

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

PRESENT: Councillors Hookem (Chairman), Abraham, Black, Blogg, Burney, Clark, Dennett, Payne and Swindin

IN ATTENDANCE: Clerk J Haslope

Minute No.

PC 18 -

- 160. APOLOGIES FOR ABSENCE** – Councillors Hyland and Taylor submitted apologies
- 161. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – There were no declarations
- 162. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 25 FEBRUARY 2019 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Blogg and seconded by Councillor Swindin.
- 163. PUBLIC FORUM** - There were two members of the public present. David Donkin from Wykeland gave a presentation to the Council about the development plans for Melton Fields (the land north of the railway line). Another member of the public observed proceedings having already talked to the Planning Committee about creating electric car charging points in North Ferriby.
- 164. CHAIRMAN'S REPORT** – The Chairman noted that the submission period for nomination papers was now open and all those Councillors wishing to stand for re-election needed to submit papers by 4pm on Wednesday 3rd April.
- 165. EAST RIDING WARD COUNCILLOR'S REPORT** – Ward Councillor Abraham reported that two Transwaste planning applications are on the agenda for the Planning Committee meeting on 28th March. A spokesperson from some of the businesses on Melton Fields has registered to speak as the objector for both applications. It was also reported that there had been a meeting with the GP Surgery for Willerby and Swanland regarding public transport links to the new site. It was noted that two complaints had been received, one regarding a resident falling in Mount View due to the slippery moss-covered pavements and the other regarding the amount of plastic in the Riverside Woodland Walk.
- 166. CLERK'S REPORT**
- 166.1** The clerk gave the monthly report which included recent complaints regarding litter on the A63 and speeding on Woodgates Lane. The primary school have made a request for infant defibrillator pads to be stored in the defibrillator cabinet. It was agreed that these should be purchased at a cost of £47.50, proposed by Councillor Abraham and seconded by Councillor Black. The clerk reported that the emergency work to shore up the railway line had finished and a different contractor had been selected by Network Rail to carry out the second phase of the project. The footpath to Hessle has been reopened until further notice.
- 167. FINANCE & GENERAL PURPOSES REPORT**
- 167.1 Receipts** - The following receipts were noted by the Council
- £350.00 Contribution towards planning advice from Welton PC
 - £ 36.00 Refund from SLCC for webinar costs
 - £ 42.41 Bank Interest
- 167.2 Expenditure** - The Council approved the payment of invoices as detailed in Minute No PC 18-174
- 167.3 Budget Monitoring** – The year end reports were circulated, no concerns were raised.
- 167.4 Year End Internal Audit** – The submission to CBA Sadofskys will be made on 2nd April
- 168. COMMITTEE MINUTES** – The Council received and noted the following minutes
- 168.1** Minutes of the Environment Committee held on 11 February 2019
- 168.2** Minutes of the Playing Field Committee held on 10 January 2019
- 168.3** Minutes of the Planning Committee held on 25 February 2019
- 168.4** Minutes of the Planning Committee held on 14 March 2019

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

169. OTHER MATTERS

- 169.1 Councillor Hookem proposed that the updates to the Financial Regulations be approved. This was seconded by Councillor Swindin and all voted in favour.
- 169.2 Councillor Black raised the issue that the Ticket Office on the Ferriby Station platform is no longer operating as a café due to the poor condition of the building. It was also mentioned that the shelter on the Hull platform has been removed. It was agreed that Northern Rail who own the building would be contacted regarding their long-term plans for the building.
- 169.3 Councillor Swindin raised the fact that several complaints had been posted on a Facebook page regarding the level of dog mess, and this had also been noted by others. Councillor Dennett has already enlisted the help of a volunteer who will paint 'Please pick up' signs on the pavements around the village. Councillors were also reminded that they can report dog fouling if they know who is responsible.
- 169.4 Councillor Hookem proposed that the NALC National Salary Award from April 2019 for the clerk be accepted. This was seconded by Councillor Clark and all voted in favour.
- 169.5 It was agreed that The Council would join the Liaison Committee for the Energy from Waste Plant and send as many councillors as possible to the meetings. It was also agreed that the Liaison Committee should include representatives from the business community on Melton Fields and this suggestion would be made.
- 169.6 The plans for the Tour de Yorkshire were discussed and it was agreed that if possible the Oakleaf, the model Bronze Age boat, should be displayed in Coronation Gardens.

170. CORRESPONDENCE RECEIVED & NOTED

- 170.1 ERNLLCA advice note about publication of candidate address
- 170.2 East Riding and Hull Joint Minerals Local Plan Main Modifications Consultation
- 170.3 Email correspondence from the University of Hull

171. **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.

172. **SCIENTIFIC STUDY** – The opportunity to take part in a scientific study was discussed and the councillors requested further information before taking a decision.

173. TRUSTEES OF THE PLAYING FIELD

173.1 The Trustees discussed the future of the football club. Councillor Abraham proposed a motion which was seconded by Councillor Dennett. Councillor Payne decided to resign and gave his resignation letter to the Chairman. All remaining Trustees voted in favour of the motion.

174. **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 | 10.20 | 61.20 |
| Fisk Printers | Newsletter | | 188.00 |
| Vision ICT | 1 st Instalment for new website | 156.00 | 936.00 |
| Lawn N Order | Grounds Maintenance- playing field | 105.25 | 631.50 |
| Public Works Loan Board | Street Lighting | | 9782.37 |
| ERYC Supplies | Stationery | 17.34 | 104.06 |
| SJK Garden Services | Grounds Maintenance PW | | 471.00 |
| Salaries and Expenses | Office | 1.62 | 2225.16 |

Date of next meeting: 15th April 2019

The meeting closed at: 9.50pm

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