

**NORTH FERRIBY PARISH COUNCIL**  
**MINUTES**  
**13 May 2019**

**PRESENT:** Councillors Hookem (Chairman), Abraham, Clark, Dennett and Richardson

**IN ATTENDANCE:** Clerk J Haslope

Minute No.

PC 19 -

10. **APOLOGIES FOR ABSENCE** – Councillors Black and Blogg submitted apologies
11. **DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations of interest are recorded at the appropriate minute.
12. **MINUTES OF THE ANNUAL PARISH MEETING AND THE PARISH COUNCIL MEETING HELD ON 15 APRIL 2019 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Dennett, seconded by Councillor Clark.
13. **PUBLIC FORUM** - There was no public speaking
14. **UPDATE FROM THE POLICE** – PC Louise Clark and PC Maria Adlington attended the meeting to discuss the recent spate of thefts from sheds, garages and outbuildings. It was agreed that the Parish Council would help raise awareness by including an article in the next newsletter and posting advice around protecting property, including house and car keys on the website. The recent issues of antisocial behaviour affecting the school, village hall garages and the skate park were also discussed.
15. **EAST RIDING WARD COUNCILLOR’S REPORT** – Ward Councillor reported on the following issues. There have been complaints received about the removal of the seating and shelter at the train station. Both Councillor Dennett the Clerk added that they had also received complaints about this. It was agreed that the Clerk should contact Northern Rail to see if the replacement shelters could be installed as soon as possible. It was noted that following the complaint about the slippery surface of Mount View, cleaning work to remove the moss is not possible, and the pavement has been added to the resurfacing list. Complaints about trees being removed on Greenways were noted, but approval had been given through the planning process. Finally, Councillor Abraham raised the concern about the size and number of pot holes on the school drive. There are insufficient school funds to make the required repairs and the possibility of providing a grant from the Parish Council was discussed. Further investigations will be made about alternative funding.  
*Cllr Abraham declared a non-pecuniary interest as a governor of the school.*
16. **CLERK’S REPORT** – The Clerk requested to attend the SLCC Regional Training seminar on 17 July at a cost of £80 + VAT, and this was agreed. It was also noted that the parish computer requires repairing and it was agreed that the clerk should investigate repair options. The clerk also read out a complaint about the speed limit along Ferriby High Road. It was agreed to try to carry out speed monitoring in order to collect data on the amount and level of speeding. Finally, it was noted that the zip wire has broken and there has been obscene graffiti in the skate park.
17. **FINANCE & GENERAL PURPOSES REPORT**
  - 17.1 **Receipts** - The following receipts were noted by the Council
    - £16,150.00 – Commuted Sum payment part 1 from ERYC
    - £ 478.00 – Tour de Yorkshire Grant from ERYC
    - £ 1,048.32 – Reclaimed VAT
    - £37,200.00 – ERYC Precept payment part 1
  - 17.2 **Expenditure** - The Council approved the payment of invoices as detailed in Minute No PC 19-24
  - 17.3 **Annual Governance Statement 2018/19** – In accordance with the Local Audit and Accountability Act 2014, the Councillors agreed positively to the assertions that the Council has a sound system of internal control. It was **Resolved** that the Annual Governance Statement was completed correctly and was signed by the Chairman and Clerk.

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

17.4 **Accounting Statement** – It was **Resolved** that the Accounting Statement for the Annual Governance and Accountability Return was completed correctly in line with the Internal Audit and was signed by the Chairman and Clerk.

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

18.1 Minutes of the Planning Committee held on 11 April 2019

18.2 Minutes of the Playing Field Committee held on 14 March 2019

19. **OTHER MATTERS**

19.1 **Co-option** - There are currently four vacancies. Three vacancies can be filled by the Council by 6<sup>th</sup> June following the uncontested election, and it was agreed that a meeting would be held on Tuesday 4<sup>th</sup> June at 6.30pm to interview any candidates who had expressed an interest to the Clerk. The vacancy created by the resignation of Councillor Burney is currently being advertised by the Returning Officer of East Riding of Yorkshire Council.

19.2 **Tour de Yorkshire** - It was agreed that the event had been a great success and letters of thanks should be sent to those who had contributed their time and effort to decorate the village.

19.3 **Website** It was noted that the new Parish Council website had been launched and could now be found on [www.northferribyparishcouncil.gov.uk](http://www.northferribyparishcouncil.gov.uk) . It was agreed that a letter of thanks would be sent to the webmaster of the old site.

19.4 **2019 Wind Farm Grants** – No money has been received from Melton Wind Power for the second year of the grant. It was agreed that the Clerk would contact East Riding of Yorkshire Council to see if they could offer any advice.

19.5 **Parish & Town Council Liaison** - No Councillors are available to attend this meeting, but the Clerk will attend.

19.6 **Melton Fields Development** - Following an article in the Hull Daily Mail about the proposed development of Melton Fields by Wykeland, both the Clerk and Cllr Abraham had received concerns from residents about the scale of the proposal. It was agreed that a letter should be sent to Wykeland to ensure that these concerns were duly noted.

20. **CORRESPONDENCE RECEIVED & NOTED**

20.1 ERNLLCA - Resolutions to the 2019 Annual General Meeting

20.2 ERYC - Overview & Scrutiny Work Programme 2019/20

20.3 Letter about VE DAY 75 – 8<sup>th</sup> May 2020 – it was agreed that the Council should register and discuss at a future meeting.

20.4 ERNLLCA Member Council Development Programme 2019-2020

21. **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.

22. The implications of the Court of Appeal judgement in the case of Powys County Council v Price and Hardwick (2017) were noted. The Clerk is awaiting further advice from ERNLLCA and NALC

23. **TRUSTEES OF THE PLAYING FIELD**

23.1 **Receipts** – The following receipt was noted by the Trustees

- £ 1,400 – NFFC rent due 1/4/19

23.2 It was noted that the Playing Field Committee had received a presentation from We Do Tennis, a local tennis coaching company, and were recommending that the tennis courts be rented out at £10 per session. This was agreed by the Trustees.

23.3 The Clerk gave a brief report about the Charitable Trust training she had completed and the action items which are required.

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

24. 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	10.20	61.20
CBA Sadofsky	Internal Audit	120.00	720.00
Cardiac Science	Defibrillator Pads	5.79	34.74
ERYC Supplies	Stationery	5.34	32.02
Shed Grounds Maintenance	Grounds Maintenance- playing field	52.08	312.48
T. Black Plumbing & Heating	Supply and fit tap		95.00
Delta Security	Upgrade CCTV system	1394.60	8367.60
Yorkshire Water	Water		174.00
North Ferriby Village Hall	Annual Rent		500.00
Anne Turner Allotments	COIF Interest		185.40
R-evolution	Contribution to decorate bikes		50.00
GJ Landscape Solutions Ltd	Land Art for Tour de Yorkshire		210.00
Zurich	Insurance		1431.30
SJK Garden Service	Grounds Maintenance ENV/PW		597.00
Salaries & Expenses	Office	33.27	2229.17

Date of next meeting: 24 June 19

The meeting closed at: 9.10pm

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