

**NORTH FERRIBY PARISH COUNCIL**  
**MINUTES**  
**24 June 2024**

**PRESENT:** Councillors Hookem (Chairman), Dennett, Holborn, & Wood

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

Minute No.  
PC 24 -

25. **APOLOGIES FOR ABSENCE** – Cllrs J.Abraham, M.Abraham,, Allmendinger, Black, Blogg, Knight & Shaikh submitted apologies
26. **DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations are noted at the appropriate minute.
27. **MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON 20 MAY 2024 – Resolved** - that the minutes be approved as a correct record and signed by the Chairman.
28. **MINUTES OF THE PARISH COUNCIL MEETING HELD ON 20 MAY 2024 – Resolved** - that the minutes be approved as a correct record and signed by the Chairman.
29. **PUBLIC FORUM** – Three members of the public attended to speak about the lack of youth provision in the area and the implications of the Ferriby Festival.
30. **WARD COUNCILLOR’S REPORT** – Both Ward Cllrs updated the Council with the recent issues that have been raised by residents.
31. **CLERK’S REPORT** – The Clerk updated the council about recent correspondence from residents, which involved noise complaints, concerns about MS3 poles and speeding on Ferriby High Road. It was noted that the Open Gardens had been a successful event and it was agreed that the Clerk would attend the Talking Tables training session at a cost of £70 + VAT.
32. **FINANCE & GENERAL PURPOSES REPORT**
  - 32.1. **Receipts** - The following receipt was noted by the Council
    - £ 436.97 Bank Interest
  - 32.2. **Expenditure** – The Council approved the payment of invoices as detailed in Minute No. PC 24-40.
  - 32.3. **Financial Reports** – The Budget Monitoring, Receipts & Payments and Bank Reconciliation reports were circulated prior to the meeting. No concerns were raised.
33. **COMMITTEE MINUTES** – The Council received and noted the following minutes:-
  - 33.1. Minutes of the Planning Committee held on 20 May 2024
  - 33.2. Minutes of the Playing Field Committee held on 8 May 2024
  - 33.3. Minutes of the Environment Committee held on 20 May 2024
34. **PARISH MATTERS**
  - 34.1. **Ferriby Festival** – The additional comments raised by residents were discussed. It was agreed to contact the Football Club raising all the points of concern, to request the outcome of the review of this year’s festival and to ensure the PC is consulted ahead of any planning for a future festival.
  - 34.2. **D-Day 80** – The arrangements for the D-Day 80 commemorations were discussed and it was agreed that the risk assessment would be updated for the future.
  - 34.3. **Melton Interchange** – The answers to the consultation questions were discussed, and it was agreed that the Clerk would respond on behalf of the Council.
  - 34.4. **Ward Boundary** – The consultation document was discussed and the response agreed.

- 34.5. **Youth Club** – The lack of youth provision was discussed and it was agreed that the Clerk would investigate via social media if there are any youth workers in the area interested in setting up a youth club.
- 34.6. **Twinning Association** – The Chairman gave a report about the recent Twinning Association visit to Le Pellerin, and it was agreed that ERYC would be contacted to request that a street on the new housing development be named in recognition of the link.
- 34.7. **HGV restrictions** – The response from ERYC regarding new HGV restrictions was discussed and it was agreed that a working party with a minimum of 3 members would be set up to investigate how HGV restrictions could be established in the village. It was agreed that Cllr Holborn would be a member of the working group and interest would be sought from those not in attendance.
- 34.8. **Financial Regulations** – The new Financial Regulations were reviewed and the spending limits agreed. It was **Resolved** to adopt the document.
- 34.9. **Village Hall** – It was **Resolved** to support the Village Hall Management Committee’s funding application for a digital grant.
- 34.10. **Remembrance Parade** – It was **Resolved** to arrange the Remembrance Parade on Sunday 10<sup>th</sup> November

**35. CORRESPONDENCE RECEIVED & NOTED**

- 35.1. ERNLLCA Newsletter
- 35.2. ERYC Town and Parish councillors' bulletin – Thursday 13 June 2024
- 35.3. ERNLLCA Conference 24 September – Save the Date
- 35.4. ERNLLCA - General Election 2024 pre-election period
- 35.5. Police and Crime Plan Consultation
- 35.6. ERYC – Review panel survey - It was agreed that this would be discussed at the next meeting.
- 35.7. HWRA May 2024 Newsletter
- 35.8. Safety of Lithium ion Batteries and e-bikes and scooters
- 35.9. ERNLLCA - Talking Tables Training day - 18th July
- 35.10. ERNLLCA – Good Councillor Guide 2024
- 35.11. Guide to taking part in VE Day 80 – 8 May 2025 - It was agreed that this would be discussed at the next meeting.

**36. TRUSTEES OF THE PLAYING FIELD**

- 36.1. **Receipts** – The following receipt was noted by the Trustees
  - £ 1000.00 MS3 Wayleave discretionary payment
- 36.2. **Expenditure** - The Trustees approved the payment of invoices as detailed in Minute No. PC 24-41.

37. **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.

38. **OPEN SPACE** – Due to the limited number of members in attendance it was agreed to hold an extraordinary meeting to discuss the matter.

39. **TRUSTEES OF THE VILLAGE HALL** – The Council received an update.  
*Cllr Dennett declared an interest and left the room.*

**40. 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
TC Group	Internal Audit	130.00	780.00
ERYC Supplies	Stationery	4.14	24.84
VisionPrint	Newsletter		395.00
Ferriby Fencing	Grounds Maintenance	280.00	1680.00
N. Greenfield	Mower service		400.00
G. Henderson	Refreshments for D-Day event		33.98
L. Dennett	Refreshments for D-Day event		43.18
All Saints' Church	D-Day events		133.93
North Ferriby Primary School	Wind Farm Grant 2024		1283.81
Meyric Lewis KC	Legal fees	500.00	3000.00
Village Hall	Annual Room Rental		1050.00
SJK Garden Services	Grounds Maintenance PW		996.00
Salaries and Expenses	Office	58.41	3117.56

**41. EXPENDITURE FROM PARISH CHARITY ACCOUNT** – The following invoices were passed for payment

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
Ferriby Fencing	Verti drainage of Playing Field	120.00	720.00

The meeting closed at : 9.30pm

Date of next meeting : 22 July 2024