

NORTH FERRIBY PARISH COUNCIL

MINUTES

27 January 2025

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

IN ATTENDANCE: Clerk J Haslope

Minute No.

PC 24 -

130. APOLOGIES FOR ABSENCE – Cllrs Allmendinger, Black, Holborn and Shaikh submitted apologies

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

132. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 16 DECEMBER 2024 –

Resolved – that the minutes be approved as a correct record and signed by the Chairman.

133. PUBLIC FORUM – There was no public speaking

134. CLERK'S REPORT – The Clerk gave the Council an update of recent correspondence from residents, and it was noted that the Open Gardens event will no longer take place in 2025.

135. FINANCE & GENERAL PURPOSES REPORT

135.1. Receipts - The following receipt was noted by the Council

- £ 25.00 D. Parry – Website Advertising

135.2. Expenditure – The Clerk provided details of an additional invoice and the Council approved the payment of invoices as detailed in Minute No. PC 24-142.

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

136.1. Minutes of the Planning Committee held on 16 December 2024

136.2. Minutes of the Planning Committee held on 15 January 2025

136.3. Minutes of the Playing Field Committee held on 4 December 2024

136.4. Minutes of the Environment Committee held on 25 November 2024

137. PARISH MATTERS

137.1. Train Station – The idea of adopting the train station was discussed and it was agreed that an expression of interest would be sent to the Yorkshire Coast Community Rail Partnership, and an article would be included in the next newsletter to gauge the interest from the community. It was agreed that further discussions on the matter would be delegated to the Environment Committee.

137.2. HGV Working Party – The HGV working party gave an update following meetings with ERYC Highways Engineers and Transwaste Transport Manager.

137.3. Melton Interchange Consultation – It was agreed that ERYC would be contacted to request a copy of the conclusions from the consultation held last year.

137.4. VE Day 80 – The different ideas for activities that could be held on 8th May 2025 to celebrate VE Day were discussed and agreed. It was agreed that a VE Day 80 commemorative flag will be purchased for the flagpole at the War Memorial. The plans for the day will be advertised in the next newsletter.

137.5. Transwaste Public Event – It was noted that Transwaste would be holding a public information session on 28th Jan 2025 which would be attended by members of the council.

138. CORRESPONDENCE RECEIVED & NOTED

138.1. ERNLLCA Newsletter

138.2. ERNLLCA: The Big Lunch webinar for councils and housing associations

138.3. NALC Chief Executive's bulletin

138.4. Consultation on Strengthening Standards and Conduct Framework for Local Authorities

138.5. Correspondence from Wykeland

138.6. Community Governance Review - Confirmation of Final Recommendations

138.7. Consultation on overhaul of the local audit system

138.8. Nominations now open for the 2025 East Riding of Yorkshire Council's Chairman's Awards

138.9. Town and Parish Bulletin Friday - Friday, 17 January 2025

Signed by the Chairman.....Date.....Pg 147

139. TRUSTEES OF THE PLAYING FIELD

139.1. **Receipts** - The following receipt was noted by the Trustee

- £ 1,515.41 NFFC Rent

139.2. **Football Club lease** – Following correspondence from the Football Club, it was agreed that Parish Council is prepared to extend the length of the lease with the Football Club, and that work towards this should begin.

139.3. **Bank Account** – Following the recommendation of the Playing Field Committee, the Trustee agreed to proceed with setting up a Business Premium Account with Barclays.

140. **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.

141. **OPEN SPACE** – It was agreed that correspondence should be sent to ERYC.

142. **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
Edge IT Systems Ltd	IT Software	44.27	266.02
Norman Jarvis & Son	Pavilion Heaters	46.32	277.92
Vision ICT	Website Domain	13.00	78.00
Ashtons Legal LLP	Legal Fees		119.00
R&JM Henley	Trees for verges	228.48	1370.88
The Play Inspection Company	Annual Inspection	27.60	165.60
SJK Garden Services	Grounds Maintenance & PW		648.00
Salaries and Expenses	Office	5.87	2676.13

The meeting closed at : 8.30pm

Date of next meeting : 24 February 2025