

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

PRESENT: Councillors Hookem (Chairman) J.Abraham, M.Abraham, Allmendinger, Dennett, Knight, Shaikh and Wood

IN ATTENDANCE: Clerk J Haslope

Minute No.
PC 24 -

108. APOLOGIES FOR ABSENCE – Cllrs Black, Blogg & Holborn submitted apologies.

109. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST – Declarations are noted at the appropriate minute.

110. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 28 OCTOBER 2024 – Resolved – that the minutes be approved as a correct record and signed by the Chairman.

111. PUBLIC FORUM – PCSO Lynch attended the meeting and gave an update of local issues.

112. CLERK'S REPORT – The Clerk gave the Council an update of recent correspondence from residents. It was agreed that the response from Yorkshire Water was adequate in explaining their plans and a meeting was no longer necessary. It was noted that Kevin Sinfield would be running through the village on 5th Dec and the exact route will be provided by the police. Finally it was noted that the clerk had received a pay increase in accordance with the national agreement.

113. FINANCE & GENERAL PURPOSES REPORT

113.1. Receipts – The following receipt was noted by the Council

- £ 204.83 Ferriby Shed refunding planning application costs

113.2. Expenditure – The Clerk provided details of three additional invoices that had been received and the Council approved the payment of invoices as detailed in Minute No. PC 24-118.

114. COMMITTEE MINUTES – The Council received and noted the following minutes:-

114.1. Minutes of the Planning Committee held on 9 October 2024

114.2. Minutes of the Playing Field Committee held on 9 October 2024

114.3. Minutes of the Environment Committee held on 28 October 2024

115. PARISH MATTERS

115.1. Remembrance Parade – The arrangements for the parade were discussed and it was agreed that new warning signs highlighting the road closure would be purchased and installed at the far end of Ferriby High Road and at the top of Swanland Hill next year.

Cllr Shaikh left the meeting

115.2. Christmas – The arrangements for the different activities over Christmas were discussed and agreed. The risk assessment was reviewed and approved. The information provided by the Clerk regarding additional Christmas lighting in 2025 was also reviewed and the final decision will be taken at next month's meeting when the full overview of the budget is understood.

115.3. Open Space – This matter will be deferred to the next meeting.

Cllr Allmendinger declared a non-pecuniary interest as a member of Save Ferriby

115.4. Pavement Licensing Policy – It was agreed that the Council would not respond to the consultation.

115.5. Street Names – The Council was pleased to note the inclusion of Le Pellerin Close within the street names chosen for the new housing development and it also agreed to find out if one proposed name on the development could be changed. It agreed with the proposal from ERYC that future street names should commemorate those listed on the war memorial.

115.6. Tree Planting – In line with the Financial Regulations it was agreed that the Environment Committee be given approval to spend £1400 + VAT on installing new trees on the verges.

- 115.7. Rock Armour** – The condition of the rock armour near the sluice gate and the correspondence from EA on the matter was discussed. It was agreed that access to the sluice gate should be restricted and that a letter would be written to the EA.
- 115.8. Budget for 2025/26** - The Administration elements of the Budget was reviewed in detail and will be included in the full budget discussion which will take place at next month's meeting.

116. CORRESPONDENCE RECEIVED & NOTED

- 116.1.** ERNLLCA Newsletter
- 116.2.** Town and parish bulletin Friday 1 November
- 116.3.** Consultation about enabling remote attendance and proxy voting – It was agreed that this should be included in the next agenda.
- 116.4.** HWRA November 2024 Newsletter
- 116.5.** NALC Bulletins
- 116.6.** INVITE Hornsea Town and Parish Meet and Greet
- 116.7.** ERYC Safe Communities Data - South Hunsley
- 116.8.** Community Governance Review Implementation Plan Briefing
- 116.9.** Community Safety case studies
- 116.10.** ERYC - 20mph speed limit trial confirmed locations

117. TRUSTEES OF THE PLAYING FIELD

- 117.1. Ferriby Festival** – It was agreed that the formal request from the Football Club to host the Ferriby Festival in 2025 would be approved.
- 117.2. Ground Tenancy Agreement** - The proposed changes to the Ground Tenancy Agreement with Ferriby Shed were approved.

118. 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	5.40	32.40
ERYC	Melton CCTV charge	366.67	2200.00
Ashtons Legal LLP	Legal advice	2000.00	12429.00
Village Plumbing & Heating	Drain Pavilion heating system		80.00
M.Wood	Aerator hire		139.74
SLCC	Training	9.00	54.00
ERNLLCA	Training	14.00	84.00
SLCC	Membership		240.00
Ferriby Fencing	Grounds Maintenance	64.00	384.00
Wind Farm 2022 - Brownies	Improvements to Brownie Hut		3100.00
DMS Kilham	Grounds Maintenance RW	100.00	600.00
Tersus Consultancy Ltd	Asbestos Survey	97.51	585.08
SJK Garden Services	Grounds Maintenance & PW		520.00
Salaries and Expenses	Office	23.48	3514.14

The meeting closed at : 9.20pm

Date of next meeting : 16 December 2024