

**NORTH FERRIBY PARISH COUNCIL
MINUTES
16 December 2024**

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

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

Minute No.

PC 24 -

119. APOLOGIES FOR ABSENCE – Cllr Allmendinger submitted apologies

120. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST – There were none.

121. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 25 NOVEMBER 2024 – Resolved – that the minutes be approved as a correct record and signed by the Chairman.

122. PUBLIC FORUM – Two members of the public attended, one to talk about Long Plantation Wood and the Open Space and the other to show the Council plans for Ferriby Social Club.

123. WARD COUNCILLOR'S REPORT – Both Ward Cllrs gave report of the issues that they had been addressing during the month, which included noise, storm damage, mud and traffic from the new housing development and lights out near the A63 exit.

124. CLERK'S REPORT – The Clerk gave the Council an update of recent correspondence from residents. It was agreed that the Clerk could attend the Talking Tables training run by ERNLLCA in March at a cost of £70.

125. FINANCE & GENERAL PURPOSES REPORT

125.1. Receipts - The following receipts were noted by the Council

- £ 463.04 Bank Interest
- £ 51.76 COIF Interest
- £ 242.31 ERYC Grant to cut Yorkshire Wolds Way

125.2. Expenditure – The Clerk provided details of an additional invoice and the Council approved the payment of invoices as detailed in Minute No. PC 24-129.

125.3. Financial Reports – The Budget Monitoring, Receipts & Payments and Bank Reconciliation reports were circulated prior to the meeting. No concerns were raised.

126. COMMITTEE MINUTES – The Council received and noted the following minutes

126.1. Minutes of the Planning Committee held on 25 November 2024

126.2. Minutes of the Playing Field Committee held on 13 November 2024

127. PARISH MATTERS

127.1. Open Space – The letter which was sent to ERYC was discussed with the Ward Cllrs and since there had been no response it was requested that they raise the matter.

127.2. Amazon Liaison Meeting – A report from the latest Liaison Meeting was noted.

127.3. HGV Working Party – It was noted that the working party will be meeting with both Transwaste and the Highway Engineer to try to reduce the number of HGV's using Ferriby High Road, High Street and Melton Road.

127.4. Rock Armour – The correspondence with the EA regarding the condition of the rock armour was discussed along with the plans agreed with the ERYC Countryside Access Officer to restrict access to the sluice gate. It was agreed that further information was required before a meeting be held with the EA on the matter.

127.5. Consultation – It was agreed that the Council should respond to the Government's consultation about enabling remote attendance and proxy voting and the responses were discussed and approved.

127.6. Reserves 2025/26 – Following a discussion it was **Resolved** that due to expenditure during the current year, the level of reserves need increasing and a contingency will be built into the budget.

127.7. Budget 2025/26 – The Council considered the different elements of the budget proposed for 2025/26 and it approved the following bids for grants

- Playing Field Committee - £14,000
- Environment Committee - £12,000
- Grounds Maintenance of the Churchyard - £1,600

Due to the significant costs of including additional lights for Christmas 2025, it was **Resolved** to not include this project in next year's budget. It was **Resolved** that total budget set for the year 2025/26 would be £89,900.00.

127.8. Precept for 2025/26 – It was **Resolved** that a precept demand of £91,670.00 for 2025/26 would be submitted to East Riding of Yorkshire Council and the Local Precept Demand form was signed. The precept level set is equivalent to £51.50 per Band D property.

127.9. Wind Farm Grant – It was agreed that the fund would remain closed until the payment has been received from Melton Wind Farms.

128. CORRESPONDENCE RECEIVED & NOTED

128.1. ERNLLCA Newsletter

128.2. ERYC Town and Parish Councils -Joint Local Access Forum - 18 December 2024

128.3. ERYC 2025-26 Provisional Tax Base Information

128.4. NALC Announce finalists for Star Council Awards

128.5. ERYC Notice of Adoption - Sustainable Transport SPD Update

129. 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
VisionPrint	Newsletter		300.00
ERNLLCA	Training	4.17	25.00
Mires Beck Nursery	Trees for Riverside Walkway	44.93	269.60
Lodge Landscapes	Christmas Tree	198.00	1188.00
Ferriby Fencing	Grounds Maintenance	18.00	108.00
SJK Garden Services	Grounds Maintenance & PW		256.00
Salaries and Expenses	Office	34.58	3012.75

The meeting closed at : 9.20pm

Date of next meeting : 27 January 2025