

NORTH FERRIBY PARISH COUNCIL
MINUTES
15 May 2023

PRESENT: Councillors J.Abraham, M.Abraham, Black, Blogg, Dennett, Holborn, Hookem, Knight & Shaikh
IN ATTENDANCE: Clerk J Haslope & Ward Councillor Corless

Minute No.
PC 23 -

11. **APOLOGIES FOR ABSENCE** – Cllrs Allmendinger and Wood submitted apologies.
12. **DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations are recorded at the appropriate minute.
13. **MINUTES OF THE PARISH MEETING HELD ON 24 APRIL 2023 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
14. **MINUTES OF THE PARISH COUNCIL MEETING HELD ON 24 APRIL 2023 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
15. **PUBLIC FORUM** – There was no public speaking
16. **WARD COUNCILLOR'S REPORT** – Ward Cllr Corless reported that she and Ward Cllr Hopton have been invited to meet with Wykeland, a date is yet to be set. Also she had received complaints about night time noise and noted that she will be adding to her comments on the proposal for parking restrictions on Melton West following complaints about lorries parking by the houses on Brickyard Lane. Ward Cllr Hopton provided a written update in which it was mentioned that revised plans for the new housing on the FER-B site next to the school were being submitted following the change to the new area of open space in the Local Plan Update.
17. **CLERK'S REPORT** – The Clerk updated the Council with recent correspondence from residents, which included a complaint about the verge parking on Priory Avenue during match days. It was agreed that the clerk should raise this matter with ERYC. It was noted that the screening of the Coronation in the Village Hall had been very successful thanks to the grant from ERYC. It was also agreed that National Highways would be asked to repaint the railing on the footbridges across the A63.
18. **FINANCE & GENERAL PURPOSES REPORT**
 - 18.1. **Receipts** - The following receipts were noted by the Council
 - £ 35,197.00 ERYC for Precept part 1 payment
 - 18.2. **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 23-22.
Cllr Black declared a pecuniary interest being the recipient of a payment.
 - 18.3. **Annual Governance Statement 2022/23** – In accordance with the Accounts and Audit Regulations 2015, the Councillors agreed positively to the assertions 1-8 that the Council has a sound system of internal control, but responded negatively to assertion 9. It was **Resolved** that the Annual Governance Statement was completed correctly and was signed by the Chairman.
 - 18.4. **Accounting Statement 2022/23**– It was **Resolved** that the Accounting Statement for the Annual Governance and Accountability Return was completed correctly in line with the Internal Audit and was signed by the Chairman.
 - 18.5. **Exercise of Public Rights** – It was agreed that the period for the exercise of public rights would be set between Mon 5 June and Fri 14 July 2023.
19. **PARISH MATTERS**
 - 19.1. **Insurance** – The three different insurance quotations were reviewed and it was **Resolved** that the Insurance policy would remain with BHIB Ltd for a further 3 years at a cost of £1460.02 per year. The expenditure was approved.

- 19.2. Councillor email addresses** – A discussion was had, and it was agreed that the decision would be taken at the June meeting.
- 19.3. Community Emergency Plan** – The new layout proposed by ERYC was reviewed and it was agreed that this should be incorporated with the existing information contained in the North Ferriby Emergency Plan. Further work on the changes required will be carried out by Cllrs J.Abraham, Blogg, Dennett and Hookem and they will make recommendations at a future meeting.
- 19.4. Heritage Open Day** – The plans for the day were noted and it was agreed that the Council would cover the cost of insurance for the Oakleaf so that it could be displayed on the Riverside Walkway.

20. CORRESPONDENCE RECEIVED & NOTED

- 20.1.** ERNLLCA Newsletter
- 20.2.** Health and Wellbeing survey for East Riding residents
- 20.3.** ERNLLCA - Important information
- 20.4.** Community Led Housing Awareness Roadshow in Beverley (28 June)
- 20.5.** ERNLLCA - Training for whole council
- 20.6.** Star Council Awards 2023
- 20.7.** ERYC - Communities and Environment T&PC Events
- 20.8.** Applications for the Communities and Place investment priority grant now open
- 20.9.** Good Councillor's Guide to Employment 2023

21. TRUSTEES OF THE PLAYING FIELD

- 21.1. Receipts** – The following receipt was noted by the Trustees.
- £ 250.00 Contribution from Cricket Club

22. 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	4.80	28.80
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	62.60	375.60
Business Stream	Water		593.30
Edge IT	Software	5.76	34.56
All Saints' Church	Grant		687.50
Anne Turner Allotments	COIF Interest		200.72
TW Black	Plumbing work to Pavilion		100.00
SJK Garden Services	Grounds Maintenance PW		920.00
Salaries and Expenses	Office	56.07	2711.54
BHIB Ltd	Annual Insurance		1460.02

The meeting closed at : 8.20pm

Date of next meeting : 26 June 2023