

**NORTH FERRIBY PARISH COUNCIL
MINUTES
22 January 2024**

PRESENT: Councillors Knight (Vice Chairman) J.Abraham, M.Abraham, Black, Blogg, Dennett & Wood
IN ATTENDANCE: Clerk J Haslope, Ward Cllr Corless and War Cllr Hopton

Minute No.
PC 23 -

- 117. APOLOGIES FOR ABSENCE** – Cllrs Allmendinger, Holborn, Hookem & Shaikh submitted apologies
- 118. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – There were none
- 119. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 18 DECEMBER 2023 – Resolved** - that the minutes be approved as a correct record and signed by the Vice Chairman.
- 120. PUBLIC FORUM** – One member of the public attended to talk about plans to hold a community sustainability day and requested support from the PC. It was agreed that this would be included in the next agenda.
- 121. WARD COUNCILLOR’S REPORT** – Ward Cllr Hopton explained that the planning application for 30 Church Ave had been passed on appeal. The issue of deer becoming trapped by the fencing on Plot E was raised at the Amazon Liaison meeting and he encouraged people to respond to the Devolution consultation. A discussion about the new poles being installed by MS3 was had. Ward Cllr Corless mentioned a discussion that she had with the interim Chief Exec regarding the pending application for the Open Space and gave an update on possible improvements to parking on Priory Ave.
- 122. CLERK’S REPORT** – The Clerk reported that she had received correspondence from residents about the poles, flooding on Ferriby High Road and difficulties parking at the top of Corby Park. It was noted that a meeting is planned with ERYC officers and residents regarding the flooding issues on Ferriby High Road. It was agreed that the school should be approached to distribute the remaining Hedgehog Highways otherwise they will be made available at the Spring Market in the Village Hall.

Ward Cllr Hopton left the meeting

123. FINANCE & GENERAL PURPOSES REPORT

- 123.1. Expenditure** – The Clerk gave details of an additional invoice and the Council approved the payment of invoices as detailed in Minute No. PC 23-130.

124. COMMITTEE MINUTES – The Council received and noted the following minutes

- 124.1.** Minutes of the Planning Committee held on 13 December 2023
124.2. Minutes of the Planning Committee held on 10 January 2024
124.3. Minutes of the Playing Field Committee held on 13 December 2023
124.4. Minutes of the Environment Committee held on 27 November 2023

125. PARISH MATTERS

- 125.1. Devolution Consultation** – The Council agreed to respond to the consultation survey and the discussed the responses to the questions.
- 125.2. Facebook Page** – It was Resolved that the Parish Council would set up a Facebook Page to act as a digital noticeboard and that the Clerk would be given delegated powers to manage it. Also it was agreed that Cllrs Abraham and Allmendinger would be given administrative access to manage the site in the absence of the clerk. It was agreed that the draft Facebook Protocol document would be reviewed at the February meeting.
- 125.3. Council Tax Support Review Panel** – It was agreed that no response would be submitted.
- 125.4. 150 Bus Service** – It was noted that the 150 bus service will be extended from 29 January to run 5 days a week.

125.5. **D-Day 80 on 6th June 2024** – It was agreed that the Bell Ringers should be approached to join the planned event and that the Village Hall would be asked if they would hold a drop in event in advance of the Beacon lighting at 9.15pm. It was agreed that the beacon should remain lit for 30 minutes.

126. CORRESPONDENCE RECEIVED & NOTED

- 126.1. ERNLLCA Newsletter
- 126.2. ERNLLCA – Document and Policy Checklist
- 126.3. ERNLLCA – Funding to Churches
- 126.4. ERYC – Devolution Consultation
- 126.5. East Riding of Yorkshire Council Draft Sustainable Transport SPD Update Consultation
- 126.6. HWRA Winter 2023 Newsletter
- 126.7. ERYC – Climate Change Strategy – Resources and further information

127. TRUSTEES OF THE PLAYING FIELD

127.1. **Expenditure** – The Trustees approved the payment of the invoice as detailed in Minute No. PC 23-131.

128. **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.

129. **OPEN SPACE** – The Council informed Ward Cllr Corless of the actions taken in regard to this matter and then she left the meeting. The matter under discussion was agreed.

130. TO AGREE PAYMENT OF INVOICES BELOW FROM PARISH COUNCIL ACCOUNT

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
KCOM	Telephone/Internet	4.80	28.80
Norman Jarvis & Son	Electrical work in Pavilion	119.52	717.12
Meyric Lewis	Legal Fees - Advice	200.00	1200.00
Andrew Jackson Solicitors LLP	Legal Fees – Allotment Lease	200.00	1200.00
DMS Kilham	Grounds Maintenance	100.00	600.00
SJK Garden Services	Grounds Maintenance PW		269.00
Salaries and Expenses	Office	5.72	2583.79

131. TO AGREE PAYMENT OF INVOICES BELOW FROM CHARITY ACCOUNT

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	62.60	375.60

The meeting closed at : 9.20pm

Date of next meeting : 26 February 2024