

**NORTH FERRIBY PARISH COUNCIL
MEETING
17 December 2018**

PRESENT: Councillors Hookem (Chairman), Abraham, Burney, Clark, Dennett, Hyland, Payne, Swindin and Taylor

IN ATTENDANCE: Clerk J Haslope

Minute No.

PC 18 -

119. APOLOGIES FOR ABSENCE – Councillors Black and Blogg submitted apologies

120. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST – There were no declarations.

121. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 26 NOVEMBER 2018 - Resolved – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Abraham and seconded by Councillor Swindin.

122. PUBLIC FORUM - There was no public speaking

123. CHAIRMAN'S REPORT – On 29th November Yorkshire Water held a meeting with the residents who had been affected by the flooding in the summer. The admitted responsibility for the flooding due to two blockages in the drainage system. Full details will be covered in the Section 19 report that will be issued by ERYC in due course.

124. EAST RIDING WARD COUNCILLOR'S REPORT – The Ward Councillor reported that the CCG would not be considering the Swanland and Willerby GP move until the March meeting as insufficient information was available for a decision to be taken in December. It was also noted that the Tour de Yorkshire would be passing through the village on May 2nd 2019.

125. CLERK'S REPORT

125.1 The Council were given an update of the information that has been sent to the Secretary of State to request an EIA screening direction on the four planning applications at the Transwaste site.

125.2 The Clerk gave the monthly report and included that the WW1 commemorative bench had been installed in Coronation Gardens.

The newsletter delivery was discussed in detail as the new delivery company, BKR Leaflet Distribution, had failed to deliver the Winter Newsletter to several streets in the village with an estimated 15% of households not receiving it. It was agreed by all that a reprint should be arranged and delivered, to ensure that all households received a copy. It was proposed by Councillor Hookem that the invoice should be reduced by 15% and the cost of the reprint should be deducted. This was seconded by Councillor Taylor and all voted in favour.

126. FINANCE & GENERAL PURPOSES REPORT

126.1 Receipts - The following receipts were noted by the Council

- £2,778.52 Transfer of funds from Charity Account
- £ 448.00 Contribution towards WW1 Commemorative Bench
- £ 45.95 Bank Interest

126.2 Expenditure - The Council approved the payment of invoices as detailed in Minute No 18-130. The invoice for BKR Group was reduced following resolution in Minute No. 18-125.2.

The Local Government Finance Act 1992, section 106, prohibits a councillor who is in council tax arrears for at least two months from voting on the setting of a precept or on any recommendation, resolution or other decision which might affect the calculation of the precept.

126.3 Precept – The precept was approved at the meeting. It was Resolved that a precept demand of £77,500 for 2019/20 would be submitted to East Riding of Yorkshire Council. This level of precept is equivalent to £44.71 for a Band D house, which is an increase of £1.74 from 2018/19 levels.

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

127.1 Minutes of the Playing Field Committee held on 13 October 2018

Signed by the Chairman.....Date.....

128. OTHER MATTERS

- 128.1** Carols by the Lychgate – The annual carol service will take place on Wednesday 19th December. Mince pies, biscuits and mulled wine have been purchased for refreshments afterwards and it was agreed that a donation would be made to the church band in line with last year. The risk assessment was reviewed and agreed.
- 128.2** The Planning Committee reported that a presentation had been made to them regarding a proposal to develop the OK Nurseries and Grand Dale Garage site. The outline plans were shown to the Council.
- 128.3** The opportunity of consulting with Andrew Towler Associates to gain advice for dealing with the Transwate planning applications was discussed. Councillor Payne proposed that the Council engage the services of an expert to address the specific planning issues, with a maximum spend of £1000. This was seconded by Councillor Burney and all voted in favour.
- 128.4** The Chairman reported that she had attended a session on the ERYC Local Plan consultation. It was agreed that a response to the Outline Document would be submitted.

129. CORRESPONDENCE RECEIVED & NOTED

- 129.1** ERNLLCA Election information 2019
- 129.2** Textile Bank Request from Scope

130. 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	10.00	60.00
Cllr B Hookem	Mileage	0.31	9.90
Lodge Landscapes	Christmas Tree and lighting	137.00	822.00
Lawn N Order	Grounds Maintenance- playing field	105.25	631.50
Fisk Printers	Newsletter printing		292.00
ERYC Supplies	Stationery	2.39	14.34
SLCC	Annual Membership		175.00
BKR Group	Delivery charges	67.90	407.40
David Ogilvie Engineering Ltd	WW1 Commemorative Bench	179.20	1075.20
All Saints' Church	Donation/Contribution to band for Carols		100.00
SJK Garden Services	Grounds Maintenance ENV/PW		222.00
Salaries and Expenses	Office	8.57	2123.98

Date of next meeting: Monday 28 January 2019

The meeting closed at: 9pm

Signed by the Chairman.....Date.....