

**NORTH FERRIBY PARISH COUNCIL**  
**MINUTES**  
**22 July 2019**

**PRESENT:** Councillors Hookem (Chairman), J.Abraham, M.Abraham, Dennett and Mabbett.

**IN ATTENDANCE:** Clerk J Haslope and Ward Councillor Walker

Minute No.  
PC 19 -

40. **APOLOGIES FOR ABSENCE** – Councillors Black, Blogg, Clark and Richardson submitted apologies
41. **DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – There were no declarations
42. **MINUTES OF THE PARISH COUNCIL MEETING HELD ON 24 JUNE 2019 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Mabbett, seconded by Councillor Dennett.
43. **PUBLIC FORUM** - There were three members of the public in attendance to observe. One took the opportunity to raise concerns about the speed cars travel in the village, suggesting that a 20 mph limit should be introduced. It was also pointed out that young cyclist regularly ride the wrong way up School Lane.
44. **UPDATE FROM THE POLICE** – No one was available to attend
45. **CLERK'S REPORT** - The Clerk gave the Council an update of the complaints that had been received in the last month about noise, odour, dog fouling and further issues of vandalism, including damage to the flood defences near the Humber Road Car Park. The damage to the wall at the end of Narrow Lane was also discussed. The two youths responsible for the graffiti in the skate park have been identified by the Police, and they will be interviewed. The clerk also gave a brief update on the recent training events that had been attended.  
*Ward Councillor Walker left the meeting at this point.*
46. **FINANCE & GENERAL PURPOSES REPORT**
- 46.1 **Receipts** - The following receipts were noted by the Council
- £ 25.00 - Website advertising from R.Cogan & Sons
- 46.2 **Expenditure** - The Council approved the payment of invoices as detailed in Minute No PC 19-55
47. **COMMITTEE MINUTES** – The Council received and noted the following minutes
- 47.1 Minutes of the Environment Committee held on 3 June 2019
- 47.2 Minutes of the Playing Field Committee held on 12 June 2019
- 47.3 Minutes of the Planning Committee held on 24 June 2019
- 47.4 Minutes of the Planning Committee held on 11 July 2019
48. **ENVIRONMENT COMMITTEE REPORT**
- 48.1 The Environment Committee recommended to the Parish Council that £880 +VAT be spent with Orion Signs to renew the Humber River Past and Present noticeboard on Riverside Walkway. Artwork costs of £500 will also be incurred. The donation received last year from the Ferriby Conservation Society will be used towards these costs. It was **Resolved** that this expenditure be approved. Proposed by Cllr Hookem, seconded by Cllr J. Abraham.
- 48.2 It was agreed that the idea of holding an awareness week to reduce levels of dog fouling on the Riverside Walkway was a good one. The proposal of holding it during the week commencing 30<sup>th</sup> September was also agreed. Plans will be progress, with a banner being made for both entrances, asking residents to pick up after their dogs and an article will be written for the next newsletter asking for willing volunteers to help with handing out leaflets, dog bags and talking about the importance of picking up after your dog with all dog walkers during the awareness week.

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

**49. OTHER MATTERS**

- 49.1 Cllr Abraham attended the Men’s Sheds meeting gave an update to the Council. The concept behind the Men’s Sheds scheme was explained with the overall aim of reducing loneliness and social isolation through establishing workshops where practical skills can be employed. There is currently funding available to set up 6 sheds across the ERYC area. The option to join Anlaby PC in setting up a shed or setting up a shed more locally was discussed. It was agreed that an article about the scheme would be included in the newsletter to gauge the level of interest and see if there are parties willing to set up and run the activity.
- 49.2 It was agreed that the Parish Council would order a Type C wreath for the Remembrance Parade and the Civic Officer would be contacted to ask if there was a local Deputy Lieutenant who could be invited to the Parade.
- 49.3 The offer of a contribution towards the Christmas tree lighting from the supporter’s club of Ferriby United was gratefully accepted. The Clerk will contact the supporter’s club to clarify the details.
- 49.4 It was **Resolved** that the interview process to co-opt two councillor vacancies would be delegated to the Personnel Committee. Six residents have expressed an interest in the vacancies and they will all be sent an application form. Interviews will take place as soon as a suitable date can be found.
- 49.5 Following the vandalism, it was agreed that an identical noticeboard will be purchased from ERYC Supplies at a cost of £130 and will be fitted as soon as possible. Proposed by Cllr Dennett and seconded by Cllr M. Abraham.
- 49.6 Many complaints have been received from residents that night time commercial noise is disrupting their sleep and this was discussed. The Environmental Control team at ERYC has determined that the source of the noise is lorries running their engines to keep refrigeration units working and this is on a site that does not have planning permission. Cllr J. Abraham in her capacity as Ward Councillor has raised this with ERYC. It was agreed that the notices would be made to make residents aware that they should raise complaints and the front page of the website would be updated.
- 49.7 It was agreed that the best way to raise awareness regarding the new Transwaste 24 hour planning application was to hand deliver letters to all residents again. This will be done by Councillors over the next few weeks.

**50. CORRESPONDENCE RECEIVED & NOTED**

- 50.1 Letter from a resident regarding traffic in the village.
- 50.2 National Highways and Transport Public Satisfaction Survey
- 50.3 NALC Annual Conference – 28/29 October 2019
- 50.4 East Riding Neighbourhood Watch Association Role and Advantages
- 50.5 Parish Council Planning Liaison Meeting Notes

**51. TRUSTEES OF THE PLAYING FIELD**

- 51.1 **Receipts** - The following receipts were noted by the Trustees
  - £1400.00 - Rent from North Ferriby Football Club
  - £ 750.00 - Legal fees for licence arrangement
- 51.2 **Expenditure** – The Trustees approved the payment of the invoice below
  - £ 750.00 - Parish Council account to refund legal fees

**52. 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.

**53. TRUSTEES OF ANNE TURNER ALLOTMENTS**

- 53.1 The minutes of the meeting with the Allotment Committee were noted and a set of actions was agreed.

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

54. **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	10.22	61.34
Shed Grounds Maintenance	Grounds Maintenance- playing field	52.08	312.48
Yorkshire Water	Water to Playing Field		141.22
North Ferriby Bowls Club	Rewind water pump motor		295.99
Allotment Holders	Annual Prize giving		60.00
G. Henderson	Installing Defibrillator on Village Hall		85.00
ERYC	Councillor identity badges	2.58	15.48
SJK Garden Service	Grounds Maintenance ENV/PW/PFC		767.00
Salaries & Expenses	Office	10.69	2169.94

Date of next meeting: 19 August 19

The meeting closed at: 9.05pm

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