

NORTH FERRIBY PARISH COUNCIL
MINUTES
28 March 2022

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

IN ATTENDANCE: Clerk J Haslope

Minute No.

PC 21 –

- 150. APOLOGIES FOR ABSENCE** - Cllrs Holborn & Knight submitted apologies
- 151. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations are noted at the appropriate minute.
- 152. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 28 FEBRUARY 2022 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
- 153. PUBLIC FORUM** – There was no public speaking
- 154. WARD COUNCILLOR’S REPORT** – Ward Councillor Abraham reported that the by-election for the vacant ward seat will be held on 7th April 2022.
- 155. CLERK’S REPORT** – The Clerk reported that complaints this month had centred around the litter bins not being emptied regularly. ERYC have been contacted and the issue is due to a lack of staff for the local area. The clerk also gave an update on correspondence regarding the Village Hall and it was noted that the April 2021 pay rise had been settled with the unions at 1.75%. Finally, the clerk gave a report of the SLCC Climate Change summit. It was agreed that a summary of the information from the day would be circulated to all members with a view to developing a plan of how the Council can engage with the community on this topic.
- 156. FINANCE & GENERAL PURPOSES REPORT**
- 156.1. Receipts** - The following receipts were noted by the Council
- £ 25.00 Website advertising fees – D.Parry
 - £ 2.73 Bank Interest
 - £ 49.81 COIF Interest
- 156.2. Expenditure** - The Council approved the payment of invoices as detailed in Minute No. PC 21-149.
- 156.3. Financial reports** – The year end Budget Monitoring, Receipts & Payments and Bank Reconciliation reports were circulated prior to the meeting. No concerns were raised.
- 156.4. Year End Internal Audit** – The submission to TC Group is arranged for 4th April.
- 157. COMMITTEE MINUTES** – The Council received and noted the following minutes
- 157.1.** Minutes of the Planning Committee held on 28 February 2022
- 157.2.** Minutes of the Playing Field Committee held on 9 February 2022
- 157.3.** Minutes of the Environment Committee held on 14 February 2022
- 157.4.** Minutes of the Events Committee held on 7 February 2022
- 158. PARISH MATTERS**
- 158.1. Queen’s Platinum Jubilee** – The Council was given an update of the plans being made by the Events Committee. It was noted that since the last meeting the Rotary Club had agreed to help with marshalling the beacon event and the Swanland Piper has agreed to play before the beacon is lit. It was also agreed that the Beacon Lighting Event should be registered on the Platinum Jubilee website.
- 158.2. Plot E Liaison Committee** – The liaison protocol was reviewed and it was agreed that the membership of this committee would be added to the agenda of the Annual Meeting of the Parish Council, and will be decided in May.

158.3. East Riding Design Guide Survey – The presentation session for Town and Parish Councils regarding this survey was postponed. Without this information it was agreed that the survey should be completed by councillors in their personal capacity and addressed by the Planning Committee if required.

158.4. East Riding Community Governance Review – The matter of whether the parish boundary should be altered was discussed. It was Resolved that the clerk would write to ERYC requesting that the western boundary of North Ferriby Parish Council should be redrawn to include the Open Space, which has been listed as an Asset of Community Value, and the Long Plantation.

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.

159. CORRESPONDENCE RECEIVED & NOTED

159.1. NALC – Chief Executive’s bulletin

159.2. NALC Newsletter and Event notification

159.3. ERNLLCA Newsletter

159.4. Pocklington Neighbourhood Plan Consultation Request

159.5. East Riding Design Guide Survey

159.6. Letter from C. Lacey

159.7. Letter from Humberside Police & Crime Commissioner – Community Payback – It was agreed that a response would be submitted.

159.8. Government response to Committee on Standards in Public Life

159.9. Willerby & Swanland Surgery relocation update

159.10. ERNLLCA - Spring Training day

160. TRUSTEES OF THE ANNE TURNER MEMORIAL ALLOTMENTS

160.1. It was noted that a meeting between the Allotment Committee and the Clerk and Cllr Knight had taken place on 22nd March to discuss the detailed arrangements for insurance. It was noted that the Terms of Reference for the Allotment Committee would be reviewed by ERNLLCA and updated as required.

161. TRUSTEES OF THE PLAYING FIELD

161.1. Receipts – The trustees noted the following receipt

- £ 1428.00 NFFC Rent

161.2. Lease – The request to amend the permitted use of the ground to include Hull City’s Academy Team was agreed by the Trustees.

161.3. Football Pitch Improvement Scheme – It was agreed that the security of tenure forms for the pitch improvement scheme would be signed.

162. 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.

163. PLOT E - The Council was given a preliminary view of the results from the questionnaire and a discussion was had. The Council was also given an update of the recent advice received and the action that had been taken so far and agreed to spend further should it be recommended.

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.

164. 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
Public Works Loan Board	Street Lighting		6,266.92
Flagmakers	Jubilee Flags	14.86	89.18
G. Latter	Newsletter preparation		74.00
North Ferriby Hedgehog Rescue	Wind Farm Grant		100.00
Fisk Printers	Spring Newsletter		264.00
ERYC	Rates for Playing Field		122.88
Hi Fliers	Union Flags	22.76	136.56
SJK Garden Services	Grounds Maintenance PW		930.00
Salaries and Expenses	Office	2.40	3053.12

The meeting closed at : 9.05pm

Date of next meeting : 25 April 2022