NORTH FERRIBY PARISH COUNCIL MINUTES 18 July 2022

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

IN ATTENDANCE: Clerk J Haslope

Minute No. PC 22 -

- **41. APOLOGIES FOR ABSENCE –** Cllrs Holborn, Knight & Richardson and Ward Cllr Corless submitted apologies.
- 42. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST Declarations are noted at the appropriate minute.
- **43. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 20 JUNE 2022 Resolved –** that the minutes be approved as a correct record and signed by the Chairman.
- 44. **PUBLIC FORUM –** There was no public speaking
- **41. WARD COUNCILLOR'S REPORT –** Ward Cllr Abraham reported that the fire that took place at Transwaste on 13 July was under investigation by the EA. It was also noted that the bid for new CCTV on the Melton underpass had been submitted by Welton PC, but that the PCC fund was heavily oversubscribed. Ward Cllr Abraham had also had a meeting with the Director of Economic Regeneration who had commented that the questionnaire regarding the open space was of value and that Wykeland will be consulting on the design. It was noted that Wykeland had issued a Melton West Community Newsletter which included the latest design for the open space, and it was agreed that this would be reviewed in detail by the Plot E working group and any action delegated to the Planning Committee. Finally, Ward Cllr Abraham reported that the feasibility study for the Melton Station which had been completed in 2019 showed a cost benefit ratio in favour of development but that it needed to be reviewed to take account of the post pandemic change to working practices. Also that no funding had been identified for a new station and there was no target date for delivery.
- 42. CLERK'S REPORT The Clerk gave the Council a report of residents' correspondence for the month and actions taken. It was also noted that ERYC have granted permission for a grit bin to be installed on Woodgates Mount and signs are being made for the Riverside Walkway. The next Transwaste Community Liaison Group meeting is scheduled for 27 July and since neither Ward Cllr Abraham nor the Clerk are available it was agreed that Cllr M.Abraham would attend. It was agreed that the clerk would review the available options for producing and printing the newsletter as prices were increasing. Finally it was noted that Margaret Hyland, who had served on the Parish Council continuously from 1973 to 2019, had sadly passed way. It was agreed that a condolence card would be sent to her family.

43. FINANCE & GENERAL PURPOSES REPORT

- 43.1. Expenditure The Council approved the payment of invoices as detailed in Minute No. PC 22-53.
- 44. COMMITTEE MINUTES The Council received and noted the following minutes
 - 44.1. Minutes of the Planning Committee held on 8 June 2022
 - 44.2. Minutes of the Planning Committee held on 6 July 2022
 - 44.3. Minutes of the Playing Field Committee held on 8 June 2022
 - 44.4. Minutes of the Environment Committee held on 18 May 2022

45. PARISH MATTERS

45.1. Remembrance Parade – The Council **Resolved** to host the Remembrance Parade on 13th November and instructed the Clerk to make the appropriate arrangements including purchasing a wreath and arranging for the Beverley & District Pipe Band to play.

Signed by the Chairman	DatePg 72
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- **45.2.** August Meeting It was agreed that the Council would not have a meeting in August, but the Clerk would make arrangements to make the regular monthly payments.
- **45.3.** Station Road Following correspondence about the safety of this junction, it was agreed that the advice given by ERYC would be followed and therefore a mirror should not be installed at the junction.
- **45.4.** Telephone and Internet supply Following the increase in supply costs for the copper-based internet supply, it was agreed that hardware would be purchased to enable the Clerk to use the existing lightstream internet at their property and the KCOM contract for the Council be switched to telephone only.
- **45.5. Corby Park junction** A discussion was had about the adequacy of the proposed yellow lines at the Corby Park junction. It was agreed that whilst the wishes of the Parish Council to extend the parking restrictions beyond the bend had been refused, the proposal would improve the current situation and so should be accepted as better than nothing.

46. CORRESPONDENCE RECEIVED & NOTED

- **46.1.** NALC Correspondence
- **46.2.** ERNLLCA Newsletter
- **46.3.** ASB Data South Hunsley
- 46.4. Civility and Respect Project Update June 2022
- 46.5. Town and Parish Council Event run by Communities and Environment directorate
- **46.6.** Street Beat Monthly Newsletter Hessle, South Hunsley and Dale
- **46.7.** PSPO Review Letter
- 46.8. Dementia Friendly Communities Survey

47. TRUSTEES OF THE PLAYING FIELD

- **47.1. Receipts** The Trustees noted the receipt of Rent from NFFC of \pounds 1446.78
- **47.2. Pavilion** The Trustees discussed the different options for replacing the window covers on the pavilion and agreed that the quotation provided by East Yorkshire Shutters for two roller shutters at $\pounds 850$ each + VAT would be accepted.

48. TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS

48.1. The Trustees discussed the further information provided by ERNLLCA and **Resolved** to work with the Charity Commission to enable the management of the allotments to be correctly delegated to the existing Allotment Committee.

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

49. EXPENDITURE FROM PARISH COUNCIL ACCOUNT – The following invoices were passed for payment

Payee	Details	Vat £	Gross £
KCOM	Telephone/Internet	12.24	73.44
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	56.91	341.45
Orion Signs & Print	Signs for Skate Park	9.20	55.20
ERNLLCA	Training	2.00	12.00
Fisk Printers Ltd	Newsletter & Chairmans Report		452.00
G. Latter	Setting out Newsletter		86.00
SJK Garden Services	Grounds Maintenance PW		640.00
Salaries and Expenses	Office	105.95	3036.48

The meeting closed at : 8.35pm

Date of next meeting : 26 September 2022

Signed by the Chairman.....Pg 73