

NORTH FERRIBY PARISH COUNCIL
MEETING
28 January 2018

PRESENT: Councillors Dennett (in the Chair), Abraham, Black, Blogg, Burney, Clark, Payne and Swindin

IN ATTENDANCE: Clerk J Haslope

Minute No.

PC 18 -

- 131. APOLOGIES FOR ABSENCE** – Councillors Hookem, Hyland & Taylor submitted apologies
- 132. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations of interest are recorded at the appropriate minute.
- 133. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 17 DECEMBER 2018 - Resolved** – that the minutes be approved as a correct record subject to the following amendment and signed by the Chairman. Proposed by Councillor Swindin and seconded by Councillor Burney. *Minute No PC 18-123 the start of the second sentence should read They admitted responsibility...*
- 134. PUBLIC FORUM** - There was no public speaking.
- 135. EAST RIDING WARD COUNCILLOR'S REPORT**
- 135.1** The ERYC Planning Committee met on 24th Jan 2019 to consider the 3 planning applications for the Transwaste site on Gibson Road, Melton (18/02544/PLF, 18/02749/CM and 18/03116/CM). All the applications were deferred until the outcome of the EIA screening direction has been received from the Secretary of State and the members of the Planning Committee have visited a facility which operates similar processes to those being proposed and had discussions with local residents about the impact of the facility on their amenity.
- 135.2** Ward Councillor Abraham reported the following information.
- The work to upgrade the A164 between Beverley and the Humber Bridge is about to start with the removal of the hedgerow before the nesting season. A map showing the improved layout with two new roundabouts was circulated.
- The CCG met in December and agreed in principle that the Swanland and Willerby GP Surgeries will move to a new site in Anlaby.
- Health Watch will be running drop in sessions at North Ferriby and Swanland Libraries and the events will be advertised by poster.
- The East Riding of Yorkshire Council will meet on 7th February to set the council tax for the next financial year.
- 100 new homes on West Leys Road, Swanland have been approved but the officers have taken note of the Parish Council's concerns and have attached a specific condition regarding the drainage from the site.
- There is a pre-planning application for 57 new homes off West Wold, Swanland.
- 136. CLERK'S REPORT**
- 136.1** The plans for North Ferriby Primary School to hold a Garden Competition for the children were discussed and it was agreed that Councillor Dennett would represent the Council as one of the judges.
- 136.2** It was agreed that the clerk would attend SLCC training on the election process at a cost of £60.
- 136.3** The clerk gave the council an update of all the complaints received in the last month. The council were also provided with a progress report on works being carried out to shore up the railway line. Finally, it was noted that KCOM had increased their call charges and in order to keep costs under control, the contact had been extended to include a plan costing an additional £5 per month to ensure all local and long distance calls are free.
- 137. FINANCE & GENERAL PURPOSES REPORT**
- 137.1 Receipts** - The following receipts were noted by the Council
- £ 25.00 Planning Leaflet printing cost from Welton PC
 - £ 191.25 Delivery charges from All Saint's Church
 - £ 639.70 Purchase and installation cost of Memorial Bench
- 137.2 Expenditure** - The Council approved the payment of invoices as detailed in Minute No PC 18-141

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

137.3 Budget Monitoring – The Council received the Budget Monitoring and Receipts & Payments reports prior to the meeting. No concerns were raised.

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

138.1 Minutes of the Playing Field Committee held on 11 December 2018

138.2 Minutes of the Planning Committee held on 17 December 2018

138.3 Minutes of the Planning Committee held on 10 January 2019

139. OTHER MATTERS

139.1 Parish Council Website – *Minute No. PC 18-94.1.* The Council discussed the advantages and disadvantages of 3 different website providers based on cost, ease of use, support and flexibility. It was proposed by Councillor Clark that the quotation provided by Vision ICT should be accepted and this was seconded by Councillor Swindin. All voted in favour.

Resolved – Vision ICT shall create a new Parish Council website for the cost of £1350, with annual charges of £275 thereafter.

Cllr Abraham declared a non-pecuniary interest as the Ward Councillors website is run by one of the website providers.

It was also agreed that Edge IT would be used to provide an annual licence for Office 365 Business Premium, 50GB email and 1 TB of cloud storage at an annual cost of £112.80

139.2 Newsletter Delivery. A local resident has been found who is willing to deliver the newsletters at a cost of £200. It was agreed unanimously that F. Price would deliver the Spring Newsletter in March.

139.3 Tour de Yorkshire. The cycle race will pass through the village on Thursday 2nd May 2019. It was agreed that the council would work with R-evolution to recycle bikes and any that cannot be refurbished will be painted blue and yellow and used to decorate the course. The idea of having a big screen in the village was discussed but due to the cost and a lack of suitable location it was decided that this would not be followed up.

139.4 Memorial Benches. It was agreed that the Environment Committee should draw up a policy document about Memorial Benches and present this to the full council at a later date.

139.5 Public Spaces Protection Order 2019. The East Riding of Yorkshire Council is updating the current PSPO and has requested that all areas are reviewed. The Council agreed that it wished to retain the existing alcohol prohibition and dog exclusion areas. The clerk will complete and return the required forms.

139.6 P&CC for Humberside E Bulletin – The Council discussed the Top 3 community safety priorities for the village and agreed that the key issue was vandalism and the lack of a response when it takes place. The current issues at the Primary School are a prime example. The opportunity to join the new Community Speed Watch scheme was also discussed. The Council decided that they would wait for further details to be published before registering an interest.

140. CORRESPONDENCE RECEIVED & NOTED

140.1 The Chairman’s Award nomination request

140.2 Consultation on the Submission of Allerthorpe Neighbourhood Plan 2019-2034

140.3 P&CC for Humberside - E Bulletin Issue 1 for ERY Town & Parish Councils

140.4 Letter from E-Yard

141. TO AGREE PAYMENT OF INVOICES BELOW FROM PARISH COUNCIL ACCOUNT

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
KCOM	Telephone/Internet	13.21	79.29
G Latter	Preparation of Newsletter x 4		190.00
Glasdon UK Ltd	Memorial Bench	107.94	647.64
ERNLLCA	RFO Training	10.00	60.00
Lawn N Order	Grounds Maintenance- playing field	105.25	631.50
The Play Inspection Company	Annual Inspection	13.00	65.00
SJK Garden Services	Grounds Maintenance PW		289.00
Salaries and Expenses	Office	0.53	2074.60

Date of next meeting: 25 February 2019

The meeting closed at: 9.10pm

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