

NORTH FERRIBY PARISH COUNCIL
MINUTES
24 April 2023

PRESENT: Councillors Hookem (Chairman), J.Abraham, M.Abraham, Holborn, Knight, Mabbett, Richardson & Wood. Cllr Dennett joined late at *Minute No. PC 22-162.4*.

IN ATTENDANCE: Clerk J Haslope

Minute No.
PC 22–

- 153. APOLOGIES FOR ABSENCE** – Cllrs Black & Blogg submitted apologies.
- 154. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations are recorded at the appropriate minute.
- 155. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 27 MARCH 2023 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
- 156. PUBLIC FORUM** - A member of the public attended to observe proceedings.
- 157. CHAIRMAN’S REPORT** – The Chairman noted that this was the last meeting for the term of the Council and expressed thanks to Cllr John Mabbett for the time he had served on the Parish Council. Thanks were also given to Ward Cllr Abraham who is standing down at this election after 20 years’ service.
- 158. WARD COUNCILLOR’S REPORT** – Ward Councillor Abraham reported that the white lines at the Nunburnholme junction had been refreshed as requested. Following a meeting with an officer from ERYC it had been agreed that two new trees would be planted on New Walk to replace the recent ones that had been felled. However the presence of telephone lines restricted further trees from being planted. Correspondence had been received from the railway station asking for views about installing tactile paving and this idea had been supported. Finally it was noted that ERYC have completed the installation of the CCTV at the Melton underpass, but further information had been requested from ERYC to clarify the ongoing maintenance of these cameras.
- 159. CLERK’S REPORT** – The Clerk reported that she had sent residents of Redcliffe Drive and Humber Road a letter explaining how to report any issues with antisocial behaviour to the police. She has also had a meeting at the Methodist Church to investigate the possibility of installing a defibrillator on the front of the building and hopes to have an answer by the end of May. It was noted that the Allotment Committee AGM was taking place on 25th April. Finally it was agreed that a letter of congratulations should be sent to North Ferriby Football Club following their back to back promotions.
- 160. FINANCE & GENERAL PURPOSES REPORT**
- 160.1. Receipts** - The following receipts were noted by the Council
- £ 25.00 Website advertising – D Parry
 - £ 500.00 ERYC – King’s Coronation Grant
- 160.2. Expenditure** – The clerk gave details of three additional invoices that had been received. The Council approved the payment of invoices as detailed in Minute No. PC 22-167.
- 160.3. Year End Internal Audit** - To receive the year end audit for 2022/23 from TC Group
- 160.4. Asset Register** – The Asset Register was reviewed and approved.
- 160.5. Preparation for AGAR** – A document was circulated before the meeting. It was agreed that the external auditor would be contacted to ensure sufficient information was submitted with the AGAR.
- 161. COMMITTEE MINUTES** – The Council received and noted the following minutes
- 161.1.** Minutes of the Planning Committee held on 27 March 2023
 - 161.2.** Minutes of the Planning Committee held on 12 April 2023
 - 161.3.** Minutes of the Playing Field Committee held on 8 March 2023

162. PARISH MATTERS

162.1. Coronation – It was noted that the grant from ERYC had been received. The bench to mark the Coronation will be installed in Coronation Gardens in time for the event and it was agreed that it will be wrapped in ribbon to prevent use before the Coronation Day.

162.2. Local Plan Update Submission – It was noted that following the Parish Council’s submission in December the following changes are to be included in the Local Plan Update.

- Reinstatement of the area of open space for the housing allocation FER-B which will provide much needed additional football pitches alongside the Playing Fields
- Recognition of the Open Space to the east of Long Plantation
- Strengthening of the policy wording for Air Quality Management

Cllr Richardson declared an interest and did not speak.

162.3. Melton CCTV – It was agreed that this item would be deferred to a future meeting when more information was available.

162.4. Transwaste – It was noted that whilst 24 hr operation at the Transwaste site had been approved by ERYC Planning Committee, it was hoped that the new conditions applied to the whole site would reduce the impact of noise and odour and would be enforced by ERYC.

163. CORRESPONDENCE RECEIVED & NOTED

163.1. Invitation to North Ferriby Le Pellerin Twinning Association Tea Party

163.2. Notice of Statement of Persons Nominated for Election.

163.3. His Majesty The King's Coronation - important information from HM Lord-Lieutenant

163.4. Survey on Diverse voices? Attracting councillors with non-visible disabilities

163.5. Consultation On Infrastructure Levy

164. TRUSTEES OF THE PLAYING FIELD

164.1. Receipts - The following receipts were noted by the Trustees

- £ 135.00 Bowls Club
- £ 1,456.56 NFFC Rent

165. 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.

166. OPEN SPACE – A report on the meeting with senior ERYC Councillors and Officers was given and it was agreed that there were outstanding issues that required clarification. It was agreed that expenditure up to a maximum of £5000 should be incurred to seek advice on these issues, and the oversight of this work would be delegated to the Planning Committee.

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.

167. EXPENDITURE FROM PARISH COUNCIL ACCOUNT – The following invoices were passed for payment

Payee	Details	Vat £	Gross £
KCOM	Telephone	4.80	28.80
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	62.60	375.60
Ferriby & Swanland Scout Group	Wind Farm Grant		500.00
ERNLLCA	Annual Subscription		1060.03
P. Blogg	Timber flooring for Bowls Pavilion		254.22
SJK Garden Services	Grounds Maintenance PW		426.00
Salaries and Expenses	Office	7.97	2798.93

The meeting closed at : 7.55pm

Date of next meeting : 15 May 2023