

NORTH FERRIBY PARISH COUNCIL
MINUTES
19 May 2025

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

IN ATTENDANCE: Clerk J Haslope and Ward Cllr Corless

Minute No.
PC 25 -

10. **APOLOGIES FOR ABSENCE** – Cllrs Black and Hookem submitted apologies
11. **DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – There were none
12. **MINUTES OF THE PARISH MEETING HELD ON 28 APRIL 2025 – Resolved** – that the minutes be approved as a correct record and signed by the Vice Chairman.
13. **MINUTES OF THE PARISH COUNCIL MEETING HELD ON 28 APRIL 2025 – Resolved** – that the minutes be approved as a correct record and signed by the Vice Chairman.
14. **PUBLIC FORUM** – There was no public speaking
15. **WARD COUNCILLOR'S REPORT** – Cllr Corless reported that there was additional information submitted for the Transwaste application, that there will be a long road closure on Ferriby High Road and that she is trying to persuade Amazon to improve their commitment to use the south western exit from the yard for HGVs leaving the site.
16. **CLERK'S REPORT** – The Clerk gave an update on planned works on the highways that was provided by Cllr Hopton. It was also reported that complaints had been received about the contractors working on replacing the water pipes, which had been forwarded and were being dealt with quickly. Other issues raised by residents included dust from the soil movements on Plot E, electric bikes in Long Plantation, and the burnt out litter bin on the Riverside Walkway.
17. **FINANCE & GENERAL PURPOSES REPORT**
 - 17.1. **Receipts** – The following receipts were noted by the Council
 - £ 45,835.00 ERYC for Precept part 1 payment
 - £ 260.00 ERYC Grant to cut Yorkshire Wolds Way
 - 17.2. **Expenditure** – The Clerk gave details of two additional invoices. The Council approved the payment of invoices as detailed in Minute No. PC 25-23.
 - 17.3. **Annual Governance Statement 2024/25** – In accordance with the Accounts and Audit Regulations 2015, the Councillors agreed positively to the assertions that the Council has a sound system of internal control. It was **Resolved** that the Annual Governance Statement be approved and was signed by the Vice Chairman and the Clerk.
 - 17.4. **Accounting Statement 2024/25** – It was **Resolved** that the Accounting Statement for the Annual Governance and Accountability Return was completed correctly and was signed by the Vice Chairman.
 - 17.5. **Exercise of Public Rights** – It was agreed that the period for the exercise of public rights would be set between Tues 3 June and Mon 14 July 2025.
 - 17.6. **Insurance** – It was noted that the underwriter of the insurance policy had changed, and that the Clerk was questioning some of the details. Once these points have been clarified it was agreed that the Insurance policy would be renewed.
18. **COMMITTEE MINUTES** – The Council received and noted the following minutes
 - 18.1. Minutes of the Planning Committee held on 28 April 2025
 - 18.2. Minutes of the Playing Field Committee held on 9 April 2025
 - 18.3. Minutes of the Environment Committee held on 24 March 2025

19. PARISH MATTERS

- 19.1. **VE Day 80** – The events of VE Day were reviewed, and it was agreed that the arrangements had worked well and had delivered a series of very successful events.
- 19.2. **Wind Farm Fund** – It was noted that the correspondence from Ferriby Heritage Trust meant that they would no longer require the £2000 grant that had been allocated to them in 2024. It was agreed that this money would be kept in the wind farm account and allocated next year.
- 19.3. **Know Your North Ferriby** – It was agreed that the Council would host a second event in Spring 2026. The Village Hall Committee will be approached to provide a suitable date.

20. CORRESPONDENCE RECEIVED & NOTED

- 20.1. ERNLLCA Newsletter
- 20.2. NALC Chief Executive's bulletin
- 20.3. Consultation on the Submission Ellerker Neighbourhood Plan April 2025
- 20.4. Hull and East Yorkshire Local Nature Recovery Strategy – public consultation now open!
- 20.5. Notification of Carriageway Resurfacing Works on Woodside Bridge Roundabouts, Melton
- 20.6. Notification of Carriageway Resurfacing Works on A15 Road from Ferriby High Road to Humberfield Roundabout, North Ferriby
- 20.7. Savings Solutions Tailored for Town and Parish Councils

21. **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.
22. **REED POND** – The matter was discussed and the next steps agreed.
23. **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
Business Stream	Water		368.66
Willerby PAT Testing Services	Fire Extinguishers		215.50
All Saints' Church	Grant		800.00
Anne Turner Allotments	COIF Interest		203.74
Lyreco	Stationery	12.22	61.11
North Ferriby Hedgehog Rescue	Wind Farm Grant		250.00
L Westby-Nunn	Wind Farm Grant		250.00
Village Hall	Wind Farm Grant		2,420.00
G. Henderson	VE Day 80 refreshments		19.99
L. Dennett	VE Day 80 refreshments	4.27	56.32
Clear Insurance Management Ltd	Insurance		1,909.09
Ferriby Fencing	Grounds Maintenance	114.67	688.00
SJK Garden Services	Grounds Maintenance & PW		707.00
Salaries and Expenses	Office	39.60	2910.94

The meeting closed at : 8.15pm

Date of next meeting : 23 June 2025