

NORTH FERRIBY PARISH COUNCIL
MINUTES
20 May 2024

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

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

Minute No.

PC 24 -

10. **APOLOGIES FOR ABSENCE** – Cllrs Allmendinger and Black submitted apologies
11. **DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – There were none
12. **MINUTES OF THE PARISH MEETING HELD ON 22 APRIL 2024 – Resolved** - that the minutes be approved as a correct record and signed by the Chairman.
13. **MINUTES OF THE PARISH COUNCIL MEETING HELD ON 22 APRIL 2024 – Resolved** - that the minutes be approved as a correct record and signed by the Chairman.
14. **PUBLIC FORUM** – One member of the public attended to speak about the Ferriby Festival.
15. **WARD COUNCILLOR’S REPORT** – Ward Cllr Corless informed the council that enabling work has started at the Smith & Nephew site and that development was due to start on Plot C at the end of June. There are also plans to install new signs directing HGV drivers to the truck stop on the Melton Industrial site and the national database will be updated accordingly. Ward Cllr Hopton provided some information about the Melton Interchange proposal and reported that he had informed the MP about the situation. He reported that MS3 had moved a new pole after it was installed too close to a gully, and that Jonathan Evison had been re-elected as the Police and Crime Commissioner.
16. **CLERK’S REPORT** – The Clerk gave the council a report about recent correspondence with residents and it was noted that a new mural has been started on the Melton Underpass.
17. **FINANCE & GENERAL PURPOSES REPORT**
 - 17.1. **Receipts** – The following receipt was noted by the Council
 - £ 44,032.50 ERYC for Precept part 1 payment
 - 17.2. **Expenditure** – The Clerk gave details of two additional invoices. The Council approved the payment of invoices as detailed in Minute No. PC 24-25.
 - 17.3. **Annual Governance Statement 2023/24** – In accordance with the Accounts and Audit Regulations 2015, the Councillors agreed positively to the assertions that the Council has a sound system of internal control. It was **Resolved** that the Annual Governance Statement be approved and was signed by the Chairman and the Clerk.
 - 17.4. **Accounting Statement 2023/24** – It was **Resolved** that the Accounting Statement for the Annual Governance and Accountability Return was completed correctly and was signed by the Chairman.
 - 17.5. **Exercise of Public Rights** – It was agreed that the period for the exercise of public rights would be set between Mon 3 June and Fri 12 July 2024.
 - 17.6. **Insurance** – It was noted that the insurance policy had been renewed
18. **COMMITTEE MINUTES** – The Council received and noted the following minutes:-
 - 18.1. Minutes of the Planning Committee held on 22 April 2024
 - 18.2. Minutes of the Planning Committee held on 8 May 2024
 - 18.3. Minutes of the Playing Field Committee held on 17 April 2024
 - 18.4. Minutes of the Environment Committee held on 25 March 2024
19. **PARISH MATTERS**
 - 19.1. **Ferriby High Road** – The concerns raised about the need to reduce the speed limit on Ferriby High Road were noted.

- 19.2. **Know Your North Ferriby** – *see also Minute No. PC 23-160.3*. It was noted that the minimum grant of the ‘Do it for East Yorkshire’ fund was £1500, which is much greater than required to host the Know Your North Ferriby event in October, therefore it was **Resolved** that the Council would fund the event. Costs are estimated to be no more than £500.
- 19.3. **D-Day 80** – It was noted that the Council had been successful in its application to the ERYC D-Day 80 Community Fund and had received £370 for the planned events. The final arrangements for the commemoration events were discussed and agreed.
- 19.4. **Amazon Liaison Meeting** – Cllr M.Abraham gave the Council an update. It is planned that that the acoustic fence will start being constructed in June.
- 19.5. **Melton Interchange** – It was noted that a consultation has been launched about the potential to create a new station. Currently there is no information as to how this proposal will impact trains to North Ferriby station, so it was agreed that the consultation should be widely advertised. The Council’s response to the survey will be decided at the next meeting.
- 19.6. **Licence application** – It was agreed to object to the application to extend the licencing hours at the Co-op as it is in contravention to the planning condition which restricts operating hours to protect residential amenity.
- 19.7. **Ferriby Festival** – The initial feedback from the festival was discussed. It was agreed to include this item on the next agenda to enable any further feedback from residents to be discussed.

20. CORRESPONDENCE RECEIVED & NOTED

- 20.1. ERNLLCA Newsletter
- 20.2. ERYC Town and Parish councillors' bulletin – Friday 10 May 2024
- 20.3. North Lincolnshire Local Plan: Gypsy And Traveller Site Focused Consultation, May 2024
- 20.4. East Riding of Yorkshire Ward Boundary Review - Initial Consultation – It was agreed that this would be discussed at the next meeting.
- 20.5. Letter from ERYC regarding the Countryside Code
- 20.6. Anti Social Behaviour Reports - South Hunsley
- 20.7. ERNLLCA Training Opportunities
- 20.8. An Opportunity to Influence Network Rail’s Biodiversity Programme in Yorkshire
- 20.9. Notice of Tree Preservation Order (North Ferriby No.44) 2024
- 20.10. East Riding Local Plan Update – Consultation on Post Hearing Notes

21. TRUSTEES OF THE PLAYING FIELD

- 21.1. **Receipts** – The following receipt was noted by the Trustees
 - £ 12.00 Ferriby Shed
- 21.2. **Grange Lane** – The response from MS3 regarding the pole that they have erected on Grange Lane without permission was discussed. It was agreed that the offer was not sufficient to cover the inconvenience caused and more compensation would be sought. If the compensation offered is increased to an acceptable level then it was agreed that the Clerk could sign the wayleave agreement on behalf of the Trustees.
- 21.3. **NFFC** – The request to amend the permitted use clause of the lease was discussed and agreed.
- 21.4. **Bowls Club** – Cllr Blogg gave the Trustees a report about the future viability of the Bowls Club. It was agreed that this matter would be reviewed in June following the article in the village newsletter.

22. **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.

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

24. **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		63.51
All Saints' Church	Grant		900.00
Ferriby Fencing	Grounds Maintenance – Playing Field	64.00	384.00
Clear Councils	Annual Insurance Policy		1530.76
North Ferriby Village Hall Trust	Room hire for Sustainability Event		90.00
Hi-Fliers (Flagstaffs) Ltd	Flags	26.80	160.80
Yorkshire Wolds Heritage Trust	Corporate membership		15.00
Anne Turner Allotments	COIF Interest		199.72
North Ferriby Village Hall Trust	Wind Farm Grant 2024		2592.00
SJK Garden Services	Grounds Maintenance PW		848.00
Salaries and Expenses	Office	17.27	2584.38

The meeting closed at : 8.55pm

Date of next meeting : 24 June 2024