

NORTH FERRIBY PARISH COUNCIL
MINUTES
22 July 2024

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

IN ATTENDANCE: Clerk J Haslope and Ward Cllr Corless

Minute No.

PC 24-

- 47. APOLOGIES FOR ABSENCE** – There were none
- 48. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations are noted at the appropriate minute.
- 49. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 24 JUNE 2024 – Resolved** - that the minutes be approved as a correct record and signed by the Chairman.
- 50. MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON 1 JULY 2024 – Resolved** - that the minutes be approved as a correct record and signed by the Chairman.
- 51. PUBLIC FORUM** – There was no public speaking
- 52. REPORT FROM THE VILLAGE HALL COMMITTEE** – Two members of the Village Hall Committee gave a report to the Council about recent and current projects and the future potential work that the Hall will require, with a request from the Parish Council to support this.
- 53. WARD COUNCILLOR'S REPORT** – Ward Cllr Corless raised the approach from a group of residents about making North Ferriby a Bee-Friendly Village. It was agreed that any correspondence from the residents would be discussed by the Environment Committee. It was also noted that Cllr Corless had arranged for a member of the Public Protection team to attend the September Amazon Liaison Meeting.
- 54. CLERK'S REPORT** – The Clerk updated the Council about recent correspondence from residents. It was agreed that concerns over the loss of the pond by the St Modwen mound should be raised at the Amazon Liaison Meeting and the introduction of the new Hedgerow Regulations were noted. Following on from the discussion last month about street naming it was agreed to ask for Le Pellerin Close/Way to be included on the list of road names for the FER-B site. Finally it was agreed that the Clerk would attend the ERNLLCA conference at a cost of £80 + VAT.
- 55. FINANCE & GENERAL PURPOSES REPORT**
- 55.1. Receipts** – The following receipt was noted by the Council
- £ 328.03 ERYC D-Day 80 Grant
- 55.2. Expenditure** – The Clerk provided details of an additional invoice that had been received and the Council approved the payment of invoices as detailed in Minute No. PC 24-64.
- 56. COMMITTEE MINUTES** – The Council received and noted the following minutes:-
- 56.1.** Minutes of the Planning Committee held on 12 June 2024
- 56.2.** Minutes of the Planning Committee held on 10 July 2024
- 56.3.** Minutes of the Playing Field Committee held on 12 June 2024
- 56.4.** Minutes of the Environment Committee held on 24 June 2024
- 57. PARISH MATTERS**
- 57.1. VE Day 80** – It was agreed that the Council would take part in the VE Day celebrations and agreed to light the Beacon.
- 57.2. HGV restrictions** – The Working Party of Cllrs M.Abraham, Blogg and Holborn gave a report of the meeting that they had with the ERYC Traffic Engineer and the future steps that were agreed to investigate whether there is the possibility of restricting HGV access through the village.

- 57.3. **Speed Limit Trial** – It was agreed to submit an Expression of Interest to ERYC about creating a 20mph speed limit on Church Road, and the rationale for the request was agreed.
- 57.4. **ERYC Communications Survey** – It was **Resolved** to complete the ERYC communications survey and the responses were agreed.
- 57.5. **Emergency Plan** – The Council discussed and agreed the information that it would like to see included on the Emergency Plan summary sheet.

58. CORRESPONDENCE RECEIVED & NOTED

- 58.1. ERNLLCA Newsletter
- 58.2. New ERNLLCA Services
- 58.3. The ERNLLCA AGM and Conference
- 58.4. ERNLLCA Training Opportunities – Breakthrough Communications
- 58.5. NALC star Council Awards 2024
- 58.6. National Highways and Transport Public Satisfaction Survey 2024
- 58.7. Yorkshire Wildlife Trust’s State of Yorkshire’s Nature Report
- 58.8. Information about the Financial Services Compensation Scheme
- 58.9. National Highways: A63 South Cave and North Ferriby

59. TRUSTEES OF THE PLAYING FIELD

- 59.1. **Receipts** – The following receipt was noted by the Trustees
 - £ 1505.23 NFFC Rent
- 59.2. **Play Park Gate** – The recommendation of the Playing Field Committee to purchase a new play park gate from Tony Cook at a cost of £1950 + VAT installed was approved. It will be purchased using funds from the Charity Account.
- 59.3. **Bowls Club** – The future viability of the Bowls Club was discussed amid concerns that there are insufficient members to keep it going, despite recent efforts. It was noted that a meeting with the ERYC Open Spaces officer had been arranged for August.

60. **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.

61. **LEAVE OF ABSENCE** – It was **Resolved** to give Cllr Allmendinger a leave of absence.
Cllr Holborn left the meeting

62. **OPEN SPACE** – The matter was discussed and actions agreed.
Cllr Allmendinger declared a non-pecuniary interest being a member of Save Ferriby.

63. **TRUSTEES OF THE VILLAGE HALL** – The Council received an update.

64. **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
Vision ICT	Email hosting	48.00	288.00
Social Club	Wind Farm Grant 2022		1257.00
Allotment Prizes	Best Allotment Winners		75.00
Ferriby Fencing	Grounds Maintenance	211.00	1266.00
Rollits LLP	Legal Advice	122.00	765.00
SJK Garden Services	Grounds Maintenance PW		1013.00
Salaries and Expenses	Office	2.60	2496.35

The meeting closed at : 9.40pm
 Date of next meeting : 23 September 2024