

NORTH FERRIBY PARISH COUNCIL
MINUTES
Environment Committee
3 June 2019

PRESENT: Councillors Black, Dennett and Richardson

IN ATTENDANCE: Clerk J Haslope

Minute No.
ENV 19/

1. **ELECTION OF A CHAIRMAN** – Councillor Dennett declared an interest in standing as the Chairman of the Environment Committee. Councillor Richardson proposed that Councillor Dennett be elected as Chairman, seconded by Councillor Black. Councillor Dennett was duly elected as the Chairman of the Environment Committee.
2. **ELECTION OF A VICE CHAIRMAN** - Councillor Black declared an interest in standing as the Vice Chairman of the Environment Committee. Councillor Dennett proposed that Councillor Black be elected as Vice Chairman, seconded by Councillor Richardson. Councillor Black was duly elected as the Vice Chairman of the Environment Committee.
3. **APOLOGIES FOR ABSENCE** - Cllr Blogg submitted apologies
4. **DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST** – There were no declarations
5. **MINUTES OF THE MEETING HELD ON 4 MARCH 2019 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
6. **PUBLIC FORUM** – There was no public speaking
7. **CLERK'S REPORT**
 - 7.1 The clerk reported that the cutting back of the reeds planned for April had been cancelled due to nesting birds. It was agreed that two days of clearance work should be booked for the autumn. The Biodiversity Officer from ERYC has confirmed the types of plants that could be used for creating a wildflower meadow by the Reed Pond and it was agreed that it would be planned this year and planted next year. Finally, a member of the Knit and Natter group has asked to decorate Coronation Gardens at Christmas time and this was approved.
 - 7.2 The current financial report was reviewed. No concerns were raised.
8. **OTHER MATTERS**
 - 8.1 The location for the rented planter in Coronation Gardens was agreed. A level base will be installed by SJK Garden Services prior to the delivery of the planter on Saturday 8th June.
 - 8.2 It was agreed that the donation from the Ferriby Conservation Society would be used to renew the Humber Waters Past & Present notice board. The design of the board will remain unchanged although new artwork is required before the board can be made. The clerk will also obtain additional quotes for a replacement notice board.
 - 8.3 It was agreed that the future meetings of the Environment Committee will start at 9am but continue to be held on the first Monday of each month.
 - 8.4 The height of the grass at the Hallmark Hotel junction has caused visibility issues for drivers before it gets cut. The clerk will write to ERYC to see if this area can be cut before complaints are raised.

The meeting closed at: 9.50 am

Date of next meeting: 1 July at 9am

Signed by the Chairman.....Date..... ENV pg.7