NORTH FERRIBY PARISH COUNCIL MINUTES

Environment Committee 12 November 2018

PRESENT: Councillors Dennett (Chairman), Black, Burney and Hyland

IN ATTENDANCE: Clerk Jo Haslope

Minute No. ENV 18/

- 21. APOLOGIES FOR ABSENCE Councillor Blogg and Taylor submitted apologies
- 22. DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST- There were no declarations
- 23. MINUTES OF THE MEETING HELD ON 1 OCTOBER 2018 Resolved that the minutes be approved as a correct record and signed by the Chairman.
- 24. PUBLIC FORUM There was no public speaking

25. CLERK'S REPORT

- 25.1 Following the complaint about the condition of Coronation Gardens, the clerk showed the committee a brochure from Plantscape, a company that install and manage planters in public spaces. It was agreed that this idea would be followed up with a site meeting and a provision would be made in next year's budget. Arrangements for planting the bulbs at the Reed Pond were discussed and it was agreed that Freshen Up Ferriby would not be organised as a single day event in 2019, but instead there would be an article written in the newsletter to encourage people to form groups and carry out work every month or so.
- 25.2 The current financial report was reviewed. No concerns were raised.

26. OTHER MATTERS

- **26.1 Reed Pond** The work carried out on the Reed Pond by The Conservation Volunteers was reviewed using before and after aerial photos provided by a resident and it was agreed that this had been an effective way of reducing the number of reeds on the edge of the pond. It was agreed that the clearance work would be carried out twice next year as suggested by TCV, with one day of work in the spring and a second day of work in the autumn. These costs will be included in the 2019/20 budget.
- **26.2** Grounds Maintenance contract 2019/20. It was Resolved that the contract for grounds maintenance of the Riverside Walkway, Coronation Gardens and the War Memorial site would be given to SJK Garden Services.
- 26.3 Environment Committee Bid 2019/20 The different elements of expenditure were discussed. It was agreed that the noticeboard 'Humber Waters Past and Present' should be renewed and a banner frame for Coronation Gardens should be made. Taking all costs into consideration Councillor Dennett proposed that the Environment Committee Bid to the Parish Council for 2019/20 should be £5,500. This was seconded by Councillor Burney and all voted in favour.

The meeting closed at: 11.20am

Date of next meeting: 4th February 2019

Signed by the	Chairman	Date	ENV	09.4