

NORTH FERRIBY PARISH COUNCIL
MINUTES
20 June 2022

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

IN ATTENDANCE: Clerk J Haslope & Ward Cllr Corless

Minute No.
PC 22 -

26. **APOLOGIES FOR ABSENCE** – Cllrs Blogg & Dennett submitted apologies.
27. **DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations are noted at the appropriate minute.
28. **MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON 23 MAY 2022 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
29. **MINUTES OF THE PARISH COUNCIL MEETING HELD ON 23 MAY 2022 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
30. **PUBLIC FORUM** – There was no public speaking
31. **CHAIRMAN’S REPORT** – The Chairman passed on her thanks to all those involved with organising the events to celebrate the Queen’s Jubilee, including thanks to the Co-op and The Clockface Pantry for donating food for the Pre- Beacon Bash. It was agreed that all the events over the weekend had been very well received and attended. The Chairman also reported that she had attended the community meeting at OMYA.
32. **WARD COUNCILLOR’S REPORT** – Ward Cllr Corless raised a recent incident that had taken place on the Riverside Walkway between a cyclist and runner. It was agreed that the clerk would investigate the best option for new signs stating that cyclist must give way to pedestrians.
Ward Cllr Abraham reported that a grant application for new CCTV on the Melton underpass will be submitted to the PCC fund. She will also raise a question at the next ERYC Full Council Meeting regarding the proposal for a new railway station at Melton. Finally it was noted that Selwyn and Priory Avenue have been resurfaced, with new dropped kerb to be installed and plans to remove the traffic lights at the Welton exit of the A63 and replace them with a roundabout have been approved, with work to be completed by Autumn 2024.
33. **CLERK’S REPORT** – The Clerk gave the Council a report of the complaints that had been received and the actions taken. It was also noted that additional IT security had been purchased and that the clerk had attended a training day run by ERNLLCA. A police report has been filed following graffiti at the Skate Park.
34. **FINANCE & GENERAL PURPOSES REPORT**
 - 34.1. **Receipts** - The following receipts were noted by the Council
 - £ 200.00 Swanland PC – payment for Jubilee Lamppost signs
 - £ 8.32 Bank Interest
 - 34.2. **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 22-25.
 - 34.3. **Financial Reports** – The Budget Monitoring, Receipts & Payments and Bank Reconciliation reports were circulated prior to the meeting. No concerns were raised.
35. **COMMITTEE MINUTES** – The Council received and noted the following minutes
 - 35.1. Minutes of the Planning Committee held on 11 May 2022
 - 35.2. Minutes of the Playing Field Committee held on 11 May 2022

36. PARISH MATTERS

- 36.1. **Queen's Platinum Jubilee** - The Council reviewed the arrangements of the events held, and agreed that the weekend had been a great success. The clerk noted that the completion form for the ERYC grant will be submitted.
- 36.2. **Jubilee Events Committee** – It was **Resolved** to approve the Minutes of the Jubilee Events Committee held on 19 May 2022 as a correct record and were signed by the Vice Chairman of the Events Committee. It was also **Resolved** to stand down the committee as no longer required.
- 36.3. **Natural England Consultation** - The proposal documents for the Area of Outstanding Natural Beauty for the Yorkshire Wolds were discussed and it was agreed that no formal response would be submitted.
- 36.4. **Riverside Walkway** – The request to hold a mother and baby wellbeing group in the Enchanted Woodland was discussed. It was **Resolved** that permission would be granted in principle with the detailed management of the activity being delegated to the Environment Committee.
- 36.5. **Grit Bin** – A request from a resident for a new grit box on Woodgates Mount was discussed. It was agreed that subject to approval from ERYC and a suitable location, a new bin would be purchased.
- 36.6. **Correspondence from Amazon** – The Council discussed the email from the Program Manager for Community Operations and agreed that the offer for a meeting and site tour would be accepted.

37. CORRESPONDENCE RECEIVED & NOTED

- 37.1. NALC Correspondence
- 37.2. ERNLLCA Newsletter
- 37.3. ERNLLCA – Being a Good Councillor training
- 37.4. Take part in Fly the Red Ensign Campaign on Merchant Navy Day Campaign
- 37.5. Melton West Business Park press release
- 37.6. North Lincolnshire Local Plan (2020 to 2038) - Publication Draft (Reg 19) Addendum Consultation

38. TRUSTEES OF THE PLAYING FIELD

- 38.1. **Receipts** – The following receipt was noted by the Trustees.
- £ 200.00 Contribution from Proskills

39. TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS

- 39.1. **Receipts** – The following receipt was noted by the Trustees.
- £ 49.81 COIF interest
- 39.2. **Governance Arrangements** – The document prepared by ERNLLCA was discussed and several detailed questions were raised. It was agreed that further clarification on the matter would be sought from ERNLLCA before a decision was taken and it was also agreed that a meeting would be arranged with the Allotment Committee to discuss the matter further with Cllrs J.Abraham, M.Abraham, Holborn, Knight and Mabbett attending the meeting where possible.
- Cllrs Black and Mabbett declared a non-pecuniary interest*

40. 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
Edge IT	Microsoft 365 protection	5.76	34.56
Mires Beck Nursery	Wildflowers	112.54	675.24
North Ferriby Village Hall	Annual Hall Hire		1000.00
ERYC Supplies	Stationery	2.23	13.39
Michele Davy	Art activities at Conservation Open Day		435.00
SJK Garden Services	Grounds Maintenance PW		640.00
Salaries and Expenses	Office	107.41	2819.83

The meeting closed at : 9.10pm

Date of next meeting : 18 July 2022

Signed by the Chairman.....Date.....Pg 71