

**NORTH FERRIBY PARISH COUNCIL
MINUTES
27 JANUARY 2020**

PRESENT: Councillors Hookem (Chairman), J.Abraham, Black, Blogg, Dennett, Holborn, Mabbett & Wood
Councillor Knight joined at Minute No PC 19-137.2

IN ATTENDANCE: Clerk J Haslope

Minute No.

PC 19 -

- 132. APOLOGIES FOR ABSENCE** – Councillors M. Abraham and Richardson submitted apologies
- 133. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – There were no declarations
- 134. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 16 DECEMBER 2019 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Holborn, seconded by Councillor Dennett
- 135. PUBLIC FORUM** - Two members of the public attended to give a presentation and one was present to be co-opted to the Parish Council
- 136. PRESENTATION FROM SOUTH HUNSLEY SCHOOL** – The Head of School and the Chair of Governors attended the meeting to introduce themselves to the Council, to speak about the ethos of the school and the how the governing body works. Similar presentations have been given to all Town and Parish Councils from their catchment area in order to raise the idea of setting up a community forum to help tackle issues that affect the whole community. The School would like each Town and Parish Council to nominate representative to attend the forum, and it was agreed this would be discussed next month.
- 137. CHAIRMAN’S REPORT**
- 137.1.** As decided in Minute No. PC 19-121, Jane Knight signed the Declaration of Acceptance of Office and was welcomed to the Parish Council
- 137.2.** The Chairman gave the Council a report of the meeting with ERYC officers regarding the specification for MELT-E in the local plan. The meeting was a positive one with the officers recognising the unique situation regarding the proximity of the site to a residential area and it is expected that the specification for MELT-E will be revised in the next draft of the Local Plan. The officers also agreed to review the issues raised with Wykeland, the developer.
- 138. EAST RIDING WARD COUNCILLOR’S REPORT**
- 138.1.** Ward Councillor Abraham gave a report on a meeting with the Director of Communities & Environment and the Head of Streetscene Services.
- 138.2.** The proposal for a link road A63 GSJ to Brough South was discussed but there was no support for this proposal.
- 138.3.** Councillor Abraham also reported that she had attended another Community Builders Meeting. There is grant funding available and this will be used to produce a ‘What’s On booklet’ that will be launched in June.
- 139. CLERK’S REPORT** - The Clerk provided the Council with her monthly report which included a review of recent complaints that had been received regarding odour from Transwaste and noise disrupting residents sleep. These continue to be reported to the authorities. It was also agreed that the offer of free defibrillator training would be followed up and that the Clerk’s Manual would be purchased at a cost of £47.50.
- 140. FINANCE & GENERAL PURPOSES REPORT**
- 140.1. Receipts** - The following receipts were noted by the Council
- | | |
|----------|------------------|
| £1555.56 | Reclaimed VAT |
| £ 15.23 | Refund from ERYC |

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

140.2. **Expenditure** – The clerk provided details of an additional invoice that had been received. The Council approved the payment of invoices as detailed in Minute No PC 19-148.

140.3. **Precept 2020/21** – The Local Precept Demand form was signed.

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

141.1. Minutes of the Playing Field Committee held on 12 December 2019

141.2. Minutes of the Planning Committee held on 16 December 2019

141.3. Minutes of the Planning Committee held on 9 January 2020

142. **OTHER MATTERS**

142.1. **P&CC Meeting** – Cllr J.Abraham gave a report on the meeting with the Humberside Police & Crime Commissioner.

142.2. **CCTV Policy** - Following the recommendation of the Playing Field Committee, it was Resolved that the updates to the CCTV Data Protection Policy be approved.

142.3. **Change to Meeting day** - It was agreed that the meeting day of the Playing Field Committee and mid-month Planning Committee meetings would change from the second Thursday of the month to the second Wednesday of the month. The change will be effective immediately.

142.4. **Train Services** - Complaints have been received from residents regarding the reduction in the train service to Ferriby Station under the most recent timetable changes. It was agreed that a clear understanding of the exact services that have been lost was required and Hessle Town Council would be approached to work on a coordinated response.

142.5. **VE75** – It was agreed that Cllrs Dennett, Black and Blogg would work together with the Village Hall and local residents to prepare for a Tea-Dance in the Village Hall on Saturday 9th May and to decorate Coronation Gardens and the War Memorial sites.

142.6. **Playing Field Committee** – It was agreed that Councillors Holborn and Knight be elected as members of the Playing Field Committee.

142.7. **Men in Sheds** – A meeting supported by Humber & Wolds Rural Action will take place on Monday 10th February regarding how to set up a Shed in North Ferriby.

143. **CORRESPONDENCE RECEIVED & NOTED**

143.1. Office of Police & Crime Commissioner E-Bulletin – Dec 19

143.2. Rural Energy Projects

143.3. NALC Chairman's Open Letter to All Councillors

143.4. NALC Consultation: Strengthening police powers to tackle unauthorised encampments – survey will be completed as discussed

144. **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.

145. **LAND OF THE RIVERSIDE WALKWAY** – The Council noted the correspondence that had been received from NALC and noted the further requests for information that had been made.

Cllr Dennett left the meeting

146. **TRUSTEES OF THE PLAYING FIELD**

146.1. **Receipts** - The following receipts were noted by the Council
£1400.00 Rent from NFFC

146.2. It was agreed that the NFFC licence be extended to allow for the U18 England match to be played at the Grange Lane ground.

146.3. It was agreed that the proposal for 'Festival of Football' be approved.

146.4. It was agreed that the negotiations and determination of the new lease with NFFC will be delegated to Cllrs Hookem, M.Abraham and Mabbett. The services of Andrew Jackson Solicitors will also be used to complete the task and the estimated expenditure was approved.

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

147.1. It was agreed that with the help of a member of the allotment committee, Cllr Mabbett would provide a statement of truth along with the Chairman of the allotment committee and a registration application would be made to the Land Registry.

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

148. **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
Supplies	Stationery	20.37	122.19
Ferriby Fencing	Tree work on Playing Field	28.00	168.00
ERYC	ID Badges	5.16	30.96
G. Latter	Preparation of Newsletter for printing		200.00
Aitkens Sportsturf Ltd	Treatment for Bowls Green		194.22
J. Mabbett	Mileage and Parking	1.14	16.30
SJK Garden Services	Grounds Maintenance ENV/PW		301.00
Salaries and Expenses	Office	2.16	2025.42

Date of next meeting: 24 February 2020

The meeting closed at: 9.45pm

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