

**NORTH FERRIBY PARISH COUNCIL  
MINUTES  
26 February 2024**

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

**IN ATTENDANCE:** Clerk J Haslope, Ward Cllr Corless and Ward Cllr Hopton

Minute No.  
PC 23 -

**136. APOLOGIES FOR ABSENCE** – Cllrs Black, Holborn & Shaikh submitted apologies.

**137. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations are noted at the appropriate minute.

**138. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 22 JANUARY 2024 – Resolved** - that the minutes be approved as a correct record and signed by the Vice Chairman.

**139. PUBLIC FORUM** – One member of the public attended to talk about concerns of speeding on Church Road.

**140. WARD COUNCILLOR’S REPORT** – Ward Cllr Corless informed the Council of funding that would be available from April from the Do it for East Yorkshire Fund. Ward Cllr Hopton gave the Council a report of the issues he had worked on over the last month and noted that he would be speaking at the ERYC Planning Meeting where the FER-B application would be determined.

**141. CLERK’S REPORT** – The Clerk updated the Council on recent correspondence from residents which included the presence of motorbikes in Long Plantation, concerns over permission being granted to remove complete sections of verge and complaints about the condition of the pavements. Also it was noted that the planned meeting on Ferriby High Road about flooding issues had been cancelled.

**142. FINANCE & GENERAL PURPOSES REPORT**

**142.1. Receipts** - The following receipts were noted.

- £ 242.31 ERYC – Grant for cutting YWW
- £ 300.00 Cricket Club – contribution to electrical work in Pavilion
- £ 25.00 Website advertising – Greens Water Systems
- £ 25.00 Website advertising – T.W. Black Plumbing & Heating

**142.2. Expenditure** – The Council approved the payment of invoices as detailed in Minute No. PC 23-149.

**142.3. Review of Internal Financial Control** – It was **Resolved** to approve the document.

**142.4. Review of Financial Risk Assessment** – It was **Resolved** to approve the document.

**143. COMMITTEE MINUTES** – The Council received and noted the following minutes:-

**143.1.** Minutes of the Planning Committee held on 22 January 2024

**143.2.** Minutes of the Planning Committee held on 14 February 2024

**143.3.** Minutes of the Playing Field Committee held on 10 January 2024

**143.4.** Minutes of the Environment Committee held on 22 January 2024

**144. PARISH MATTERS**

**144.1. Speeding** – The Council discussed the points raised by the resident about Church Road and agreed to ask ERYC whether the whole length of Church Road could be considered under a future 20mph scheme.

**144.2. Wilson Close** – The parking issues experienced by residents especially during school drop off and pick up times were discussed, however it was decided that the idea of requesting more double yellow lines would have a limited benefit. Therefore it was agreed that no action would be taken at this time.

**144.3. Priory Avenue** – The proposal to apply for a licence to cultivate the verge at the top part of Priory Avenue was discussed. It was agreed that a simpler solution would be to ask the Football Club to

purchase some more no parking cones and place them around the area instead to prevent verge parking during match times.

*Ward Cllrs Corless and Hopton left the meeting*

- 144.4. **Cup of Kindness** – It was noted that the Parish Council had received a Cup of Kindness from the Primary School children and the poem written by the children was read out. It was agreed that the cup would be passed on to Cllr Blogg's grandchildren to take into their primary school in the Bristol area to continue to spread the message.
- 144.5. **Sustainability Day** – It was **Resolved** that the Parish Council would support the initiative by contributing up to £250 towards the cost of running the event.
- 144.6. **Policies** – It was **Resolved** to adopt both the new Facebook Protocol and Social Media Policy documents, which were circulated prior to the meeting.
- 144.7. **Melton CCTV** – It was **Resolved** that the clerk be delegated with the responsibility of signing up to a Service Level Agreement with ERYC in conjunction with both Welton and Swanland Parish Councils to equally share the costs of the live monitoring and ongoing maintenance requirements on the CCTV cameras on the Melton Underpass. The costs are predicted to be £2000 per year per parish council.
- 144.8. **Press and Media Policy** – It was **Resolved** to adopt the new policy document.
- 144.9. **Grants awarded under the Wind Farm Community Fund** – Nine applications were received for the Wind Farm Community Fund having the total application value of £18,836.29 with only £9633.15 of funds available.

**Resolved** – that £2,000 would be given to Ferriby Heritage Trust towards the cost of maintaining the website and providing a new cover for the boat.

**Resolved** – that £975 would be given to North Ferriby Cricket Club towards the cost of two new refrigeration units.

**Resolved** – that £2,592 would be given to North Ferriby Village Hall to pay for repairs to the flat roof.

*Cllrs J. Abraham and Dennett declared a non-pecuniary interest and did not vote.*

**Resolved** – that £100 would be given to North Ferriby Hedgehog Recue to contribute towards the cost of medicine and food.

**Resolved** – that £976 would be given to Anne Turner Memorial Allotments Committee to replace one of the water butts.

*Cllr Dennett declared a non-pecuniary interest and did not vote.*

**Resolved** – that £1,000 would be given to Ferriby Shed towards the cost of installing an accessible path to the new workshop.

**Resolved** – that £2,000 would be given to North Ferriby Primary School towards the creation of a new allotment garden on site.

**Resolved** – that Ferriby and Swanland Scout Group would not receive a grant.

**Resolved** – that the Ferriby Sustainability Forum would not receive a grant.

#### 145. CORRESPONDENCE RECEIVED & NOTED

- 145.1. ERNLLCA Newsletter
- 145.2. ERNLLCA – Training guide - upcoming training
- 145.3. Enhanced bus partnership invitation March 2024
- 145.4. ERYC – Crime Prevention and Community Safety Event 2024 – It was agreed that Cllr J. Abraham would attend the event.
- 145.5. Invitation to North Ferriby FC Supporters Club Quiz - 06.03.24

145.6. ERYC - Town and Parish councillors' bulletin - Friday, 9 February 2024

145.7. ERNNLCA - Procurement Threshold Changes from 1 January 2024

**146. TRUSTEES OF THE PLAYING FIELD**

146.1. **Receipts** – The following receipt was noted by the Trustees.

- £ 1485.69 NFFC Rent

146.2. **Expenditure** – The clerk gave details of an additional invoice that had been received. The Trustees approved the payment of invoices as detailed in Minute No. PC 22-150.

146.3. **Ferriby Community Festival** – It was agreed that subject to a few conditions, permission would be given for NFFC to host the third Community Festival on 18 May 2024.

146.4. **Grange Lane** – It was noted that MS3 had placed a pole on Grange Lane, contrary to their advice in December. It was agreed that the Clerk would inform them that the land was privately owned and permission had not been given prior to installation.

147. **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.

148. **OPEN SPACE** – The matter under discussion was agreed.

149. **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
Business Stream	Water		276.02
Norman Jarvis & Son	Electrical work in Pavilion	157.16	942.96
The Play Inspection Company	Annual Inspection	26.50	132.50
Vision ICT	Website hosting	59.13	354.76
Edge IT Systems Ltd	Annual software fees	41.96	251.64
SJK Garden Services	Grounds Maintenance PW		398.00
Salaries and Expenses	Office	33.56	2682.11

150. **EXPENDITURE FROM THE CHARITY ACCOUNT** – The following invoices were passed for payment

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	62.60	375.60
Ferriby Fencing Ltd	Skate Park Hedge	150.00	900.00

The meeting closed at : 9.35pm

Date of next meeting : 25 March 2024