

NORTH FERRIBY PARISH COUNCIL
MINUTES
23 April 2018

PRESENT: Councillors Hookem (Chairman), Payne, Swindin & Taylor. Cllr Dennett joined at *Minute No. 164.1*
IN ATTENDANCE: Clerk Jo Haslope and Ward Councillor Walker

160. **APOLOGIES FOR ABSENCE** – Councillors Abraham, Black, Blogg, Burney, Clark & Hyland submitted apologies
161. **DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations of interest are recorded at the appropriate minute.
162. **MINUTES OF THE PARISH COUNCIL MEETING HELD ON 26 MARCH 2018 - Resolved** - that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Hookem, seconded by Councillor Taylor.
163. **PUBLIC FORUM** - There was no public speaking
164. **CHAIRMAN'S REPORT**
- 164.1 The documents explaining the proposed management of the Wind Farm Fund were circulated to Councillors prior to the meeting. A few minor alterations to the documents were agreed and it was proposed by Councillor Hookem and seconded by Councillor Swindin that the fund should be distributed based on these documents. All voted in favour.
- 164.2 Following the advice given at the Councillors Financial Responsibilities Training run by ERNLLCA it was agreed that Libel and Slander cover should be added to the insurance policy at a cost of £42 per year.
- 164.3 It was noted that the Chairman attended the Elloughton-cum-Brough Community Awards ceremony.
- 164.4 It was noted that around 50 people from Le Pellerin will be staying in the village during 9th – 15th May, with many events organised.
165. **EAST RIDING WARD COUNCILLOR'S REPORT**
Ward Councillor Walker gave an update to the Council, of the following issues. The Government have published a revised draft of the National Planning Policy Framework and it was agreed that the Council would respond to the consultation, objecting to the proposed change to the definition of 'deliverable' housing site and the impact that this may have on the East Yorkshire Local Plan. There is also a new planning application in Welton Parish for an energy from waste plant. Ward Councillor Walker has called this before the Strategic Planning Committee and has also asked for drop in sessions to be organised.
166. **CLERK'S REPORT**
- 166.1 It was noted that the Clerk has begun the data audit and will circulate draft GDPR documents prior to the next meeting.
- 166.2 **Monthly report** – The clerk informed the Council that EYMS has made a large number of changes to the local bus services in the East Riding, which has resulted in the cancellation of the 180 bus from May 6th, which means there is no longer a service from North Ferriby to Hessle Grange Health Centre. The 143 bus route will however be extended to give a service from North Ferriby to Beverley on 3 days a week.
167. **FINANCE & GENERAL PURPOSES REPORT**
- 167.1 **Receipts** - The following receipts were noted by the Council
- £ 100.00 – DAS payment for complaint
 - £7,650.00 – Melton Wind Farm payment
- 167.2 **Expenditure** - The Council approved the payment of invoices as detailed in Minute No 2017/18:173
- 167.3 **Internal Audit** - CBA Sadofskys has now carried out the year end audit for 2017/ 18 for the Council. This was received and no concerns were raised.
168. **COMMITTEE MINUTES** – The Council received and noted the following minutes
- 168.1 Minutes of the Planning Committee held on 26 March 2018
- 168.2 Minutes of the Planning Committee held on 12 April 2018
- 168.3 Minutes of the Playing Field Committee held on 8 March 2018

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

169. OTHER MATTERS

- 169.1 New Litter Bin** – Following an approach by Swanland Parish Council highlighting the fact that there are no bins on the popular walking route of Woodgates Lane between the two parishes, the Council agreed to share the cost of installing a bin at an appropriate location.
- 169.2 Proposed closure of the GP Surgery in Swanland** – It was noted that the GP Surgeries of Willerby and Swanland are proposing to merge, with the new site being located at Lowfield Lane, Anlaby. A drop-in event was held in Swanland, but the Council expressed concern for the residents of North Ferriby who will be affected by the proposal. It was agreed that a request would be made to find out how many patients at the practice live in North Ferriby and that the Parish Council will respond to the consultation by writing to the CCG, objecting to the changes.
Cllr Swindin declared a non-pecuniary interest being registered as a patient of the Swanland surgery
- 169.3** The Town and Parish Council Communication Survey was discussed and it was agreed that it will be submitted by the Chairman before the deadline.
- 169.4 Ferriby Remembers** – The Council were given an update of the planned activities. A resident of the village has volunteered to play the pipes at 6am on November 11th as part of the national event of remembrance, and it was agreed that this should take place at the War Memorial. It was also agreed that enquiries will be made with the Planning Department about erecting a stone monument at the War Memorial to mark the event, and the stone mason should be asked to put forward some designs. A contribution of wool will also be made to the knit and natter group and the event will be advertised with their help at the Open Garden day, by setting up a stall in Coronation Gardens.

170. CORRESPONDENCE RECEIVED & NOTED

- 170.1** East Riding of Yorkshire and Kingston upon Hull Joint Minerals Local Plan Proposed Submission consultation - Regulation 19 Publication of a local plan
- 170.2** Invitation to Town and Parish Council Liaison Meetings – It was agreed that Cllr Taylor and the Clerk will attend on 23rd May.

- 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. TRUSTEES OF THE PLAYING FIELD

- 172.1** Following a presentation to the Playing Field Committee the Trustees discussed the actions required to set up junior tennis coaching at the tennis courts and the terms of the arrangement. It was agreed that the courts should be cleaned by SJK Garden Services at a cost of £150 and that the courts will be made available for the coaching at a cost of £20 per evening.
- 172.2** The Trustees resolved their position on the matter being discussed.
- 172.3 Expenditure** - The Trustees approved the payment of invoices as detailed in Minute No 2017/18:174

- 173. 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	60.02
Zurich	Training Seminar	12.00	72.00
ERNLLCA	Annual Membership		900.95
Supplies	Stationery	7.56	45.36
Mike Foster	Tree Surgery		260.00
SSE	Electricity supply for festive lighting	2.66	16.01
SJK Garden Service	Grounds Maintenance ENV/PW		259.00
Salaries & Expenses	Office	0.62	1985.60

- 174. EXPENDITURE FROM CHARITY ACCOUNT** – The following invoices were passed for payment

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
Lawn N Order	Grounds Maintenance	105.25	631.50

The meeting closed at: 10 pm
Date of next meeting: 21 May 18

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