NORTH FERRIBY PARISH COUNCIL MINUTES 28 April 2025

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 -

- 171. APOLOGIES FOR ABSENCE Cllrs Allmendinger submits apologies
- **172. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST –** Declarations are noted at the appropriate minute.
- 173. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 24 MARCH 2025 Resolved that the minutes be approved as a correct record and signed by the Chairman.
- 174. PUBLIC FORUM There was no public speaking
- 175. WARD COUNCILLOR'S REPORT Ward Cllr Hopton reported that he and Cllr Corless had attended a meeting with Transwaste and ERYC Planning Officers regarding the Energy from Waste application as there are minor changes but as yet there was no date for the planning committee. He also informed the Council of the trial currently underway to switch off the streetlights on the A164 from the Humber Bridge to the Waitrose roundabout. Ward Cllr Corless reported that half of Church Ave will be resurfaced this year, along with the top section of Corby Park and parts of New Walk.
- 176. CLERK'S REPORT The Clerk gave the Council an update about items raised at the last meeting and noted that a complaint had been received about the decision not to install a new bin on the western side of the village. It was noted that the invitation to join the Community Rail Walk had been extended to those interested in adopting the train station. Finally the Clerk reported that she had met with Football Club and agreed that access to the Playing Fields would be closed from 9pm on Friday 23 May until 11am on Sunday 25 May in order to help with security at the Ferriby Festival.

177. FINANCE & GENERAL PURPOSES REPORT

- **177.1. Expenditure** The Clerk provided details of an additional invoice and the Council approved the payment of invoices as detailed under Minute No. PC 24-170..
- **177.2. Internal Audit** TC Group have completed the year end internal audit for 2024/25 for the Council. The report was received and no concerns were raised.
- 177.3. Asset Register The Asset Register was reviewed and approved.
- 178. **COMMITTEE MINUTES** The Council received and noted the following minutes
 - **178.1.** Minutes of the Planning Committee held on 24 March 2025
 - **178.2.** Minutes of the Planning Committee held on 9 April 2025
 - **178.3.** Minutes of the Playing Field Committee held on 19 March 2025

179. PARISH MATTERS

- **179.1. Co-Option Policy** The Council discussed the new document and agreed to a few changes. It was **Resolved** to adopt the new policy.
- **179.2. Anti-Harassment and Bullying Policy** The Council reviewed the document and **Resolved** to adopt the new policy.
- **179.3. Risk Register** The Council reviewed the document, approved the updates proposed and agreed to change the name of the document from Risk Management Scheme to Risk Register.
- **179.4. Little Library** The request from a resident to set up a Little Library was considered, however it decided against supporting the project as it wishes residents to use the existing library.
- **179.5. Sports Pitches** The correspondence from Beal regarding whether the Parish Council would consider taking ownership of the new sports pitches and maintain the land was discussed. It was agreed that in principle the council would like to take ownership, but further clarification is required

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about the future liabilities of the attenuation tank under the site. The matter of whether the land should be owned by the Parish Council or incorporated into the Playing Field Trust was also discussed but no decision was taken. The clerk was asked to seek further information about the attenuation tank and bring the matter back to the council for a firm decision.

Ward Cllr Corless left the meeting

- **179.6. VE-Day 80** The final arrangements for the event, including the risk assessment for the flag raising event were discussed and agreed.
- **179.7. HGV routes around Amazon site** It was noted that changes have been requested to the Operation Management Plan submitted for the Amazon site to reflect discussions had at the Liaison Meetings, to ensure that HGV vehicles leaving the site exit via the southwest corner.
- 179.8. Grants awarded under the Wind Farm Community Fund Nine applications were received for the Wind Farm Community Fund having the total application value of £18,562.63 with only £10,500 of funds available.

Resolved – that £250 would be given to North Ferriby Hedgehog Recue to contribute towards the cost of medicine and food.

Resolved – that £1,700 would be given to North Ferriby Cricket Club towards the cost of a new sight screen.

Resolved – that £250 would be given to North Ferri-bee Friendly Village Group to contribute towards the cost of seed and equipment to create wildflower meadows in the parish.

Resolved – that £2,420 would be given to North Ferriby Village Hall to pay for repairs to the roof. Cllrs J. Abraham, Dennett and Knight declared a non-pecuniary interest and did not vote.

Resolved – that £250 would be given to Bird Feeding in the Enchanted Woodland to contribute towards the cost of bird seed.

Resolved – that £1,700 would be given to Anne Turner Memorial Allotments Committee towards the cost of installing solar panels.

Resolved – that £500 would be given to Ferriby Shed towards the cost of installing an accessible path from the pavilion to the new workshop.

Resolved – that £1,700 would be given to North Ferriby Riding for the Disabled towards the cost of repairs to the wooden stable block.

Resolved – that £1,700 would be given to Ferriby and Swanland Scout Group towards replacing the door to the Scout Headquarters

180. CORRESPONDENCE RECEIVED & NOTED

- **180.1.** ERNLLCA Newsletter
- **180.2.** NALC Chief Executive's bulletin
- 180.3. ERYC Town and parish councillors' bulletin Tuesday 8 April
- **180.4.** ERNLLCA Local Net Zero Hubs to Support GB Energy
- **180.5.** HEYSmile Foundation Introduction Connecting with Your Community
- **180.6.** ERNLLCA News: Practitioners guide 2025 & Legal duty to separate recycling
- **180.7.** Charity Commission News April 2025
- 180.8. Adoption of the East Riding Local Plan Update 2020-2039 and East Riding Design Code SPD
- **180.9.** Humberside Police Communities Better Together Event 2025
- 180.10. Humber & Wolds Rural Action April 2025 Newsletter

181. TRUSTEES OF THE PLAYING FIELD

- **181.1. Receipts** The following receipts were noted by the Trustees
 - £, 250.00 Cricket Club
 - £, 24.00 Ferriby Shed

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182. REED POND – The matter was not discussed as there was no further information

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

Payee	Details	Vat £	Gross £
KCOM	Telephone/Internet	5.40	32.40
TC Group	Internal Audits	130.00	780.00
ERNLLCA	Annual Membership fee		1123.97
ERYC	Rates for Playing Field		143.71
TW Black Plumbing & Heating	Repairs at Bowls Club		60.76
Ferriby Fencing	Grounds Maintenance	178.67	1072.00
SJK Garden Services	Grounds Maintenance & PW		582.50
Salaries and Expenses	Office	20.70	3138.88

The meeting closed at: 8.10pm Date of next meeting: 19 May 2025