

**NORTH FERRIBY PARISH COUNCIL  
MINUTES  
24 February 2025**

**PRESENT:** Councillors Hookem (Chairman) J.Abraham, M.Abraham, Black, Blogg, Dennett and Knight  
**IN ATTENDANCE:** Clerk J Haslope, Ward Cllr Corless and Ward Cllr Hopton

Minute No.  
PC 24 -

- 143. APOLOGIES FOR ABSENCE** – Cllrs Allmendinger, Holborn & Wood submitted apologies
- 144. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – There were none
- 145. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 27 JANUARY 2025 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
- 146. PUBLIC FORUM** – There was no public speaking
- 147. WARD COUNCILLOR’S REPORT** – Both Ward Councillors summarised the issues that they had dealt with over the past month.
- 148. CLERK’S REPORT** – The Clerk provided the Council with an update of recent correspondence from residents. It was agreed that the Clerk would attend the next Amazon Community Liaison meeting as a resident and that Cllrs Hookem, M.Abraham and Blogg would meet with the Football Club to discuss the lease renewal. A brief report of the positive meeting with Northern Rail regarding the adoption of the Ferriby Station was also given.
- 149. FINANCE & GENERAL PURPOSES REPORT**
- 149.1. Receipts** - The following receipts were noted by the Council
- £10,317.34 Melton Wind Farm
  - £ 25.00 Website Advertising – T.W.Black Plumbing & Heating
- 149.2. Expenditure** – The Council approved the payment of invoices as detailed in Minute No. PC 24-155.
- 149.3. Internal Financial Controls** – The document was reviewed and it was **Resolved** to approve the document with the addition of controls required when making payments by bank transfer.
- 149.4. Financial Risk Assessment** – It was **Resolved** to approve the document
- 149.5. Financial Reserves Policy** – It was **Resolved** to approve the document
- 150. COMMITTEE MINUTES** – The Council received and noted the following minutes
- 150.1.** Minutes of the Planning Committee held on 27 January 2025
- 150.2.** Minutes of the Planning Committee held on 12 February 2025
- 150.3.** Minutes of the Playing Field Committee held on 15 January 2025
- 150.4.** Minutes of the Environment Committee held on 27 January 2025
- 151. PARISH MATTERS**
- 151.1. Church Road** – The correspondence regarding the levels of speeding and parking on Church Road was discussed. In addition to the request that has been sent to ERYC Traffic Management team to review the concerns, it was agreed that ERYC should be contacted again to ask for the double yellow line markings to be corrected under the railway bridge.
- 151.2. Sluice Gate** – The recommendation from the Environment Committee, that before carrying out any repairs to the sluice gate and rock armour the legal team at ERYC should be contacted to ensure any solution is compatible with the management agreement for Ings Fields, was agreed.
- 151.3. Wind Farm Fund** – The documents for the Wind Farm Fund were reviewed and approved, and it was agreed that the Fund would be advertised on the website, noticeboards and Facebook.
- Ward Cllr Hopton left the meeting*
- 151.4. Ferriby Festival** – It was agreed that Cllrs M.Abraham and Blogg would attend the ESAG planning meeting.
- 151.5. VE Day 80 Grant** – It was agreed that an application would be made for the grant offered by ERYC for prosecco to be provided at the Pre Beacon Event and the School and Ferriby Social Club would also be invited to join the application to cover their planned activities.

**152. CORRESPONDENCE RECEIVED & NOTED**

- 152.1. ERNLLCA Newsletter
- 152.2. NALC Chief Executive's bulletin
- 152.3. HWRA February Newsletter
- 152.4. ERNLLCA – Finance essentials event
- 152.5. ERNLLCA – Training Plan
- 152.6. ERYC - Avian Influenza outbreak messaging
- 152.7. ERYC – Meet and Greet roundup
- 152.8. Safety of lithium-ion batteries campaign

**153. 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.

**154. OPEN SPACE** – The actions under consideration were agreed.

**155. EXPENDITURE FROM PARISH COUNCIL ACCOUNT** – The following invoices were passed for payment

<i><b>Payee</b></i>	<i><b>Details</b></i>	<i><b>Vat £</b></i>	<i><b>Gross £</b></i>
KCOM	Telephone/Internet	5.40	32.40
Business Stream	Water		74.33
Vision ICT	Website Hosting	59.13	354.76
Willerby PAT Testing Services	Playing Field		80.00
Ferriby Shed	Wind Farm 2024		1000.00
North Ferriby Cricket Club	Wind Farm 2024		975.00
SJK Garden Services	Grounds Maintenance & PW		450.00
Salaries and Expenses	Office	17.59	2765.59

The meeting closed at : 8.30pm

Date of next meeting : 24 March 2025