

NORTH FERRIBY PARISH COUNCIL
MINUTES
27 February 2023

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

IN ATTENDANCE: Clerk J Haslope

Minute No.

PC 22-

- 125. APOLOGIES FOR ABSENCE** – Cllr Black submitted apologies.
- 126. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations are recorded at the appropriate minute.
- 127. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 23 JANUARY 2023 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
- 128. PUBLIC FORUM** – Two members of the public attended to observe proceedings.
- 129. CHAIRMAN’S REPORT** – The Chairman noted the arrangements that had been made for the elections in May and also reported that the Twinning visit was taking place from 17-21 May.
- 130. WARD COUNCILLOR’S REPORT** – Ward Councillor Abraham reported that the CCTV in the Melton underpass should be operational by the end of March, and that new gates have been installed at the entrance of Long Plantation and at the entrance to the field at the bottom of Brickyard Lane to deter motorbikes. It was also noted that she had requested a litter pick on the A63 but this may be delayed until June due to National Highways work.
- 131. CLERK’S REPORT** – The Clerk reported that she had contacted the police after being informed about persistent antisocial behaviour in the Humber Road car park. It was agreed that a meeting with the PCSO and local residents should be arranged. It was noted that the Clerk had purchased a new printer at a cost of £180 and had attended website accessibility training. Finally it was agreed that since zoom were increasing their monthly subscription cost, the decision as to whether to continue with the subscription would be discussed at the next meeting.
- 132. FINANCE & GENERAL PURPOSES REPORT**
- 132.1. Receipts** - To following receipts were noted by the Council
- £ 25.00 Website advertising – Ronald Cogan & Sons
 - £ 25.00 Website advertising – T.W. Black Plumbing & Heating
- 132.2. Expenditure** The clerk gave details of two additional invoices that had been received. The Council approved the payment of invoices as detailed in Minute No. PC 22-124.
- 132.3. Direct Debit** – It was Resolved that a Direct Debit would be set up with the ICO for annual payments. The direct debit form was signed.
- 132.4. Review of Internal Financial Control** – It was **Resolved** to approve the document.
- 132.5. Review of Financial Risk Assessment** – It was **Resolved** to approve the document.
- 133. COMMITTEE MINUTES** – The Council received and noted the following minutes :-
- 133.1.** Minutes of the Planning Committee held on 11 January 2023
- 133.2.** Minutes of the Planning Committee held on 8 February 2023
- 133.3.** Minutes of the Playing Field Committee held on 11 January 2023
- 133.4.** Minutes of the Environment Committee held on 23 January 2023
- 134. PARISH MATTERS**
- 134.1. A63** – It was agreed that a letter should be sent to National Highways regarding the safety of and air pollution from the A63 and that this task would be delegated to the Planning Committee as it linked with their responses to the Local Plan.

- 134.2. **Emergency Plan** – It was agreed that the Emergency Plan would be reviewed and updated in May, following the elections.
- 134.3. **Coronation** – The decisions taken by the Environment Committee to replace a bench in Coronation Gardens, purchase a flag and emblem were noted. It was Resolved that Coronation bookmarks should be purchased for the school children costing up to £400 + VAT.
- 134.4. **ERYC Street Trading and Collections Licensing Policy** – It was **Resolved** to not respond to the consultation.
- 134.5. **Ferriby High Road** – Following a request from a resident for a litter bin to be installed at the bus stop on Ferriby High Road, the Council considered the options. It was agreed that PC Osler should be contacted and that a litter bin on the bus stop post was the preferred option if ERYC were able to supply one.
- 134.6. **East Riding Community Governance Review** - It was **Resolved** that the consultation would be responded to and that two boundary changes would be requested; one to include two dwellings at the top of Woodgates Lane and the other to incorporate the Long Plantation and Open Space into the parish of North Ferriby.

Cllr Richardson declared an interest and did not speak or vote on the matter.

- 134.7. **Defibrillators** – The potential location for new defibrillators to provide full coverage of the village was discussed and it was agreed that ERYC, Northern Rail and the Methodist Church would be contacted about the matter.
- 134.8. **Grants awarded under the Wind Farm Community Fund** – Ten applications were received for the Wind Farm Community Fund having the total application value of £19,896.49 with only £8,585.95 of funds available.

Resolved – that £418.37 would be given to North Ferriby Gardeners' Club to host the Village Show.

Resolved – that £1,000 would be given to North Ferriby Cricket Club towards the cost of a new strip mower.

Resolved – that £754 would be given to North Ferriby Football Club to purchase a line marking machine and drag brush.

Resolved – that £3,800 would be given to North Ferriby Village Hall Trust towards the cost of building work to fix damp issues.

Cllrs J. Abraham, Dennett and Holborn declared a non-pecuniary interest and did not vote.

Resolved – that £100 would be given to North Ferriby Hedgehog Recue to contribute towards the cost of medicine and food.

Resolved – that £629 would be given to Anne Turner Memorial Allotments Committee to purchase a computer and printer.

Cllrs Dennett and Mabbett declared a non-pecuniary interest and did not vote.

Resolved – that £1,000 would be given to Ferriby Shed towards the cost of a storage unit.

Resolved – that £500 would be given to Ferriby and Swanland Scout Group towards the cost of new carpet.

Resolved – that £360 would be given to North Ferriby Short Mat Bowls Club to purchase two bowling arms.

Resolved – that North Ferriby Community Festival would not receive a grant.

135. CORRESPONDENCE RECEIVED & NOTED

- 135.1. Resolution to complaint regarding Double Yellow lines on Corby Park
- 135.2. East Riding Domestic Abuse Services
- 135.3. Charity Commission News February 2023
- 135.4. East Yorkshire Local Food & Rural Tourism February Update
- 135.5. Correspondence from ERYC
- 135.6. The Future of Local Councils report
- 135.7. ERNLLCA Newsletter

136. TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS

- 136.1. The Clerk gave the Trustees a report of the Allotment Holders’ meeting where the position with the governance was explained and where it was agreed in principle that the Allotment Committee should form a co-operative. The draft lease was also reviewed, and a couple of amendments were suggested.
Cllrs Dennett and Mabbett declared an interest as allotment holders.

137. TRUSTEES OF THE PLAYING FIELD

- 137.1. **Ferriby Community Festival** – It was agreed that permission would be given for NFFC to host a second Community Festival on 20 May 2023.

138. 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	5.00	30.00
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	56.91	341.45
ERNLLCA	Training	3.00	18.00
Andrew Jackson Solicitors LLP	First payment for Allotment work	201.20	1207.20
Business Stream	Water		72.17
Edge IT	Security Software fees	7.22	43.34
Vision ICT	Website hosting fee	59.13	354.76
Willerby PAT Testing	Annual inspection		118.00
SJK Garden Services	Grounds Maintenance PW		230.00
Salaries and Expenses	Office	57.34	2690.08
Visionprint	Artwork for Newsletter		30.00
N. Greenfield	Lawn Mower Service & Repair costs		360.00

The meeting closed at : 9.10pm
 Date of next meeting : 27 March 2023