

**NORTH FERRIBY PARISH COUNCIL**  
**MINUTES**  
**23 September 2019**

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

Cllrs Holborn and Wood joined at Minute No. PC 19-75.

**IN ATTENDANCE:** Clerk J Haslope

Minute No.

PC 19 -

**70. APOLOGIES FOR ABSENCE** – Councillor Clark submitted apologies

**71. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations of interest are recorded at the appropriate minute.

**72. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 19 AUGUST 2019 AND THE EXTRAORDINARY MEETING HELD ON 16 SEPTEMBER 2019 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Dennett, seconded by Councillor Black.

**73. PUBLIC FORUM** – Four members of the public were present to observe the meeting, and two were present to be co-opted to the Parish Council

**74. PERSONNEL COMMITTEE REPORT** – Interviews for the vacancies on the Parish Council were carried out by the Personnel Committee on 5<sup>th</sup> September, with the recommendation to co-opt Martyn Wood and Roy Holborn. It was proposed by Councillor Hookem and seconded by Councillor Blogg that this recommendation be accepted, and all voted in favour. Both gentlemen signed the Declaration of Acceptance of Office and were welcomed to the Parish Council.

**75. EAST RIDING WARD COUNCILLOR'S REPORT**

**75.1** The outcome of the Transwaste applications before the ERYC Planning Committee on 12<sup>th</sup> September was discussed. The application 19/00313/CM for the retrospective approval of an extension to one of the warehouses was deferred as the plans submitted did not show the numerous exhaust stacks that are attached to the building.

**75.2** It was reported that a meeting had been held between both Ward Councillors and the Leader of the Council, Director of Planning and Economic Development and the Head of Planning re Melton Fields. The aim of the discussion was to understand if there was a masterplan for the site and how the impact of noise from the site would be managed. The need for separation with a bund and a buffer strip was raised and ERYC will raise these concerns with Wykeland and report back. It was also recommended that the community could draft a document to be included within the local plan, similar to that which had been written for the Hedon Haven Site (HAV-A) listing the requirements for the site development. It was agreed that this was a good idea and would be discussed further at the next meeting.

**76. CLERK'S REPORT**

**76.1** It was noted that an accessibility statement written by Vision ICT has been added to the website in accordance with the Public Sector Bodies (Website and Mobile Applications) (No2) Accessibility Regulations 2018.

**76.2** It was agreed that the Clerk and up to one other Councillor would attend the ERNLLCA conference on 15<sup>th</sup> November at a cost of £90 per person

**76.3** The Clerk gave the Council an update of the complaints and issues that had been raised during the month, which included concerns over speeding on Woodgates Lane and Swanland Hill, as well as noise and odours. A resident has also raised concerns about empty bins blocking the footpaths and this will be followed up with ERYC.

The Men in Sheds article in the newsletter has led to a few responses, one offering potential funding towards the project and another suggesting that the Ticket Office would make a suitable location and would enable the building to be repaired. Enquiries will be made into the progression of these ideas.

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

Finally, ERYC are carrying out a review of all the polling districts and have recommended no changes in North Ferriby. The Council agreed with this position.

**77. FINANCE & GENERAL PURPOSES REPORT**

**77.1 Receipts** - The following receipt was noted by the Council

- £ 42.85 - Bank Interest
- £ 7902.45 –Melton Wind Farm payment for year 2

**77.2 Expenditure** - The Council approved the payment of invoices as detailed in Minute No PC 19-85

**77.3 Budget Monitoring** – The Council received the Budget Monitoring and Receipts & Payments reports prior to the meeting. No concerns were raised.

**77.4 External Audit** – The external audit for 2018/19 has now been completed by PKF Littlejohn LLP. The notice of Conclusion will now be posted in the public domain.

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

**78.1** Minutes of the Personnel Committee held on 19 September 2017

**78.2** Minutes of the Playing Field Committee held on 11 July 2019

**78.3** Minutes of the Planning Committee held on 19 August 2019

**78.4** Minutes of the Planning Committee held on 10 September 2019

**79. OTHER MATTERS**

**79.1 The Ticket Office.** Concerns have been raised over the condition of the Ticket Office and the garden area next to the platform. The Clerk reported that she had managed to contact Network Rail who own the building, but they have indicated that they have no plans for the building at this time. It was agreed that the Clerk would write to the Ferriby Station master to ask permission if volunteers would be allowed to improve the appearance of the building and garden.

**79.2 Christmas.** The arrangements for Christmas were discussed and it was agreed that a Christmas Tree would be erected at the War Memorial site at a cost of £685 + VAT and the school choir would be invited to sing carols at the switching on event. It was also agreed that the Council would host Carols around the Lychgate, with the proposed date of 18<sup>th</sup> December. This expenditure was proposed by Cllr Blogg, seconded by Cllr Hookem and agreed by all.

**79.3 Committees of the Parish Council.** Following a discussion, it was proposed by Cllr Hookem and seconded by Cllr Dennett, that Cllr Holborn would be elected to the Environment Committee and also act as a representative on the Village Hall Management Committee and Cllr Wood would be elected to the Environment and Playing Field Committees. All voted in favour

**79.4 Pipe Band for the Remembrance Parade.** Following a request from the local branch secretary of the Royal British Legion, it was proposed by Cllr Black and seconded by Cllr Hookem, that the cost of £250 for the Pipe Band to lead the Remembrance Parade would be paid under the power of section 137 of LGA 1972.

**79.5** It was agreed that the Council would not join the Humber and Wolds Rural Action

**79.6** The motion to propose that a thank you letter is sent to those replacing the gas infrastructure in the village was not passed.

**80. CORRESPONDENCE RECEIVED & NOTED**

**80.1** Invitation to Meet the Commissioner event 2019

**80.2** Invitation to Community Led Housing Event

**80.3** Policy Consultation E-Briefing 09/19 - Independent Review Into Local Government Audit

**80.4** Town and Parish Council Summer E - Bulletin - Office of the Police and Crime Commissioner

**80.5** NALC Chief Executive's Bulletin

**80.6** Downright Special request for funding

**80.7** Invitation to ERNLLCA Conference

**81. 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.

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

## 82. GRANTS AWARDED UNDER THE WIND FARM COMMUNITY FUND

Four applications were received for the Wind Farm Community Fund. After the closing date for applications had passed an unexpected payment for the second year was received. It was decided that since there was money available to pay all grants in full each grant should be approved on its individual merits, and each application was then discussed.

**Resolved** - It was proposed by Cllr Mabbett and seconded by Cllr Blogg that £1000 would be given to North Ferriby Village Hall Trust for repairs to the rendering at the front of the building. All voted in favour.

*Cllrs Dennett and J.Abraham both declared a non-pecuniary interest being on the Village Hall Committee and did not vote.*

**Resolved** - It was proposed by Cllr Blogg and seconded by Cllr Richardson that £1000 would be given to North Ferriby Primary School to contribute to the creation of a new outdoor environment for KS1. All voted in favour.

*Cllr J.Abraham declared a non-pecuniary interest being a Governor of the School and did not vote.*

**Resolved** - It was proposed by Cllr Richardson and seconded by Cllr M. Abraham that £550 would be given to North Ferriby -Le Pellerin Twinning Association to contribute towards an Afternoon Tea during the French visit in May 2020. All voted in favour.

*Cllrs Hookem and Cllr Mabbett both declared a non-pecuniary interest and did not vote.*

**Resolved** - It was proposed by Cllr J. Abraham and seconded by Cllr Dennett that £100 would be given to the Rotary Club of Humberside to contribute towards the hosting of a Senior Citizen's Tea Party held at North Ferriby Parish Hall.

## 83. TRUSTEES OF ANNE TURNER ALLOTMENTS

**83.1 Receipts** - The following receipt was noted by the Trustees

- £ 48.60 - Interest from COIF Charity Investment

## 84. TRUSTEES OF THE PLAYING FIELD

**84.1 Receipts** - The following receipt was noted by the Trustees

- £789.23 – Dormant account of Childrens Play Area North Ferriby PFA

## 85. EXPENDITURE FROM PARISH COUNCIL ACCOUNT – The following invoices were passed for payment

<i><b>Payee</b></i>	<i><b>Details</b></i>	<i><b>Vat £</b></i>	<i><b>Gross £</b></i>
KCOM	Telephone/Internet	10.20	61.20
Shed Grounds Maintenance	Grounds Maintenance- playing field	52.08	312.48
Vision ICT	Website Accessibility Statement	17.00	102.00
YH RTP	CiLCA Training Support		250.00
ERNLLCA	Councillor Training	25.50	153.00
Fisk Printers	Autumn Newsletter		204.00
R. Waite	Artwork for Riverside Walkway noticeboard		500.00
ERYC Supplies	Stationery & Noticeboard	28.04	168.24
Public Works Loan Board	Street Lighting		9782.37
PKF Littlejohn LLP	External Audit	60.00	360.00
SJK Garden Service	Grounds Maintenance ENV/PW/PFC		839.00
Salaries & Expenses	Office	8.38	2295.90

Date of next meeting: 28<sup>th</sup> October 2019

The meeting closed at: 8.50pm

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