

NORTH FERRIBY PARISH COUNCIL

MINUTES

26 June 2023

PRESENT: Councillors Hookem (Chairman) J.Abraham, M.Abraham, Allmendinger, Black, Blogg, Dennett & Wood

IN ATTENDANCE: Clerk J Haslope

Minute No.

PC 23 -

23. **APOLOGIES FOR ABSENCE** – Cllrs Holborn, Knight & Shaikh submitted apologies.
24. **DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations are recorded at the appropriate minute.
25. **MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON 15 MAY 2023 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
26. **MINUTES OF THE PARISH COUNCIL MEETING HELD ON 15 MAY 2023 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
27. **PUBLIC FORUM** – There was no public speaking
28. **WARD COUNCILLOR'S REPORT** – Ward Councillor Hopton asked for a report to be read out in his absence, which covered issues with local roads, the Humber View Hotel and meeting with Wykeland.
29. **CLERK'S REPORT** – The Clerk updated the Council with recent correspondence from residents, which included noise complaints, flooding of Church Road during heavy rain and the condition of trees in Long Plantation. It was noted that the clerk and several councillors were booked on training events with a total cost of £290. The Methodist Church have given permission for a defibrillator to be installed on the front of the building so it was agreed that the clerk should get quotations for this. Finally the Clerk gave a report from the Transwaste Liaison meeting, which included an update on future planning applications including 3 new wind turbines.
30. **FINANCE & GENERAL PURPOSES REPORT**
 - 30.1. **Receipts** - The following receipt was noted by the Council
 - £ 262.58 Bank Interest
 - 30.2. **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 23-38.
 - 30.3. **Financial Reports** – The Budget Monitoring, Receipts & Payments and Bank Reconciliation reports were circulated prior to the meeting. No concerns were raised.
31. **COMMITTEE MINUTES** – The Council received and noted the following minutes
 - 31.1. Minutes of the Planning Committee held on 24 April 2023
 - 31.2. Minutes of the Planning Committee held on 7 June 2023
 - 31.3. Minutes of the Playing Field Committee held on 12 April 2023
 - 31.4. Minutes of the Environment Committee held on 27 March 2023
 - 31.5. Minutes of the Environment Committee held on 22 May 2023
32. **PARISH MATTERS**
 - 32.1. **KCOM** – The correspondence about changes to phone landlines was discussed and it was agreed that KCOM should be asked to hold a drop in session in the Village Hall.
 - 32.2. **Road Closures** – A discussion was had regarding the correspondence from ERYC about road closures and the impact that this could have on the Remembrance Parade. It was agreed that the Clerk would attend the free Traffic Management for Community Events training on 5th July and would report back to the council at the next meeting.
 - 32.3. **Standing Orders** – The amended document was circulated prior to the meeting and it was **Resolved** to adopt it.

- 32.4. **Terms of Reference** – It was **Resolved** to adopt updated Terms of Reference for the Planning and Environment Committees.
- 32.5. **Bank Reconciliations** – It was **Resolved** that Cllr Allmendinger would check the quarterly bank reconciliations and that the Financial Risk Assessment would be updated to reflect this.
- 32.6. **Email Addresses** – It was **Resolved** to ask Vision ICT to set up councillor email addresses at a cost of £18 per account per year.
- 32.7. **Heritage Open Day** – It was agreed to provide funding for the Village Trail to be printed and travel expenses to enable a guided talk to be given, with total costs of £270.
- 32.8. **Newsletter** – It was agreed that Cllr J. Abraham could carry out a survey on the community Facebook page to gain feedback on the new newsletter layout.
- 32.9. **North Ferriby Community Festival** – A discussion was had about the feedback that has been received about the festival.
- 32.10. **Village Hall Committee** – It was reported that the Florist had decided to close her shop.

33. CORRESPONDENCE RECEIVED & NOTED

- 33.1. ERNLLCA Newsletter
- 33.2. ERNLLCA Conference and AGM 2023 - Motions and Reps
- 33.3. Car Park - Redcliff Drive, North Ferriby
- 33.4. National Highways response - Bridge parapets at Swanland Hill and Woodgates Lane

34. TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS

- 34.1. **Receipts** - The following receipt was noted by the Trustees
- £ 49.81 COIF Interest
- 34.2. **Allotment Prizes** – It was agreed that Cllr Hookem would present the Allotment Prizes during the Village Show on 15 July. It was also agreed that a new winners shield should be purchased and approval was given for up to £200.

35. TRUSTEES OF THE PLAYING FIELD

- 35.1. **Terms of Reference** – It was Resolved to adopt updated Terms of Reference for the Playing Field Committee.

36. **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.

37. **OPEN SPACE** – The matter was discussed.

38. **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 |
| Lansco | Plinth for bench | 120.00 | 720.00 |
| G. Henderson | Decorations for Coronation | | 39.96 |
| SLCC | Training | 10.00 | 60.00 |
| VisionPrint | Newsletter | | 375.00 |
| ERYC Supplies | Stationery | 27.30 | 163.77 |
| North Ferriby Cricket Club | Wind Farm Grant 2023 | | 1000.00 |
| North Ferriby Village Hall | Room Rental | | 1000.00 |
| Origin Amenity Solutions | Lawn sand for Bowling Green | | 118.58 |
| ERNLLCA | Training | 12.00 | 72.00 |
| SJK Garden Services | Grounds Maintenance PW | | 1131.00 |
| Salaries and Expenses | Office | 26.16 | 2697.07 |

The meeting closed at : 9.30pm

Date of next meeting : 24 July 2023

Signed by the Chairman.....Date.....Pg 99