

NORTH FERRIBY PARISH COUNCIL
MINUTES
24 October 2022

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

IN ATTENDANCE: Clerk J Haslope

Minute No.
PC 22–

- 69. APOLOGIES FOR ABSENCE** – Cllr Dennett and Ward Cllr Corless submitted apologies.
- 70. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST**– Declarations are noted at the appropriate minute.
- 71. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 26 SEPTEMBER 2022 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
- 72. PUBLIC FORUM** – There was no public speaking
- 73. WARD COUNCILLOR’S REPORT** - Ward Cllr Abraham reported that the CCTV equipment for the Melton underpass has been ordered, as all three Parish Councils in the ward have agreed to share the running costs until Sept 2023. Both Ward Councillors had discussed the recent overnight noise issues with senior officers at ERYC, and it had been agreed that a public protection officer would attend the next Transwaste Liaison meeting. It was also noted that consultation on the next phase of the Local Plan will be between 24th October and 5th December.
- 74. CLERK’S REPORT** - The Clerk gave the council a report about the recent communication received. It was noted that the police had identified those responsible for some of the graffiti and it had been agreed that they would remove the damage from the skate park. A report was also given about the visit to the Amazon Flex site (DHU2) on Plot D. During the visit the concerns about light pollution from the site were raised and the Amazon team had agreed to review this.
- 75. FINANCE & GENERAL PURPOSES REPORT**
- 75.1. Receipts** - The following receipt was noted by the Council
- £ 5,542.16 Commuted Sum payment from ERYC
 - £ 8,543.27 Wind Farm payment from Melton Wind Farm
 - £ 48,367.00 ERYC precept part 2
- 75.2. Expenditure** –The Council approved the payment of invoices as detailed in Minute No. PC 22-83.
- 75.3. Internal Audit** – TC Group have completed the mid-year Internal Audit. The report was received and no concerns were raised.
- 76. COMMITTEE MINUTES** – The Council received and noted the following minutes
- 76.1.** Minutes of the Planning Committee held on 26 September 2022
- 76.2.** Minutes of the Planning Committee held on 12 October 2022
- 76.3.** Minutes of the Playing Field Committee held on 7 September 2022
- 76.4.** Minutes of the Environment Committee held on 4 July 2022
- 77. PARISH MATTERS**
- 77.1. Defibrillator** – It was agreed that a replacement battery would be purchased for the defibrillator at a cost of £285 + VAT. It was also **Resolved** that reserves up to a value of £800 would be held for defibrillator spares and that the Clerk would have delegated powers to purchase any necessary spare parts for the defibrillators from these funds.
- 77.2. Remembrance Parade** – The detailed plans for the parade were reviewed and it was agreed that in the absence of the Clerk, Cllr Knight would act as the Event & Safety Manager for the parade. The risk assessment was reviewed and approved, and it was noted that the clerk had purchased signs warning that the junction will be closed at a cost of £57 + VAT to be installed the week before the parade.

77.3. **Plot E Liaison Meeting** – It was noted that the proposed first meeting had been cancelled, no rescheduled date has been issued yet.

78. CORRESPONDENCE RECEIVED & NOTED

78.1. ERNLLCA Newsletter

78.2. Consultation on the Pocklington Neighbourhood Plan 2022-2039

78.3. Consultation on the Barmby Moor Neighbourhood Plan 2022-2037

78.4. ERYC CCTV Funding

79. **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.

80. **OPEN SPACE DESIGN** – The response from the Chief Exec of ERYC was reviewed, and it was agreed that this would be followed up.

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. Cllr Richardson also declared an interest in the land.

81. TRUSTEES OF THE PLAYING FIELD

81.1. **Receipts** - To note receipts received since the last meeting

- £ 1456.56 Rent from NFFC

81.2. The Chairman of the Playing Field Committee gave the Trustees an update that the Cricket Club had been requested to consider vacating the end storeroom of the Pavilion until the start of the 2023 season so that the space can be temporarily used by the Ferriby Shed group.

82. TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS

82.1. **Governance Arrangements** - It was noted that information had been received from the Legal Advisor at the National Allotment Society that a lease could be written to regularise the governance arrangements. The clerk will review this proposal with the Allotment Committee.

Cllrs Black & Mabbett declared a non-pecuniary interest

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

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	56.91	341.45
ERNLLCA	VAT Training Course	6.00	36.00
TCV	Reed Pond Clearance	160.00	960.00
All Saints’ Church	Grant		550.00
Wind Farm – Allotments	Pump House Refurbishment		860.50
The Poppy Appeal	Wreath		23.50
Beverley & District Pipe Band	Remembrance Parade		250.00
SJK Garden Services	Grounds Maintenance PW		1450.00
Salaries and Expenses	Office	12.42	2268.14

The meeting closed at : 8.50pm

Date of next meeting : 28 November 2022