

NORTH FERRIBY PARISH COUNCIL
MINUTES
16 December 2019

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

IN ATTENDANCE: Clerk J Haslope

117. **APOLOGIES FOR ABSENCE** – There were none
118. **DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – There were no declarations
119. **MINUTES OF THE PARISH COUNCIL MEETING HELD ON 25 NOVEMBER 2019 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor J.Abraham, seconded by Councillor Blogg
120. **PUBLIC FORUM** – There was no public speaking
121. **CHAIRMAN'S REPORT** – It was noted that one application to join the Parish Council had been received. Following a discussion, it was agreed that the applicant should be co-opted at the next meeting.
122. **EAST RIDING WARD COUNCILLOR'S REPORT** – It was noted that Ward Councillors Abraham and Walker would be attending a meeting with officers from ERYC regarding Transwaste. Cllr Abraham will report on the outcome at the next meeting. It was also noted that at a Brough South Development meeting a planning application has been received for an Aldi store to be located on the site.
123. **CLERK'S REPORT** - The Clerk provided the Council with her monthly report which included a review of recent complaints that had been received. There have been significant complaints regarding the fire, noise and odour from Transwaste with evidence that the site has been operating outside of their approved opening hours, all of which has been reported to the relevant authorities. A discussion was also had regarding the concerns expressed by residents about the level of water in the Reed Pond and Ings Field. A set of actions was agreed to follow up this issue.
124. **FINANCE & GENERAL PURPOSES REPORT**
- 124.1 **Receipts** - The following receipts were noted by the Council
- £ 51.55 Bank Interest
 - £ 75.00 Website Advertising
 - £220.84 ERYC payment towards Grass Cutting on YWW
- 124.2 **Expenditure** – The clerk provided details of four additional invoices that had been received. The Council approved the payment of invoices as detailed in Minute No PC 19-131
- 124.3 **Budget Monitoring** – The Council received the Budget Monitoring and Receipts & Payments reports prior to the meeting. No concerns were raised.
- The Local Government Finance Act 1992, section 106, prohibits a councillor who is in council tax arrears for at least two months from voting on the setting of a precept or on any recommendation, resolution or other decision which might affect the calculation of the precept.
- 124.4 **Precept** – The precept was approved at the meeting. It was **Resolved** that a precept demand of £78,500 for 2020/21 would be submitted to East Riding of Yorkshire Council. This level of precept is equivalent to £45.00 for a Band D house, which is an increase of £0.28 from 2019/20 levels.
125. **COMMITTEE MINUTES** – The Council received and noted the following minutes
- 125.1 Minutes of the Playing Field Committee held on 14 November 2019
- 125.2 Minutes of the Planning Committee held on 25 November 2019
126. **OTHER MATTERS**

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

- 126.1 Meeting with ERYC** – It was noted that Cllrs Hookem, J. Abraham and Mabbett have arranged to meet with planning officers to discuss updating the Melt-E policy contained in the Local Plan.
- 126.2 Men in Sheds** - Cllr Blogg reported that he had received a lot of interest about setting up a Shed in North Ferriby. There is also potential to locate the project in one of the buildings at the RDA. It was agreed that a meeting should be arranged in the new year, inviting the key stakeholders and any interested parties to agree the next steps.
- 126.3 Coronation Gardens** – It was noted that many local residents had contributed towards the really impressive knitted Christmas display in Coronation Gardens and the Parish Council were very grateful to all those involved for their time and effort. The display has been greatly appreciated.

127. CORRESPONDENCE RECEIVED & NOTED

- 127.1** Request to support the Local Electricity Bill
- 127.2** East Riding of Yorkshire and Kingston upon Hull Joint Minerals Local Plan 2016-2033 notice of adoption

128. 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.

129. TRUSTEES OF THE PLAYING FIELD

- 129.1** The Trustees discussed the matter at hand
- 129.2** The Trustees agreed the steps towards the preparation of the new lease

130. TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS

- 130.1 Receipts** - The following receipt was noted by the Trustees
- £ 51.55 COIF Interest
- 130.2** The Trustees noted the progress towards registering the allotment land

131. 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
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	52.08	312.48
M. Abraham	Mileage	2.15	68.40
SLCC	Annual Membership		180.00
Supplies	Stationery	5.00	29.98
SJK Garden Services	Grounds Maintenance ENV/PW		735.00
Salaries and Expenses	Office	0.28	2335.87
Play Inspection Company	Annual Inspection	13.00	78.00
Lodge Landscapes	Christmas Tree and Lighting	137.00	822.00
Fisk Printers	Printing Winter Newsletter		204.00
Adamsons Turf Machinery	Aerating Bowling Green		180.00

Date of next meeting: 27 January 2020

The meeting closed at: 8.55pm

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