

**NORTH FERRIBY PARISH COUNCIL
MINUTES
28 October 2024**

PRESENT: Councillors Hookem (Chairman) J.Abraham, M.Abraham, Allemendiger, Black, Blogg, Holborn, Knight, Shaikh and Wood

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

Minute No.
PC 24 -

- 90. APOLOGIES FOR ABSENCE** – Cllr Dennett submitted apologies
- 91. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations are noted at the appropriate minute.
- 92. MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON 27 AUGUST 2024 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
- 93. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 23 SEPTEMBER 2024 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
- 94. PUBLIC FORUM** – Three members of the public attended the meeting to present an idea about setting up a Community Energy Programme. Since there was a request that the initiative be supported by the Parish Council, the Chairman requested that more information be provided before this was discussed at a future meeting.
- 95. WARD COUNCILLOR’S REPORT** – Ward Cllr Corless reported that she had received noise complaints over the weekend with residents being woken in the early hours. She also reported that Wykeland have given some land to the Bee Friendly group and that the survey of residents on Ferriby High Road showed that 87% support reducing the speed limit to 30mph and this has been submitted to ERYC. Ward Cllr Hopton remarked on how successful he thought the Know Your North Ferriby event was.
- 96. CLERK’S REPORT** – The Clerk updated the Council on the arrangements for the Christmas tree and discussion with the ERYC Street Lighting department regarding the requirements and costs to install festive lighting displays on the lamp posts. It was also noted that a representative of Amazon had been provided with a copy of the letter sent by NFPC to ERYC offering a pragmatic solution to the ongoing situation regarding the Open Space, and it was agreed that a copy, along with ERYC’s response would also be provide to the Ward Councillors, with a request that they follow up the matter with ERYC’s CEO. Finally the Clerk gave a report from the Transwaste Liaison Meeting.
- 97. FINANCE & GENERAL PURPOSES REPORT**
- 97.1. Receipts** – The following receipt was noted by the Council
- £ 44,032.50 ERYC Precept part 2
- 97.2. Expenditure** – The payments made in August as detailed in Minute No. PC 24-105 were noted. 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 24-106.
- 97.3. Interim Audit** – TC Group have completed the mid-year Internal Audit. The report was received and no concerns were raised.
- 98. COMMITTEE MINUTES** – The Council received and noted the following minutes:-
- 98.1.** Minutes of the Planning Committee held on 23 September 2024
- 98.2.** Minutes of the Playing Field Committee held on 11 September 2024
- 98.3.** Minutes of the Environment Committee held on 23 September 2024

99. PARISH MATTERS

- 99.1. **Remembrance Sunday** – It was agreed that poppies would be attached to the lamp posts on the parade route. The detailed plans for the parade were discussed and risk assessment was reviewed and approved.
- 99.2. **Facebook Page** – It was agreed that the Facebook page was working well and that having been reviewed, the Facebook Protocol did not need amending.
- 99.3. **Emergency Plan** – Two documents were circulated prior to the meeting and these were reviewed. It was **Resolved** to adopt these documents as the new Emergency Plan and a copy will be sent to ERYC. It was further **Resolved** to establish an Emergency Response Sub-Committee of all members of the Parish Council to be convened in the event of an emergency.
- 99.4. **Yorkshire Water** – The correspondence from Yorkshire Water was discussed and it was agreed that a meeting would be requested to understand all the work that is planned.
- 99.5. **Website Accessibility** – It was agreed that the website provider would be asked to carry out a WCAG compliance audit on the website at a cost of £145 + VAT and the Clerk should attend a training course on the subject at a cost of £45.
- 99.6. **Know Your North Ferriby** – The event was reviewed and overall it was deemed to have been a success with 36 groups attending. It was agreed that the event should be repeated with more tables for younger members of the community.
- 99.7. **Review of Polling Districts** – It was **Resolved** that the consultation should be responded to indicating that the current arrangements are acceptable and do not need altering.
- 99.8. **S106 Agreement for 21/03132/STPLF (FER-B)** – The details of the s106 agreement were reviewed and it was agreed that a letter would be sent to ERYC highlighting the concerns of the Parish Council.

100. CORRESPONDENCE RECEIVED & NOTED

- 100.1. ERNLLCA Newsletter
- 100.2. Town and parish bulletin Friday 20 September
- 100.3. Town and Parish Council Suggestions for East Riding of Yorkshire Council Scrutiny in 2025/26
- 100.4. ERYC - Have your say on the East Riding Design Code
- 100.5. ERNLLCA - Online courses via Nimble
- 100.6. ERYC - Kings award for voluntary service
- 100.7. Proposed New Yorkshire Wolds AONB: Launch of the Statutory and Public Consultation

101. TRUSTEES OF THE PLAYING FIELD

- 101.1. **Receipts** – The following receipts were noted by the Trustee.
- £ 1,515.40 NFFC Rent
 - £ 464.40 VAT Reclaim
 - £ 200.00 ProSkills
- 101.2. **Expenditure** – The Trustee approved the payment of the invoice detailed in Minute No. PC 24-107.

102. **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.

103. **NFFC** – It was noted that Cllrs Hookem, M. Abraham and the Clerk had attended a meeting with the Chairman of the Football Club to discuss the recent correspondence and the arrangements of a future Ferriby Festival.

104. **OPEN SPACE** – It was agreed that a letter would be sent to ERYC.
Cllr Allmendinger declared a non-pecuniary interest as a member of Save Ferriby

105. EXPENDITURE FROM AUGUST – The following invoices were noted.

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
KCOM	Telephone/Internet	4.80	28.80
Business Stream	Water		379.21
Delta Security Systems Ltd	CCTV Service	15.00	90.00
ERNLLCA	Training	20.00	120.00
Ferriby Fencing	Grounds Maintenance	128.00	768.00
SJK Garden Services	Grounds Maintenance PW		764.00
Salaries and Expenses	Office	14.27	2712.85

106. 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	5.53	33.22
Ferriby Shed	Plywood		25.00
ERYC Supplies	Stationery	2.35	11.75
ERYC	Street Lighting SLA	131.60	789.62
North Ferriby Primary School	Wind Farm Grant 2024		716.19
All Saints' Church	Grant		900.00
Beverley & District Pipe Band	Remembrance Parade		300.00
RBL Poppy Appeal	Poppy Wreath		27.50
The Conservation Volunteers	Reed Pond and Woodland Clearance	400.00	2400.00
ERYC	Court Order		6228.50
Ferriby Fencing	Grounds Maintenance	96.00	576.00
SJK Garden Services	Grounds Maintenance & PW		861.00
Salaries and Expenses	Office	26.25	2667.80

107. EXPENDITURE FROM CHARITY ACCOUNT – The following invoice was passed for payment

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
Tony Cook Group	Gate and Fence Panel	426.00	2556.00

The meeting closed at : 9.25pm

Date of next meeting : 25 November 2024