

NORTH FERRIBY PARISH COUNCIL
MINUTES
Environment Committee
7 November 2022

PRESENT: Councillors Dennett (Chairman), Mabbett, Richardson and Wood.

IN ATTENDANCE: Clerk J Haslope

Minute No.

ENV 22/

15. APOLOGIES FOR ABSENCE – Cllrs Black, Blogg and Holborn submitted apologies

16. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST – There were no declarations

17. MINUTES OF THE MEETING HELD ON 3 OCTOBER 2022 – Resolved – that the minutes be approved as a correct record and signed by the Chairman.

18. PUBLIC FORUM - There was no public speaking

19. CLERK'S REPORT

19.1. Monthly Report – The Clerk reported that she had received no response to the insurance claim for the damaged salt bin on Low Street. It was agreed that a new grit bin should be purchased from Broxap at a cost of £166 + VAT and efforts to reclaim the money should continue. It was noted that a request from the Girlguiding group to plant a rose in Coronation Gardens in memory of the Queen had been approved. A price for renovating the bus stop on Corby Park of £300 by SJK Garden Services was agreed. Finally it was noted that DMS Kilham will carry out a full day of clearance work on the Riverside Walkway during the last week of November at a cost of £500 which will include clearing the side of the Reed Pond and removing the blackthorn along the main trackway.

19.2. The current financial report was reviewed. No concerns were raised.

20. OTHER MATTERS

20.1. Bus Stop Posters – It was agreed that the display in the bus stop needed updating and 3 pictures that have previously been provided to the Clerk, would be used to create new posters for display.

20.2. Enchanted Woodland – Unfortunately due to their heavy workload TCV are unable to fit 3 days of clearance work into their schedule before March 2023. A discussion was had about the options available, but since this work is being funded from the National Lottery Grant, it was agreed that a letter would be sent to the National Lottery explaining the situation and requesting permission to extend the project timescale to allow for the planned work to be completed in Autumn 2023.

20.3. Grounds Maintenance – The Clerk explained that despite her best efforts it had not been possible to get 3 quotations for the Grounds Maintenance contract for 2023/24. The quotation that was received was from the existing provider SJK Garden Services for £2900. This is higher than last year but is still less than previous quotes received from other contractors. On this basis and due to the quality of the work carried out, it was **Resolved** that contract would remain with SJK Garden Services.

20.4. Environment Committee Budget 2023/24 – The different elements of the budget were reviewed. It was **Resolved** that the bid to the Parish Council for 2023/24 would be £6000. This amount is less than last year and reflects the healthy balance of the Committees funds.

20.5. Meeting Dates – It was agreed that the Environment Committee meeting dates would be changed to coincide with the Parish Council meetings on the 4th Monday of each month. The meetings will remain at 9am. The next meeting will take place on Monday 23 January

The meeting closed at : 9.55am

Date of next meeting : Monday 23 January

Signed by the Chairman.....Date..... ENV pg.32