

**NORTH FERRIBY PARISH COUNCIL**  
**MINUTES**  
**25 April 2022**

**PRESENT:** Councillors Hookem (Chairman), J.Abraham, M.Abraham, Black, Dennett, Knight, Mabbett and Richardson

**IN ATTENDANCE:** Clerk J Haslope and Ward Councillor Corless

Minute No.

PC 21 –

- 165. APOLOGIES FOR ABSENCE** – Cllrs Blogg, Holborn and Wood submitted apologies.
- 166. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST**– Declarations are noted at the appropriate minute.
- 167. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 28 MARCH 2022 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
- 168. PUBLIC FORUM** – There was no public speaking
- 169. WARD COUNCILLOR’S REPORT** – Ward Councillor Corless introduced herself to the Council. Ward Councillor Abraham reported that damage to the fencing and barriers along A63 had been reported to Highways England. A new air quality monitor has been installed by ERYC on Melton Road and results will be available on the ERYC website. An application for 3 wind turbines on land north of the Omya site has been submitted.
- 170. CLERK’S REPORT** – The Clerk reported that the defibrillator had been installed on the wall of the pavilion at the Playing Fields. It was also noted that Ings Lane resurfacing work is due to commence on 23<sup>rd</sup> May. Community Payback have responded to our request and will be happy to carry out activities in the village.
- 171. FINANCE & GENERAL PURPOSES REPORT**
- 171.1. Receipts** - The following receipt was noted by the Council
- £ 4299.30 HMRC VAT Reclaim
- 171.2. Expenditure** – The Clerk gave details of an additional invoice that had been received to be paid from the Charity Account. The Council approved the payment of invoices as detailed in Minute No. PC 21-180.
- 171.3. Internal Audit** – TC Group have completed the year end internal audit for 2021/22 for the Council. The report was received and no concerns were raised.
- 171.4. Asset Register** – The Asset Register was reviewed and approved.
- 171.5. Insurance Renewal** – The details of the insurance renewal policy were compared to the asset register and it was agreed that the cover was sufficient. This is the final year of the policy held with BHIB.
- 172. COMMITTEE MINUTES** – The Council received and noted the following minutes
- 172.1.** Minutes of the Planning Committee held on 28 March 2022
- 172.2.** Minutes of the Planning Committee held on 13 April 2022
- 172.3.** Minutes of the Playing Field Committee held on 9 March 2022
- 172.4.** Minutes of the Events Committee held on 3 March 2022
- 173. PARISH MATTERS**
- 173.1. Queen’s Platinum Jubilee** – The Council was given an update of the plans being made by the Events Committee.
- 173.2. Climate Change** – Information was circulated prior to the meeting and it was decided that this would be a topic for the future, with the focus this year being on improving the biodiversity of the village.

**174. CORRESPONDENCE RECEIVED & NOTED**

- 174.1. NALC – Chief Executive’s bulletin
- 174.2. NALC Newsletter and Event notification
- 174.3. ERNLLCA Newsletter
- 174.4. NALC - Civility and Respect Project
- 174.5. NALC letter to smaller councils (electorate under 6000)

**175. TRUSTEES OF THE ANNE TURNER MEMORIAL ALLOTMENTS**

- 175.1. The Council was given an update on the enquiry lodged with ERNLLCA regarding the governance of the Allotments. The matter has been passed to NALC’s legal team for further clarification and once this has been received, ERNLLCA will arrange a meeting to discuss the matter. It was agreed that this would be attended by Cllrs J.Abraham and Knight along with the clerk and a couple of members of the Allotment Committee.

*Cllrs Black, Dennett and Mabbett declared an interest as allotment holders.*

- 175.2. It was noted that the AGM of the Allotment Committee will take place on 28<sup>th</sup> April.

- 176. **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.

- 177. **RESULTS OF QUESTIONNAIRE** - The results of the questionnaire were reviewed and discussed and the information to be published on the website was agreed. It was noted that there would be a meeting with Wykeland, FPCR, ERYC planning officer, Welton and North Ferriby PC and both Ward Councillors the following day at which the survey results would be presented.

- 178. **PLOT E** – The Council was given an update.

- 179. **VILLAGE HALL** – The matter raised by the Village Hall Committee was discussed and it was agreed that further information should be sought.

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

| <i>Payee</i>             | <i>Details</i>                      | <i>Vat £</i> | <i>Gross £</i> |
|--------------------------|-------------------------------------|--------------|----------------|
| KCOM                     | Telephone/Internet                  | 10.20        | 61.20          |
| Shed Grounds Maintenance | Grounds Maintenance – Playing Field | 56.91        | 341.45         |
| ERNLLCA                  | Annual Membership                   |              | 1034.31        |
| Kompan                   | Zip Wire Repair                     | 716.25       | 4297.50        |
| Ferriby Shed             | Wind Farm Grant 2021                |              | 1000.00        |
| Origin Amenity Solutions | Bowls Lawn Treatment                | 177.81       | 1066.88        |
| Orion Print & Signs      | Signs Playing Field                 | 89.70        | 538.20         |
| Lawn N Order             | Vertidrainage – Playing Field       | 100.00       | 600.00         |
| SJK Garden Services      | Grounds Maintenance PW              |              | 655.00         |
| Salaries and Expenses    | Office                              | 135.43       | 3362.59        |

- 181. **EXPENDITURE FROM CHARITY ACCOUNT** – The following invoices were passed for payment

| <i>Payee</i>          | <i>Details</i>                         | <i>Vat £</i> | <i>Gross £</i> |
|-----------------------|--|--------------|----------------|
| Paul Dykes Electrical | Electrical connection to Defibrillator | 29.50        | 177.00         |

The meeting closed at : 8.45pm

Date of next meeting : 23 May 2022