

**NORTH FERRIBY PARISH COUNCIL**  
**MINUTES**  
**28 October 2019**

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

**IN ATTENDANCE:** Clerk J Haslope

Minute No.

PC 19 -

**86. APOLOGIES FOR ABSENCE** Councillors Clark, Holborn & Mabbett and Ward Councillor Walker submitted apologies.

**87. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Cllr J. Abraham declared a non-pecuniary interest in Minute Nos. PC 19-94.2, 94.4 and 94.6

**88. TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 23 SEPTEMBER 2019 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Blogg, seconded by Councillor Richardson.

**89. PUBLIC FORUM** - There was no public speaking

**90. EAST RIDING WARD COUNCILLOR'S REPORT** – Ward Councillor Abraham reported that she had attended a meeting about the A63 in September. There is currently a study being undertaken of the traffic flows from the Humber Bridge roundabout to the Hallmark Junction and the outcome will be known shortly. This work is in addition to the scheme to remove the traffic lights at the Brough exit and replace them with a roundabout and improved road markings at Welton. Unfortunately, however there will not be any variable message signs installed on the M62/A63 in the Hull direction. She had also attended a meeting with Alan Menzies and Stephen Hunt regarding Transwaste and Gibson Lane. There are two future applications due, one from Heron food for parking facilities for both cars and vehicles with electric hook up points to prevent noise generation, and the outstanding application from Transwaste for an extension to the warehouse which is waiting for further information from the applicant. A Ward Cluster meeting had also been attended where the enforcement of planning and environmental permit conditions at Transwaste was raised.

**91. CLERK'S REPORT** - The Clerk provided the Council with her monthly report which included a review of the night time noise complaints that had been received from both the operation of Transwaste and other sites on Melton Industrial Park. It was agreed that the Environment Committee would discuss the plans that are being developed by Story Contracting for the repairs to the railway line and the impact that this work would have over the Riverside Walkway. The recent issue with the Reed Pond were discussed and once written confirmation has been received from the EA, the signs will be removed. Finally the Church has confirmed that it will not be able to muster enough players for the band for Carols around the Lychgate. It was agreed if musicians could not be found then the event would be cancelled this year.

**92. FINANCE & GENERAL PURPOSES REPORT**

**92.1 Receipts** – The following receipts were noted by the Council

- £ 38,750.00 Second half of Precept
- £ 3,515.45 PWLB payment from Village Hall

**92.2 Expenditure** - The Council approved the payment of invoices as detailed in Minute No PC 19-99

**92.3 Interim Audit** – The internal auditor, now known as TC Group, has carried out the interim audit and a letter of conclusion was circulated to members prior to the meeting. No questions were raised.

**92.4 Budget** – The Council considered the Administration Budget for 2020/21 as the first part of the precept calculation for next year.

**92.5 Balances** – The level of the bank balances over the past six months were reviewed and discussed. It was proposed by Cllr Wood and seconded by Cllr Black that no action was required. All voted in favour.

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

**93.1** Minutes of the Environment Committee held on 1 July 2019

**93.2** Minutes of the Playing Field Committee held on 10 September 2019

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

**94. OTHER MATTERS**

- 94.1 Men's Sheds Project** – The Allotment Committee are keen to site a shed on the allotment land and were investigating funding options. Councillor Blogg put himself forward to be the link for this project and will update the Council on any progress made.
- 94.2 Code of Conduct** – It was **Resolved** to adopt all the changes made by East Riding of Yorkshire Council to the Code of Conduct and the Register of Interest Form.
- 94.3 Village Youth Facilities** – This item was deferred to the November Council meeting to allow Councillor Holborn to present his ideas on the matter.
- 94.4 Melton Park** – The Council agreed the contents of a draft letter and the proposals for future development of Melton Park to be sent to Alan Menzies at ERYC.
- 94.5 Memorial Benches Policy** – It was **Resolved** to adopt the Memorial Benches Policy as written.
- 94.6 ERYC Review of the Allowance for Parish and Town Councils** – It was Resolved that the Council did not wish to pay either the Chairman or Members allowances and the responses to the questionnaire from ERYC were agreed accordingly.
- 94.7 Overview and Scrutiny Committee** – The Council was aware of the request for items to be sent to ERYC for the Overview and Scrutiny Committee but did not make any proposals.

**95. CORRESPONDENCE RECEIVED & NOTED**

- 95.1** Internal Audit Review letter from TC Group
- 95.2** Northern Gas Network gas mains replacement work
- 95.3** Council motion request re national community energy campaign
- 95.4** Letter from the Royal British Legion
- 95.5** Positive Activity Grant 2019/20
- 95.6** Dementia Friendly Communities
- 95.7** Department for Digital, Culture, Media and Sports - Yorkshire consultation on the National Data Strategy - 11th November 2019

**96. TRUSTEES OF THE PLAYING FIELD**

- 96.1 Receipts** - The following receipt was noted by the Trustees
- £1,400 NFFC rent

- 97. 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.

**98. TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS**

- 98.1** The progress taken towards registering the allotment land was noted.

- 99. 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
Wind Farm Grant to Village Hall	Repairs to front of Village Hall		1000.00
Wind Farm Grant to Primary School	Contribution to KS1 Outside Area		1000.00
Wind Farm Grant to Twinning Ass	Contribution to French visit		550.00
Wind Farm Grant to Rotary Club	Senior Citizen's Tea Party		100.00
Royal British Legion	Poppy Wreath		22.00
Beverley & District Pipe Band	Remembrance parade		250.00
ERNLLCA	Conference & training	51.00	306.00
Plantscape	Winter planter	36.80	220.80
ERYC	Playground area inspection training course		65.00
Orion Signs & Print	Information Panel	176.00	1056.00
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	52.08	312.48
B. Hookem	Mileage	0.31	9.90
Barclays	Bank Charges		7.78
All Saints' Church	Grant		500.00
SJK Garden Services	Grounds Maintenance ENV/PW		1017.00
Salaries and Expenses	Office	23.16	2209.92

Date of next meeting: 25 November 2019

The meeting closed at: 9pm

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