

**NORTH FERRIBY PARISH COUNCIL**  
**MINUTES**  
**19 December 2022**

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

**IN ATTENDANCE:** Clerk J Haslope

Minute No.

PC 22 –

- 99. APOLOGIES FOR ABSENCE** – Cllrs Holborn & Richardson and Ward Cllr Corless submitted apologies.
- 100. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations are recorded at the appropriate minute.
- 101. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 28 NOVEMBER 2022 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
- 102. PUBLIC FORUM** – PC Carl Osler attended the meeting to give an update on the Humber View Hotel and the local policing issues.
- 103. WARD COUNCILLOR'S REPORT** – Ward Cllr Abraham reported that the Melton Underpass CCTV equipment has been ordered and should be installed during February. She also gave the Council an update of the challenges she continues to make around the Open Space development next to Plot E.
- 104. CLERK'S REPORT** – The Clerk gave the Council an update of plans for the Heritage Open Day and progress on the Allotment lease. It was agreed that she could attend the website accessibility training run by ERNLLCA on 9<sup>th</sup> February at a cost of £70 + VAT. Finally, it was agreed that the ERYC Scrutiny Committee would be asked to review how the air quality data was being used in forward planning.
- 105. FINANCE & GENERAL PURPOSES REPORT**
- 105.1. Receipts** - The following receipts were noted by the Council
- £ 76.10 Bank Interest
  - £ 50.51 COIF Interest
- 105.2. 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 22-111.
- 105.3. Financial Reports** – The Budget Monitoring, Receipts & Payments and Bank Reconciliation reports were circulated prior to the meeting. No concerns were raised.
- 106. COMMITTEE MINUTES** – The Council received and noted the following minutes
- 106.1.** Minutes of the Planning Committee held on 28 November 2022
- 106.2.** Minutes of the Playing Field Committee held on 9 November 2022
- 107. PARISH MATTERS**
- 107.1. Newsletter** – The future options for the newsletter were reviewed and discussed. It was agreed that for the next newsletter arrangements should remain unchanged, however the alternative provider would be asked to create a layout using the same input data to enable the Council to make a proper comparison.
- 107.2. Dignity at Work Policy** - It was **Resolved** to adopt the Dignity at Work Policy.
- 107.3. Civility and Respect pledge** - It was **Resolved** to sign the Civility and Respect pledge.
- 107.4. Financial Reserves Policy** - It was **Resolved** to adopt the Financial Reserves Policy.
- 107.5. Budget for 2023/24** – The Council considered the different elements of the budget proposed for 2023/24 and it approved the following bids for grants
- Playing Field Committee - £10,200
  - Environment Committee - £6,000

It was agreed that the grant contributing to the Grounds Maintenance of the Churchyard would be confirmed at the January meeting. It was **Resolved** that total budget set for the year 2023/34 would be £84,909.

- 107.6. Precept for 2023/24** – The level of money to be held in general and earmarked reserves was agreed. Based on the budget and the resolution from *Minute No. PC-21/115.7*, it was **Resolved** that a precept demand of £70,394 for 2023/24 would be submitted to East Riding of Yorkshire Council and the Local Precept Demand form was signed. The precept level set is equivalent to £40 per Band D property.

**108. CORRESPONDENCE RECEIVED & NOTED**

- 108.1.** ERNLLCA Newsletters  
**108.2.** Humber 2100+ communication from the Environment Agency  
**108.3.** Notification of external auditor appointment  
**108.4.** ERSCP December 2022 Newsletter  
**108.5.** Government Food Strategy - Implications for East Riding

- 109. 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.

- 110. OPEN SPACE** – The matter was discussed and it was agreed that a letter would be sent to East Riding of Yorkshire Council.

*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.*

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

<i><b>Payee</b></i>	<i><b>Details</b></i>	<i><b>Vat £</b></i>	<i><b>Gross £</b></i>
KCOM	Telephone	5.00	30.00
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	56.91	341.45
Lodge Landscapes	Christmas Tree	196.00	980.00
G Latter	Formatting Newsletter		77.00
Broxap	Grit Bins	83.00	498.00
Fisk Printers	Newsletter		277.00
SLCC	Membership		187.00
DMS Kilham Ltd	Clearance on Riverside Walkway	90.00	540.00
ERYC Supplies	Stationery	2.91	17.44
SJK Garden Services	Grounds Maintenance PW		126.00
Salaries and Expenses	Office		2522.14

The meeting closed at : 9.10pm

Date of next meeting : 23 January 2023