

**NORTH FERRIBY PARISH COUNCIL  
MEETING  
15 April 2019**

**PRESENT:** Councillors Hookem (Chairman), Abraham, Burney, Blogg, Burney, Clark, Dennett, Hyland and Swindin

**IN ATTENDANCE:** Clerk J Haslope

Minute No.  
PC 18 -

- 175. APOLOGIES FOR ABSENCE** – Councillors Black and Taylor submitted apologies
- 176. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations of interest are recorded at the appropriate minute.
- 177. MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON 19 MARCH 2019 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Abraham and seconded by Councillor Hookem.
- 178. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 25 MARCH 2019 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Swindin and seconded by Councillor Clark.
- 179. PUBLIC FORUM** - One member of the public was present to observe the proceedings.
- 190. CHAIRMAN’S REPORT** – Councillor Hookem reported that only 8 people had put themselves forward to stand as a Parish Councillor, and so the election is uncontested. Since the Council has 11 seats, there is now the need to co-opt three more councillors, and all councillors were encouraged to spread the word.
- 191. EAST RIDING WARD COUNCILLOR’S REPORT** – Ward Councillor Abraham reported the outcome of the Planning Committee Meeting of 28<sup>th</sup> March at which approval was given for the Anaerobic Digester to be built, but the application by Transwaste to extend the operating hours to 24/7 was refused. It was also noted that the proposal for 57 houses on West Wold, Swanland will be heard at the Planning Committee Meeting on 18<sup>th</sup> April.
- 192. CLERK’S REPORT** - The clerk gave the monthly report which included a complaint about the height of the kerbs at Aston Hall Drive and concerns about the health of the trees in the woods north of the A63. The clerk reported that East Riding of Yorkshire Council has introduced a charge of £150 for any road closure, but that she does not think this applies to the Remembrance Sunday parade. The new email address is now operational and is [clerk@northferribyparishcouncil.gov.uk](mailto:clerk@northferribyparishcouncil.gov.uk), and the new website will start at the beginning of May. Finally, it was noted that the new CCTV in the park is now operational.
- 193. FINANCE & GENERAL PURPOSES REPORT**
- 193.1 Receipts** - The following receipts were noted by the Council
- £3515.45 PWLB payment from Village Hall
- 193.2 Expenditure** - The Council approved the payment of invoices as detailed in Minute No PC 18-200
- 193.3 Internal Audit** –CBA Sadofskys have now carried out the year end audit for 2018/ 19 for the Council. This was received and no concerns were raised.
- 194. COMMITTEE MINUTES** – The Council received and noted the following minutes
- 194.1** Minutes of the Playing Field Committee held on 14 March 2019
- 194.2** Minutes of the Planning Committee held on 25 March 2019

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

**195. TRUSTEES OF THE ANNE TURNER MEMORIAL ALLOTMENTS**

**195.1** The management committee of the allotments submitted a request to the Trustees that they be allowed to hire a portaloos for the allotment users over the summer months. This will be paid for using money from various fundraising activities. Councillor Hookem proposed that the request be approved, this was seconded by Councillor Blogg and all voted in favour.  
*Cllr Dennett declared a non-pecuniary interest being an allotment holder.*

**196. OTHER MATTERS**

**196.1** The preparations for the Tour de Yorkshire were discussed. The clerk confirmed that she had successfully applied for a grant of £478 from ERYC which will cover the costs of exhibiting the Oakleaf boat, creating the land art and decorating the course. It was agreed that if further expenditure was required for decorating the course, the clerk would be able to spend up to £50. Dates were agreed for decorating the course and those able to help made themselves known.

**196.2** The land submissions that have been made to ERYC as part of the review of the Local Plan were discussed. Further clarification on the Parish Council’s role in the decision of which parcels of land are selected is required, and this will be raised at the Town and Parish Council Liaison meeting in May.

**197. CORRESPONDENCE RECEIVED & NOTED**

**197.1** Invitation to fly the Red Ensign for Merchant Navy Day on 3 September 2019

**197.2** Policy E-Briefing PC6-19 – Audit Code of Practice

**197.3** ERNLLCA 2019 Governance and Accountability manual

**198. 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.

**199. TRUSTEES OF THE PLAYING FIELD**

**199.1** It was noted that a licence had been agreed to allow football to continue to be played at the Grange Lane ground.

**200. 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
Streetscape	Play Equipment	3,230.00	19,380.00
ERNLLCA	Annual Subscription		927.39
Shed Grounds Maintenance	Grounds Maintenance- playing field	52.08	312.48
ERYC	Rates for Playing Field		241.92
SSE	Christmas Lighting	1.77	37.21
Ferriby Fencing	Tree Work on Allotments	110.00	660.00
Andrew Jackson Solicitors	Legal Services	150.00	900.00
Chris Swindin	Mileage	0.23	7.43
SLCC	Training	12.00	72.00
SJK Garden Services	Grounds Maintenance PW		135.00
Salaries and Expenses	Office	6.18	2478.70

Date of next meeting: 13<sup>th</sup> May 2019

The meeting closed at: 8.50pm

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