

**NORTH FERRIBY PARISH COUNCIL**  
**MINUTES**  
**25 March 2024**

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

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

Minute No.

PC 23 -

- 151. APOLOGIES FOR ABSENCE** – Cllrs Holborn & Shaikh submitted apologies.
- 152. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations are noted at the appropriate minute.
- 153. MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON 19 FEBRUARY 2024 – Resolved** - that the minutes be approved as a correct record and signed by the Chairman.
- 154. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 26 FEBRUARY 2024 – Resolved** - that the minutes be approved as a correct record and signed by the Chairman.
- 155. PUBLIC FORUM** – There was no public speaking
- 156. WARD COUNCILLOR’S REPORT** – Ward Cllr Corless reported that she will be having a meeting with the Highways engineer to try to prioritise some of the persistent issues in North Ferriby. She also gave an update on communication with MS3. Ward Councillor Hopton reported that there had been a good outcome for the FER-B application with more bungalows to be included in the development and he noted that the Devolution consultation period had finished.
- 157. CLERK’S REPORT** – The Clerk reported that residents had contacted her with concerns about the loss of verges and the installation of poles. She reported that the Environment Committee had considered the issue of the verges at their meeting earlier and were hoping to meet with a Tree officer from ERYC to review whether there were additional locations in the village where new trees could be planted. It was noted that both Swanland and Welton Parish Councils had been contacted about the Melton CCTV and work was progressing. Finally it was noted that the Allotment Committee AGM would take place on 9<sup>th</sup> April.
- 158. FINANCE & GENERAL PURPOSES REPORT**
- 158.1. Receipts** - The following receipts were noted.
- £ 448.84 Bank Interest
  - £ 50.59 COIF Interest
  - £ 3,057.34 HMRC VAT Reclaim
- 158.2. Expenditure** – The Council approved the payment of invoices as detailed in Minute No. PC 23-165.
- 158.3. Financial reports** – The year end Budget Monitoring, Receipts & Payments and Bank Reconciliation reports were circulated prior to the meeting. No concerns were raised.
- 158.4. Year End Internal Audit** - The submission to TC Group is arranged for 4<sup>th</sup> April.
- 159. COMMITTEE MINUTES** – The Council received and noted the following minutes:-
- 159.1.** Minutes of the Planning Committee held on 26 February 2024
- 159.2.** Minutes of the Playing Field Committee held on 14 February 2024
- 159.3.** Minutes of the Environment Committee held on 26 February 2024
- 160. PARISH MATTERS**
- 160.1. MS3 Poles** – Two complaints from residents were discussed and it was agreed that these would be forwarded to the Ward Councillors so see if they can resolve them directly with MS3.
- 160.2. Swanland Show** – The request was sent in error to North Ferriby Parish Council.

**160.3. ‘Do It For East Yorkshire’ Fund** – Cllr J.Abraham proposed that a grant application be made for the Parish Council to host an event in the Village Hall on 5<sup>th</sup> October which would give local clubs and groups the opportunity to showcase their organisations and widen participations levels. It was agreed that an application should be submitted as soon as the fund opens in April.

**160.4. D-Day 80** – The plans for the event were discussed and it was agreed that the Clerk would request that a piper attend the beacon lighting event. It was **Resolved** that the pre-beacon event in the village hall would offer refreshments and a budget of £300 was agreed.

*Cllrs J.Abraham and Dennett declared a non-pecuniary interest as members of the Village Hall committee*

*Ward Cllr Corless left the meeting*

**160.5. Portrait of The King** – It was agreed that the Council would apply for a portrait of the King.

**161. CORRESPONDENCE RECEIVED & NOTED**

**161.1.** ERNLLCA Newsletter

**161.2.** PCC – Speed Indicator Devices Grant Scheme Pilot

**161.3.** Letter from a resident to ERYC

**161.4.** ERYC Town and Parish councillors' bulletin - Monday 11 March 2024

**161.5.** ERNLLCA - Training with Breakthrough Communications

**161.6.** ERNLLCA – NALC Legal Update

**161.7.** Correspondence from resident regarding parking issues – This was discussed and it was agreed that the clerk would respond.

**162. TRUSTEES OF THE PLAYING FIELD**

**162.1. Expenditure** – The Trustees approved the payment of invoices as detailed in Minute No. PC 22-166.

**162.2. Grange Lane Car Park** – It was noted that the extension to the Grange Lane car park has been included in the terms for the section 106 to be agreed with Beal Homes, as part of the delegated approval of 21/03132/STPLF. The design of the extended car park recommended by the Playing Field Committee was reviewed and it was agreed that a meeting should be arranged with Beal Homes which Cllrs M.Abraham and Blogg would attend, to explain the wishes of the Trustees.

**163. 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.

**164. OPEN SPACE** – The Council discussed the recent action and agreed further steps.

*Cllr Allmendinger declared a non-pecuniary interest being a member of Save Ferriby.*

**165. 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
ERNLLCA	Training	6.00	36.00
Online Playgrounds	Replacement part	12.20	73.20
Ferriby Fencing	Ditch clearance	144.00	864.00
Public Works Loan Board	Street Lighting		6266.97
VisionPrint	Spring Newsletter		300.00
North Ferriby Hedgehog Rescue	Wind Farm Grant		100.00
Playing Fields	VAT Reclaim		536.00
Willerby PAT Testing Services	Playing Field		118.00
Delta Security Systems Ltd	CCTV Service	26.00	156.00
East Riding of Yorkshire Council	Rate Demand		59.88
SJK Garden Services	Grounds Maintenance PW		478.00
Salaries and Expenses	Office	24.17	2015.95

**166. 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	14.20	85.20

The meeting closed at : 9pm  
Date of next meeting : 22 April 2024