 2022 - Resolved –** that the minutes be approved as a correct record and signed by the Chairman.
- 138. PUBLIC FORUM –** There was no public speaking
- 139. WARD COUNCILLOR’S REPORT –** In her absence, Ward Councillor Abraham requested that it be noted that the by-election for the vacant ward seat will be held on 7th April 2022. It was also noted that the parking issues around the school at drop off and pick up times are being reviewed with East Riding parking enforcement team, and it was agreed that signs should be erected to help with this.
- 140. CLERK’S REPORT –** The Clerk gave the Council a report of the recent complaints that had been received, which included increased rat activity at the Humber Road car park. The available solutions to this are being investigated and may require further action by the Council. It was noted that the second Community Liaison Group meeting with Transwaste had been held on 17th February and a brief summary of the meeting was given. Finally in March, ERYC are initiating Town and Parish Council Network Meetings with the first being held by zoom, and the clerk will attend a climate change event run by SLCC.
- 141. FINANCE & GENERAL PURPOSES REPORT**
- 141.1. Receipts -** The following receipts were noted by the Council
- £ 25.00 Website advertising fees - R.Cogan & Sons
 - £ 25.00 Website advertising fees – T.Black
 - £ 2,800.00 National Lottery Grant
- 141.2. 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 21-149.
- 141.3. Review of Internal Financial Controls –** It was **Resolved** to approve the document.
- 141.4. Review of Financial Risk Assessment –** It was **Resolved** to approve the document.
- 142. COMMITTEE MINUTES –** The Council received and noted the following minutes
- 142.1.** Minutes of the Planning Committee held on 12 January 2022
- 142.2.** Minutes of the Planning Committee held on 9 February 2022
- 142.3.** Minutes of the Playing Field Committee held on 12 January 2022
- 142.4.** Minutes of the Environment Committee held on 13 December 2021
- 143. PARISH MATTERS**
- 143.1. Event Committee Terms of Reference –** *see Minute No. PC 21-129.1.* It was **Resolved** to adopt the document.
- 143.2. Playing Field Committee Terms of Reference –** It was **Resolved** to approve the updates to the document as recommended by the Playing Field Committee.
- 143.3. Queen’s Platinum Jubilee –** The Council was given an update of the plans being made by the Events Committee.
- 143.4. Hessle Grange GP –** It was noted that Hessle Grange Medical Practice has given notice to terminate the tenancy agreement. It was agreed that the Clerk would write requesting that the Practice update the land registry documents accordingly.

143.5. GRANTS AWARDED UNDER THE WIND FARM COMMUNITY FUND – Eight applications were received for the Wind Farm Community Fund having the total application value of £21,673.80 with only £8,304.42 of funds available.

Resolved – that £3,100 would be given to North Ferriby Brownies to make improvements to the Brownie Hut.

Resolved – that £1,257 would be given to Ferriby Social Club towards the cost of new electric radiators.

Cllr Hookem declared a non-pecuniary interest and did not vote.

Resolved – that £1,257 would be given to North Ferriby Village Hall Trust towards the cost of building work to fix damp issues.

Cllrs Dennett and Holborn declared a non-pecuniary interest and did not vote.

Resolved – that £1,000 would be given to Ferriby Shed towards the cost of a storage unit.

Resolved – that £897 would be given to Anne Turner Memorial Allotments Committee towards the cost of refurbishing the pump house.

Cllrs Black, Dennett and Mabbett declared a non-pecuniary interest and did not vote.

Resolved – that £690 would be given to North Ferriby Cricket Club to purchase a turf spiker.

Resolved – that £100 would be given to North Ferriby Hedgehog Recue to contribute towards the cost of medicine and food.

Resolved – that North Ferriby Football Club would not receive a grant.

144. CORRESPONDENCE RECEIVED & NOTED

144.1. NALC – Chief Executive’s bulletin

144.2. NALC Newsletter and Event notification

144.3. ERNLLCA Newsletter

144.4. Letter from C.Lacey

144.5. Correspondence from North Newbald Parish Council

144.6. East Riding Local Plan Update - Feb 2022

144.7. Response from ERYC regarding road safety concerns

144.8. Letter from Planning Casework Unit – Call-in P.A. 20/03555/STPLFE

144.9. Letter from Planning Casework Unit – EIA screening for 12 Transwaste planning applications

144.10. ERYC Response to Escalated Complaint

144.11. Willerby and Swanland Surgery Relocation - UPDATE

145. TRUSTEES OF THE ANNE TURNER MEMORIAL ALLOTMENTS

145.1. The request for a meeting from the Allotment Committee was discussed and it was agreed that Cllrs Holborn and Knight should attend along with the clerk.

Cllrs Black, Dennett and Mabbett declared a non-pecuniary interest

146. 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.

147. RESPONSE TO COMPLAINT – Following discussion it was agreed that no further action was required.

148. PLOT E – The Council was given an update of the recent advice and agreed to spend up to £2000 on further action should it be recommended.

149. 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
Willerby PAT Testing Services	Annual Inspection		118.00
Vision ICT	Website Hosting	55.00	330.00
Information Commissioner	Data Protection Fee		40.00
Fisk Printers	Village Questionnaire		275.00
ERNLLCA	Training Course	6.00	36.00
BHIB Insurance	Extra Insurance cover		100.92
SLCC	Training Event	9.00	45.00
Kingsley Smith Solicitors LLP	Legal Advice	900.00	5400.00
SJK Garden Services	Grounds Maintenance PW		280.00
Salaries and Expenses	Office	55.52	2534.20

The meeting closed at : 9.30pm

Date of next meeting : 28 March 2022