

NORTH FERRIBY PARISH COUNCIL
MINUTES
28 November 2022

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

IN ATTENDANCE: Clerk J Haslope & Ward Cllr Corless

Minute No.
PC 22 –

- 84. APOLOGIES FOR ABSENCE – Cllrs** Black and Wood submitted apologies.
- 85. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST –** Declarations are noted at the appropriate minute.
- 86. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 24 OCTOBER 2022 - Resolved –** that the minutes be approved as a correct record and signed by the Chairman.
- 87. PUBLIC FORUM –** Three members of the Police and two members of the public were present to discuss the matter of asylum seekers being housed at the Humber View Hotel. PC Carl Osler, the Community Cohesion Officer was happy for any resident with concerns to contact him, carl.osler@humberside.police.uk, and agreed to attend the next few PC meetings.
- 88. WARD COUNCILLOR'S REPORT**
- 88.1.** Ward Cllr Abraham gave the council a report on the legal proceedings taken by ERYC about using the Humber View Hotel for housing asylum seekers and other actions she had taken regarding the matter. Ward Cllr Corless also reported her actions.
- 88.2.** A report was also given by Ward Cllr Abraham about the meeting on 18 November between senior members and officers of ERYC, the Parish Council and Save Ferriby and David Davis MP regarding the proposed plans for the Open Space.
- 89. CLERK'S REPORT -** The Clerk gave the council a report about the recent communication received from residents and information about streets lights being repaired and changed to LED bulbs.
- 90. FINANCE & GENERAL PURPOSES REPORT**
- 90.1. Receipts -** The following receipt was noted by the Council
- £ 3,277.13 HMRC VAT Reclaim
- 90.2. Expenditure –**The Council approved the payment of invoices as detailed in Minute No. PC 22-98.
- 91. COMMITTEE MINUTES –** The Council received and noted the following minutes
- 91.1.** Minutes of the Planning Committee held on 24 October 2022
- 91.2.** Minutes of the Planning Committee held on 9 November 2022
- 91.3.** Minutes of the Playing Field Committee held on 12 October 2022
- 91.4.** Minutes of the Environment Committee held on 3 October 2022
- 92. PARISH MATTERS**
- 92.1. Humber View Hotel –** It was agreed that the Parish Council would maintain a neutral position and have a role of signposting enquiries to the relevant party.
- 92.2. Closure of A63 -** The impact on the village during the recent closure of the A63 was discussed and it was agreed that a letter would be sent to the police to highlight the safety concerns experienced.
- 92.3. Remembrance Parade –** The arrangements for the parade were discussed and it was agreed that more instructions would be included on the Stewarding sheet.
- 92.4. Christmas –** The risk assessment for the Christmas Events was reviewed and approved. The expenditure on food and mulled wine for the Carols round the Lychgate was approved.
- 92.5. Heritage Open Day –** The idea from the Allotment Committee the village joining the in Heritage Open Day in September 2023 was discussed. It was agreed that the clerk should contact the Ferriby Boats and suggest that the Oakleaf could be displayed on the Riverside Walkway for the event. If agreed then the PC would cover the insurance costs.

Signed by the Chairman.....Date.....Pg 79

- 92.6. Coronation** – The Coronation will take place on 6th May 2023. It was agreed that in the absence of National Guidance, the beacon would be lit and events should be centred around the Village Hall, Church and School.
- 92.7. Wind Farm Grant** – The documentation for the Wind Farm Grants was reviewed and updated and it was agreed that applications would be accepted until 17 February and the allocation of the funds of £8585 would be taken at the Parish Council meeting on 28 February.
- 92.8. Meeting Dates** – It was noted that the Environment Committee meetings will be moved to the 4th Monday of each month and the dates for meetings in 2023 was agreed.

93. CORRESPONDENCE RECEIVED & NOTED

- 93.1.** ERNLLCA Newsletter
- 93.2.** Submission of the North Lincolnshire Local Plan 2020-2038 – Regulation 22
- 93.3.** ERYC launches new Climate Change Strategy
- 93.4.** Civility and Respect – Latest Newsletter
- 93.5.** Boundary Commission for England 2023 Boundary Review
- 93.6.** Humber 2100+ communication from the Environment Agency
- 93.7.** Correspondence regarding Transwaste Site Licensing
- 93.8.** Charity Commission News
- 93.9.** NALC Make A Change Local Council Election 2023 Materials
- 93.10.** Advance notice of work - A63 resurfacing - sent from National Highways
- 93.11.** ERYC Overview and Scrutiny Committee – Put forward a topic for scrutiny – It was agreed that this item would be included on the agenda of the next meeting.
- 93.12.** Thank you letter from The Royal British Legion

- 94. 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.

- 95. BUDGET FOR 2022/23** - The Administration & Salary elements of the Budget were reviewed in detail. Both elements projected an increase with a total value of £50,350. A final decision on the full budget will be taken at next month's meeting.

- 96. OPEN SPACE** – This matter was not discussed again.

97. TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS

- 97.1. Governance Arrangements** - The quotations received from the solicitors for writing a lease in line with the objects of the Charity were reviewed and it was agreed that the quote from Andrew Jackson Solicitors LLP would be accepted at a cost of £2000 + VAT.
Cllrs Dennett & Mabbett declared a non-pecuniary interest

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

Payee	Details	Vat £	Gross £
KCOM	Telephone	4.69	23.45
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	56.91	341.45
Business Stream	Water		204.76
ERNLLCA	Training Courses	9.00	54.00
ERYC	Street Lighting	223.41	1340.45
SJK Garden Services	Grounds Maintenance PW		543.00
Salaries and Expenses	Office	170.09	4540.67

The meeting closed at : 9.20pm

Date of next meeting : 19 December 2022