

# NORTH FERRIBY PARISH COUNCIL

## MINUTES

23 May 2022

**PRESENT:** Councillors Knight (Vice Chairman), J.Abraham, M.Abraham, Dennett, Holborn & Mabbett  
**IN ATTENDANCE:** Clerk J Haslope

Minute No.  
PC 22 -

10. **APOLOGIES FOR ABSENCE** – Cllrs Black, Blogg, Hookem, Richardson and Wood submitted apologies.
11. **DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations are noted at the appropriate minute.
12. **MINUTES OF THE PARISH MEETING HELD ON 25 APRIL 2022 - Resolved** – that the minutes be approved as a correct record and signed by the Vice Chairman.
13. **MINUTES OF THE PARISH COUNCIL MEETING HELD ON 25 APRIL 2022 - Resolved** – that the minutes be approved as a correct record and signed by the Vice Chairman.
14. **PUBLIC FORUM** – There was no public speaking
15. **WARD COUNCILLOR'S REPORT** – Ward Councillor Abraham gave an update on the Melton underpass and reported that the Police and Crime Commissioner will be launching a new grant scheme.
16. **CLERK'S REPORT** – The clerk reported that complaints had been received about noise from Melton Industrial estate and odour from the Yorkshire Water Treatment plant by the Riverside Walkway. It was also noted that Community Payback have revarnished some benches, the Clerk had attended a VAT training course and a Digital Inclusion survey had been completed about public broadband facilities in the village.
17. **FINANCE & GENERAL PURPOSES REPORT**
  - 17.1. **Receipts** - The following receipts were noted by the Council
    - £ 48,367.00 ERYC for Precept part 1 payment
    - £ 500.00 ERYC Grant for Jubilee
  - 17.2. **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 22-25.
  - 17.3. **Annual Governance Statement 2021/22** – In accordance with the Accounts and Audit Regulations 2015, the Councillors agreed positively to the assertions that the Council has a sound system of internal control. It was **Resolved** that the Annual Governance Statement was completed correctly and was signed by the Vice-Chairman.
  - 17.4. **Accounting Statement 2021/22**– It was **Resolved** that the Accounting Statement for the Annual Governance and Accountability Return was completed correctly in line with the Internal Audit and was signed by the Vice Chairman.
  - 17.5. **Exercise of Public Rights** – It was agreed that the period for the exercise of public rights would be set between Mon 13 June and Fri 22 July 2022.
18. **COMMITTEE MINUTES** – The Council received and noted the following minutes
  - 18.1. Minutes of the Planning Committee held on 25 April 2022
  - 18.2. Minutes of the Playing Field Committee held on 13 April 2022
  - 18.3. Minutes of the Environment Committee held on 7 March 2022
  - 18.4. Minutes of the Events Committee held on 21 April 2022
19. **PARISH MATTERS**
  - 19.1. **Queen's Platinum Jubilee** - The Council reviewed and amended the risk assessment for the Beacon Lighting event and agreed that additional signs and lights should be purchased, which can then be used at any future events.

**19.2. Traffic Regulation Orders** – The proposals for new yellow lines on Ings Lane, Corby Park and Woodgates Lane/High Street were reviewed. The Council were not satisfied that the design for Corby Park would address the safety issues experienced at the junction and so resolved to write to ERYC requesting an site meeting to discuss the matter further.

**20. CORRESPONDENCE RECEIVED & NOTED**

- 20.1. NALC – Chief Executive’s bulletin
- 20.2. NALC Newsletter and Event notification
- 20.3. ERNLLCA Newsletter
- 20.4. Newbald PC - Joint Communication regarding ERYC
- 20.5. Summer Holiday Activities and Food Fund (HAF)
- 20.6. Code of Conduct Training for all Town and Parish Councils
- 20.7. Willerby and Swanland Surgery Relocation - OPENING 10 MAY 2022

**21. TRUSTEES OF THE PLAYING FIELD**

**21.1. Receipts** – The following receipts were noted by the Trustees

- £ 135.00 Contribution from Bowls Club
- £ 250.00 Contribution from Cricket Club

**22. 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.

**23. VILLAGE HALL** – An update was given to the Council and it was agreed that a meeting should be arranged with the Village Hall Committee to discuss the matter in detail.

*Cllrs J.Abraham, Dennett and Holborn declared an interest as members of the Village Hall Committee*

**24. MEETING WITH WYKELAND** – The Council was given a report of the meeting with Wykeland regarding the design of the Open Space.

**25. 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	56.91	341.45
ERNLLCA	Annual Membership		1034.31
Business Stream	Water		139.30
Richard Buxtons	Legal Advice	360.00	2160.00
BHIB Insurance	Insurance		1384.12
ERYC Supplies	Stationery	8.78	52.71
Wind Farm Grant	Cricket Club		690.00
All Saints’ Church	Grant		550.00
Anne Turner Allotments	COIF Interest		196.78
TC Group	Internal Audit	120.00	720.00
Hi-Fliers	Repairs to Flagpole	33.00	198.00
Village Hall	Contribution to Band for Jubilee Event		300.00
Wind Farm Grant	Village Hall		1257.00
G. Henderson	Refund for Coffee for Jubilee Event		15.99
SJK Garden Services	Grounds Maintenance PW		960.00
Salaries and Expenses	Office	50.95	2732.86

The meeting closed at : 9.25pm

Date of next meeting : 20 June 2022