

**NORTH FERRIBY PARISH COUNCIL
MEETING
25 February 2019**

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

IN ATTENDANCE: Clerk J Haslope and Ward Councillor Walker

Minute No.

PC 18 -

- 142. APOLOGIES FOR ABSENCE** – Councillors Abraham, Black, Blogg, Clark and Hyland submitted apologies
- 143. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – There were no declarations
- 144. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 28 JANUARY 2019 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Swindin and seconded by Councillor Dennett.
- 145. PUBLIC FORUM** - There was no public speaking
- 146. CHAIRMAN’S REPORT** – The Chairman reported that residents of Ferriby High Road had been invited to view the proposed plans for housing on the Grand Dale Garage and OK Nurseries site with the meeting taking place on that evening. The arrangements for the elections in May were also discussed, and it was agreed that a poster would be put on the notice board to advertise the opportunity to become a Parish Councillor.
- 147. EAST RIDING WARD COUNCILLOR’S REPORT** – Ward Councillor Walker reported that she, along with Ward Councillor Abraham and Clerk Haslope had attended a meeting at Origin Pharma Packaging with Tim Pocock and Jon Lant. This was to discuss their concerns about the impact that the Transwaste site and the proposed developments will have on their business.
- 148. CLERK’S REPORT**
- 148.1** Following the RFO training, the Clerk issued a draft version of updated Financial Regulations to be reviewed by herself and the Chairman and agreed at the next meeting.
- 148.2** It was agreed that the Clerk could attend SLCC training about Charitable Trusts at a cost of £60 + VAT.
- 148.3** The clerk gave the monthly report. It was agreed that a new set of defibrillator pads would be purchased, so that there is a spare set available if required. The Section 19 report reviewing the summer floods has been submitted to Cabinet (East Riding of Yorkshire Council) for approval, and it lists three recommendations to be carried out in North Ferriby. It was agreed that the Parish Council will write to Yorkshire Water to follow up on these action points.
- 149. FINANCE & GENERAL PURPOSES REPORT**
- 149.1 Receipts** - The following receipts were noted by the Council
- £ 2405.85 HMRC VAT reclaim
- 149.2 Expenditure** - The Council approved the payment of invoices as detailed in Minute No PC 18-155
- 150. COMMITTEE MINUTES** – The Council received and noted the following minutes
- 150.1** Minutes of the Environment Committee held on 12 November 2018
- 150.2** Minutes of the Planning Committee held on 28 January 2019
- 150.3** Minutes of the Planning Committee held on 12 February 2019
- 151. OTHER MATTERS**
- 151.1** It was **Resolved** that the new domain for the website would be northferribyparishcouncil.gov.uk Proposed by Councillor Payne, seconded by Councillor Dennett and agreed by all.

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

- 151.2 Both the Clerk and Councillor Abraham attended the Tour de Yorkshire Roadshow and the information from this meeting was shared with the council. It was agreed that a small working party should be set up and Councillors Burney and Taylor agreed to be part of this along with Councillor Abraham. It was also agreed that a meeting should be arranged with local businesses and community organisations as soon as possible to start discussing the event and a date of 7th March was selected. Letters will be distributed to all those residents who live directly on the route to inform them about the day and encourage them to become involved.
- 151.3 It was noted that the Planning Application 18/02544/CM for Twenty 1MW Gas Generators near the Transwaste site had been withdrawn.
- 151.4 There are five trees on the allotments which are in poor health, leaning or have low hanging branches. Based on the quotations received, Councillor Taylor proposed that Ferriby Fencing should be chosen to carry out the works at a cost of £550 + VAT. This was seconded by Councillor Dennett and all voted in favour.
- 151.5 The fence around the tennis court is being damaged by nearby trees. Based on the quotations received, Councillor Taylor proposed that SJK Garden Services should be chosen to fell three Hawthorn trees and cut back other branches at a cost of £200 and carry out repairs to the Tennis Court fencing at a cost of £100. This was seconded by Councillor Burney and all voted in favour.

152. **CORRESPONDENCE RECEIVED & NOTED**

- 152.1 Public Consultation - Draft Planning Enforcement Plan
- 152.2 East Riding of Yorkshire Council: Town and Parish Council Communication Review Panel Report
- 152.3 Committee on Standards in Public Life review into Local Government Ethical Standards
- 152.4 Tour de Yorkshire Community Fund (2019)
- 152.5 Town and Parish Council Elections 2019 – communication from ERYC

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. **TRUSTEES OF THE PLAYING FIELD**

- 154.1 The current position of North Ferriby United FC was discussed.

155. **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	10.68	64.08
SLCC	Training	12.00	72.00
ICO	Annual Subscription		40.00
Yorkshire Water	Water bill		334.63
Lawn N Order	Grounds Maintenance- playing field	105.25	631.50
ERYC Supplies	Stationery	1.44	8.63
Orion Signs & Print	Reed Pond Noticeboard	176.00	1056.00
Andrew Towlerton Associates	Planning Advice	140.00	840.00
Edge IT Systems Ltd	IT system and support	67.26	403.56
SJK Garden Services	Grounds Maintenance PW		307.00
Salaries and Expenses	Office	1.35	2051.48

Date of next meeting: 25th March 2019

The meeting closed at: 9pm

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