

**NORTH FERRIBY PARISH COUNCIL  
MINUTES  
24 FEBRUARY 2020**

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

**IN ATTENDANCE:** Clerk J Haslope & Ward Councillor Walker

Minute No.

PC 19 -

- 149. APOLOGIES FOR ABSENCE** – Councillors Black & Knight submitted apologies
- 150. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – There were no declarations
- 151. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 27 JANUARY 2020 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Blogg, seconded by Councillor Dennett
- 152. PUBLIC FORUM** - There was no public speaking
- 153. PRESENTATION ABOUT COMMUNITY-LED AFFORDABLE HOUSING.** Peter Hirschfeld from Humber & Wolds Rural Action explained that the aim of the scheme is to provide affordable housing that becomes a community asset and is held by the community in perpetuity for rent or shared ownership. It requires a group of local people to lead, design and manage a development of up to a maximum of 25 homes, on a piece of land that has not been included within The Local Plan. There is funding available for the three different stages of the scheme and there are currently 8 communities engaged in the process.
- 154. EAST RIDING WARD COUNCILLOR’S REPORT**
- 154.1.** It was noted that the approved ERYC budget has included money which parish councils can access for initiatives such as tree planting, flood resilience and VE day celebrations.
- 154.2.** The Ward Councillor has been contacted by residents on Melton Road as rainwater from the A63 slip road is not draining properly. Highways England have committed to unblocking the gullies which should resolve the issue.
- 154.3.** It was also noted that the Ward Councillor will be speaking at the Western Planning Committee Meeting on 25<sup>th</sup> February to request that the application from Heron foods to site 34 refrigerated trucks be refused unless they are powered by mains electric.
- 155. CLERK’S REPORT** - The Clerk provided the Council with her monthly report which included a review of recent complaints that had been received. It was noted that during the torrential rain during Storm Ciara, the drains near Brickyard Cottages had operated very well, but that there had been a substantial amount of surface water near the Church Road junction with New Walk. The issue has been logged with ERYC and will be investigated.
- 156. FINANCE & GENERAL PURPOSES REPORT**
- 156.1. Expenditure** - The Council approved the payment of invoices as detailed in Minute No PC 19-163.
- 156.2. Internal Audit** – It was **Resolved** that the internal audit checklist issued by ERNLLCA be adopted and that TC Group be appointed as the internal auditor and asked to audit the Council’s records using the adopted checklist.
- 157. COMMITTEE MINUTES** – The Council received and noted the following minutes
- 157.1.** Minutes of the Environment Committee held on 4 November 2019
- 157.2.** Minutes of the Playing Field Committee held on 9 January 2020
- 157.3.** Minutes of the Planning Committee held on 27 January 2020
- 157.4.** Minutes of the Planning Committee held on 12 February 2020

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

**158. OTHER MATTERS**

- 158.1. Post Office** – The Council discussed the removal of the North Ferriby Post Office counter from the Select Convenience store. It was agreed that a letter would be sent to all businesses in the village to highlight the issue and request that they consider whether the Post Office could be relocated to their premises.
- 158.2. Train Service** – The letter that has been sent to Transport for the North about the reduction in the local train service was noted. Hessle Town Council have been sent the correspondence and will also be writing to Transport for the North, however until a replacement operator for Northern Rail is announced, it was agreed that the best course of action would be to issue a press release as over 20 residents are affected by the cancellation of the 17.15 train from Hull.
- 158.3. Men in Sheds** – Councillor Blogg gave an update about the project. Sixteen residents attended the introductory meeting, which was supported by Carole Johnson from Humber & Wolds Rural Action, and a further meeting is planned to discuss the venue and funding options available.  
*Ward Councillor Walker left the meeting.*
- 158.4. South Hunsley School Community Forum** – Following the presentation from South Hunsley School, *see Minute No. PC 19 – 136*, it was agreed that Councillor Dennett would attend the first meeting.
- 158.5. Newsletter** – A quotation was received to print the newsletter colour. Since the costs would only increase by £176 for the full year, it was agreed that the newsletter would be much better in colour. It was **Resolved** that the newsletter should be printed in colour from the Spring 2020 edition onwards.
- 158.6. VE75** - The outline of events planned for the VE 75 celebrations was discussed and an application will be made to ERYC for grant funding. It was also agreed that a road closure should be applied for at the War Memorial site at 3pm on 8<sup>th</sup> May to protect those who may wish to listen to the Piper and Sir Winston Churchill’s victory speech.
- 158.7. Training** – It was agreed that the Clerk would attend the Social Media training sessions being run by ERNLLCA.

**159. CORRESPONDENCE RECEIVED & NOTED**

- 159.1.** Stakeholder Newsletter – Feb 2020 from the Environment Agency
- 159.2.** Town and Parish Council Charter Consultation from ERYC – to be added as an agenda item next month
- 159.3.** ERNLLCA - Financial Responsibilities Training day - 19th March 2020
- 159.4.** ERNLLCA - Social Media - Engaging your community Training Day - 24th or 25th March 2020
- 159.5.** NALC - JPAG Practitioners Guide survey

**160. 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.

**161. RIVERSIDE WALKWAY**

- 161.1.** Licence Agreement – The draft licence between North Ferriby Parish Council and Network Rail Infrastructure Limited was reviewed. It was agreed that the licence shall be signed by the Clerk following changes being made to section 3.9.4
- 161.2.** The information provided by ERYC regarding the history of the Riverside Walkway land was noted.

**162. TRUSTEES OF THE PLAYING FIELD**

- 162.1.** The progress regarding a new lease for NFFC was noted
- 162.2.** The issue regarding the Playing Field land was discussed and the position agreed.

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

163. **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
SLCC	The Clerk’s Manual Book	0.80	52.30
Vision ICT	Website hosting	55.00	330.00
Business Stream	Water supply		115.53
Andrew Jackson Solicitors	Legal Advice	202.40	1214.40
Playing Fields	VAT refund		150.00
SJK Garden Services	Grounds Maintenance ENV/PW		407.00
Salaries and Expenses	Office	14.32	2139.69

Date of next meeting: 23 March 2020

The meeting closed at: 9.40pm

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