

NORTH FERRIBY PARISH COUNCIL
MINUTES
27 November 2023

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

IN ATTENDANCE: Clerk J Haslope & Ward Cllr Corless

Minute No.
PC 23 -

- 84. APOLOGIES FOR ABSENCE** – Cllr Holborn & Ward Cllr Hopton submitted apologies
- 85. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – These are noted at the appropriate minute.
- 86. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 23 OCTOBER 2023 – Resolved** - that the minutes be approved as a correct record and signed by the Chairman.
- 87. PUBLIC FORUM** – There was no public speaking
- 88. WARD COUNCILLOR'S REPORT** – Ward Cllr Corless reported that MS3 have submitted plans for telegraph poles to be installed in the conservation areas of the village but ERYC have objected to these plans. Currently it is not clear what will happen next. She also updated the Council regarding a request for a reduction to the speed limit on Ferriby High Road, a burst water pipe and efforts to get the veteran oak tree on Melton Fields, known as T3, moved rather than felled.
- 89. CLERK'S REPORT** – The Clerk updated the Council with a short report about recent correspondence. It was noted that a S19 report will be carried out into flooding that took place across the East Riding during September and October and this will include the 2 events in Ferriby. It was reported that a meeting had taken place between the Clerk and Cllrs J.Abraham and Allmendinger to discuss what was required in order to operate a Facebook page. Finally the latest preparations for the Christmas activities were reviewed.
- 90. FINANCE & GENERAL PURPOSES REPORT**
- 90.1. Expenditure** – The Clerk gave details of an additional invoice and the Council approved the payment of invoices as detailed in Minute No. PC 23-99.
- 91. COMMITTEE MINUTES** – The Council received and noted the following minutes
- 91.1.** Minutes of the Planning Committee held on 23 October 2023
- 91.2.** Minutes of the Planning Committee held on 8 November 2023
- 91.3.** Minutes of the Playing Field Committee held on 11 October 2023
- 91.4.** Minutes of the Environment Committee held on 23 October 2023
- 92. PARISH MATTERS**
- 92.1. Remembrance Parade** - The arrangements for the parade were discussed and it was agreed another Road Closure sign would be purchased and instructions would be updated on the Stewarding sheet.
- 92.2. Amazon Community Liaison Meeting** – Cllr M.Abraham gave the Council a report from the first meeting and explained the current plans for the development.
- Ward Cllr Corless left the meeting*
- 92.3. Community Governance Review** – It was noted that the proposed changes to parish boundary, to include Long Plantation and the Open Space and 2 houses at the top of Woodgates Lane, had been ratified by ERYC. The changes will come into effect before the next election in 2027.
- 92.4. Murals Project for the Melton Underpass** – The Council agreed that since there are already murals in the underpass, which were created based on artwork from local school children, additional murals were not required. It was also agreed that the CCTV recently installed should prevent further issues. The Clerk was asked to respond to the survey accordingly.
- 92.5. Budget for 2024/25** - The Administration elements of the Budget was reviewed in detail and will be included in the full budget discussion which will take place at next month's meeting.

93. CORRESPONDENCE RECEIVED & NOTED

93.1. ERNLLCA Newsletter

93.2. Help shape nature's recovery in East Yorkshire

93.3. Response to request for parking restrictions on the A63 Woodgates Lane Overbridge North Ferriby

93.4. ASB Six Month Statistics - South Hunsley

93.5. Footway Maintenance Works

94. TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS

94.1. The Clerk gave the Trustees an update on the progress to complete the lease with The Anne Turner Allotments Association Limited. It was noted that a Notice of the intent to lease the allotment land had been posted in Coronation Gardens and on the website, and independent advice had been sought. The outcome of both these steps will be reviewed at the next meeting.

Cllrs Black and Dennett declared an interest being an allotment holder

95. TRUSTEES OF THE PLAYING FIELD

95.1. Expenditure – The Trustees approved the payment of the invoice as detailed in Minute No. PC 23-100.

96. 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.

97. VILLAGE HALL – Recent correspondence with Land Registry and another party was noted.

Cllrs J.Abraham, Dennett and Knight declared an interest being members of the Village Hall Committee

98. OPEN SPACE – The matter was discussed and an action was agreed and expenditure approved

Cllr Allmendinger declared an interest being a member of Save Ferriby

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

Payee	Details	Vat £	Gross £
KCOM	Telephone/Internet	4.80	28.80
Business Stream	Water		64.77
Ferriby Shed	Works around Village		405.00
TC Group	Internal Audit	126.00	756.00
The Landscape Partnership	Planning Advice	167.00	1002.00
The Conservation Volunteers	Reed Pond Clearance	160.00	960.00
East Riding Council	Election costs and name badges	1.72	2946.45
Ashtons Legal	Legal Advice	180.00	1080.00
North East Medical Services Ltd	First Aid Cover for Remembrance	21.42	128.54
SLCC	Annual Membership		229.00
Village Plumbing and Heating	Plumbing work to Pavilion		488.00
SJK Garden Services	Grounds Maintenance PW		643.00
Salaries and Expenses	Office	21.26	3848.87

100. EXPENDITURE FROM CHARITY ACCOUNT – The following invoice was passed for payment

Payee	Details	Vat £	Gross £
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	62.60	375.60

The meeting closed at : 9.40pm

Date of next meeting : 18 December 2023