

NORTH FERRIBY PARISH COUNCIL
MINUTES
24 June 2019

PRESENT: Councillors Hookem (Chairman), J.Abraham, M.Abraham, Black, Blogg, Clark, Dennett, Mabbett and Richardson

IN ATTENDANCE: Clerk J Haslope

Minute No.

PC 19 -

- 24. APOLOGIES FOR ABSENCE** - There were none
- 25. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations of interest are recorded at the appropriate minute
- 26. MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL AND THE PARISH COUNCIL MEETING HELD ON 13 MAY 2019 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor J. Abraham, seconded by Councillor Richardson.
- 27. MINUTES OF THE EXTRAORDINARY MEETING HELD ON 4 JUNE 2019 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Dennett, seconded by Councillor Black.
- 28. PUBLIC FORUM** – There was no public speaking
- 29. UPDATE FROM THE POLICE** – PC Louise Clark attended the meeting again and was pleased to report that two youths were currently in custody for the spate of shed burglaries in the area. There have been further incidents of anti-social behaviour since the last meeting and these were discussed.
- 30. CHAIRMAN’S REPORT** – The Chairman welcomed the two new members to the Council and noted that there were still two vacancies. One expression of interest has been received by the Clerk and Cllr Blogg also provided two other names.
- 31. EAST RIDING WARD COUNCILLOR’S REPORT** – Ward Councillor Abraham reported that a resident of Danby Vales had contacted her to see if this new road could be adopted by East Riding of Yorkshire Council and enquiries are underway. There are two new planning applications to note, the first is 19/01616/STOUT on the land opposite South Hunsley school for 150 houses, a technical college and nursery. This is a resubmission of an application that has previously been refused. The second application 19/01113/CM is for new equipment at a site on Gibson Lane. Due to the potential noise from the proposed equipment, it was agreed that this application will be reviewed at the next planning committee meeting. Finally, residents of the bungalows on Gibson Lane have reported that wagons are being parked with refrigeration units left running on land opposite their homes overnight causing a significant nuisance. The public protection team are now investigating this complaint.
- 32. CLERK’S REPORT** – The clerk reported that a complaint had been received about Transwaste operating late at night and this had been reported to the Environment Agency for noise but also needs to be reported to planning enforcement for being outside the permitted hours. Other complaints had been received about lorries in the village and a drone being flown. ERYC have agreed to carry out a speed assessment on Ferriby High Road, following last months complaint.
- 33. FINANCE & GENERAL PURPOSES REPORT**
- 33.1 Receipts** - The following receipts were noted by the Council
- £ 3,486.50 – Commuted Sum payment part 2 from ERYC
 - £ 38.76 – Bank Interest
- 33.2 Expenditure** - The Council approved the payment of invoices as detailed in Minute No PC 19-39
- 33.3 Budget Monitoring** – The Council received the Budget Monitoring and Receipts & Payments reports prior to the meeting. No concerns were raised.

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

34. **COMMITTEE MINUTES** – The Council received and noted the following minutes
- 34.1 Minutes of the Environment Committee held on 4 March 2019
- 34.2 Minutes of the Playing Field Committee held on 11 April 2019
- 34.3 Minutes of the Planning Committee held on 29 April 2019
- 34.4 Minutes of the Planning Committee held on 20 May 2019
- 34.5 Minutes of the Planning Committee held on 13 June 2019
35. **OTHER MATTERS**
- 35.1 Following a discussion, it was proposed by Councillor Hookem and seconded by Councillor Dennett, that Councillor M. Abraham would be elected to the Planning and Playing Field Committees and Councillor Mabbett would be elected to the Planning and Environment Committees. All voted in favour.
Cllr J Abraham declared a non-pecuniary interest.
- 35.2 It was noted that no payment has been made into the Wind Farm Community Fund by Melton Wind Ltd. Therefore it was agreed that the funds left over from last year should be distributed this year (a total of £2261.59) and a new maximum grant of £1000 should be set. The clerk will advertise this and update the website, asking for applications to be made by the end of August.
- 35.3 It was noted that the Piper, the Bellringers and All Saints' Church had signed up to take part in the 75th Anniversary of VE Day. It was also noted that the bank holiday will change from Monday 4th May to Friday 8th May for this commemoration. It was agreed that the clerk would contact the Village Hall and the WW1 Ferriby group to see if they would be interested in joining the event.
- 35.4 Following advice from East Riding of Yorkshire Council, it was agreed that the idea to introduce electric car charging points in North Ferriby would not be progressed.
- 35.5 The preparations for 'Operation London Bridge' were discussed. It was proposed by Cllr J. Abraham and seconded by Cllr Clark that the website provider will be asked to update the front page at the appropriate time at a cost of £35, the church would be approached to be a suitable location for a book of condolences and if people wished to lay flowers, this could be done in Coronation Gardens. It was agreed that the Civic Officer would be contacted to see if a Deputy Lieutenant was available to read the Proclamation.
36. **TO NOTE CORRESPONDENCE RECEIVED**
- 36.1 Insolvency Service – re North Ferriby United
- 36.2 Invitation from Anlaby PC to discuss Men's Sheds project – It was agreed that Cllr J Abraham would accept the invitation and attend on behalf of North Ferriby PC.
- 36.3 ERNLLCA – Good Councillor Training – Cllr M. Abraham expressed an interest in attending. The clerk will enquire about remaining places and confirm.
- 36.4 ERNLLCA Star Council Awards
- 36.5 Request to Object to Brough Planning applications
- 36.6 Office of the Police & Crime Commissioner 'E Bulletin' Issue 2
- 36.7 ASB Six Month Statistics
37. **TRUSTEES OF ANNE TURNER ALLOTMENTS**
- 37.1 **Receipts** - The following receipts were noted by the Trustees
- £ 48.60 - Interest from COIF Charity Investment
- 37.2 It was noted that a meeting between the Allotment Committee and Councillors Dennett, Mabbett and the Clerk has been arranged for 16th July. The outcome of this meeting will be discussed next month.
38. **TRUSTEES OF THE PLAYING FIELD**
- 38.1 **Receipts** - The following receipts were noted by the Trustees
- £135.00 - Contribution from Bowls Club
 - £250.00 - Contribution from Cricket Club
- 38.2 There was a discussion about the steps necessary to register the Playing Field land. It was agreed that the priority would be given to registering the land occupied by the football club first.

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

39. **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
All Saints Church	Grant		500.00
Cardiac Science	Paediatric Defibrillator Pads	9.5	57.00
Axem Computers	Repair PC	12.50	75.00
Shed Grounds Maintenance	Grounds Maintenance- playing field	52.08	312.48
LP Fabrication	Tap box	24.00	144.00
D. Brazier	Padlock and Chain for park	17.79	106.75
Plantscape	Planter in Coronation Gardens	56.80	340.80
Fisk Printers	Newsletter and Chairman's Report		328.00
Vision ICT	Website	135.00	810.00
SJK Garden Service	Grounds Maintenance ENV/PW		1061.00
Salaries & Expenses	Office	5.22	2296.94

Date of next meeting: 22 July 19

The meeting closed at: 9.30pm

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