

**NORTH FERRIBY PARISH COUNCIL
MINUTES
26 October 2020**

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

IN ATTENDANCE: Clerk J Haslope

Minute No.

PC 20 -

53. APOLOGIES FOR ABSENCE – There were none

54. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST – Declarations are recorded at the appropriate minute.

55. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 28 SEPTEMBER 2020 – Resolved – that the minutes be approved as a correct record and signed by the Chairman.

56. PUBLIC FORUM – There was no public speaking

57. CHAIRMAN'S REPORT – The Chairman reported that letters had been sent to both Wykeland and ERYC following the last meeting. It was noted that Wykeland had contacted the Council and explained that material from Plot B, by the Gibson Lane roundabout, would be placed at the entrance to Plot E and not added to the existing bund by the woods. Wykeland have also offered to attend the November Parish Council meeting to present plans for Plot E. It was agreed that this offer would be accepted.

58. EAST RIDING WARD COUNCILLOR'S REPORT – Ward Councillor Abraham reported that the planning application for Plot D had been approved by ERYC Planning Committee. Both Ward Councillors have a meeting with Wykeland on 28th October. Finally, it was noted that ERYC are expecting a reduction in the tax base for 2021, and this should be reflected in the Parish Council budget setting process.

59. CLERK'S REPORT – The Clerk explained about the wreath laying arrangements that were planned for Remembrance Sunday and gave the Council information about the Post Office outreach offer, the SLCC virtual conference and the Christmas Tree. The Clerk also reported that she had received correspondence regarding noise complaints, the development of Plot E and concern over protecting the bat population in Plantation Woods. It was also noted the Football Club Supporter's Club have offered to have a bucket collection at the next home game and potential recipients for the funds were discussed.

Cllr J. Abraham declared an interest as a governor of North Ferriby Primary School.

60. FINANCE & GENERAL PURPOSES REPORT

60.1. Expenditure - The Council approved the payment of invoices as detailed in Minute No. PC 20-69.

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

61.1. Minutes of the Environment Committee held on 14 September 2020

61.2. Minutes of the Playing Field Committee held on 9 September 2020

61.3. Minutes of the Planning Committee held on 28 September 2020

61.4. Minutes of the Planning Committee held on 14 October 2020

62. OTHER MATTERS

62.1. Train Services – Following an article in the recent newsletter, the response from a resident was shared with the Council. Cllr J. Abraham reported that the reduced train services had been reported at Ward Cluster meeting with the Leader and Chief Executive of ERYC, and this would be taken up by them. It was agreed that an email would also be sent to Northern Rail explaining the local issues and asking for an update.

62.2. Men In Sheds – Cllrs Blogg and M.Abraham reported to the Council that they had been in discussion with the Cricket Club about whether part of the Pavilion building could be given over to Men in Sheds to enable the project to be established in the village. It was agreed that part of the building should be made available as a potential location for a Ferriby shed and that Cllr Blogg would contact Carole Johnson at HWRA to investigate the next steps.

62.3. Reinstatement Assessment – The report issued by Clark Weightman was noted and it was agreed that the insurance company will be informed of the increase to the valuation of the buildings and any increase to the premium will be accepted.

Signed by the Chairman.....Date..... pg.13

62.4. Village Hall – It was agreed to extend the repayment terms for the last instalment of the Public Works Loan Board loan as suggested by the Village Hall Committee. The loan will be repaid in monthly instalments between April and October 2021.

Cllrs J.Abraham, Dennett and Holborn declared an interest as members of the Village Hall Committee

62.5. Website – It was agreed that the old website domain name would not be renewed and that the Council did not wish to pay for an SSL Certificate for the current website.

62.6. Allotment Committee – The documents that have been prepared by the Allotment Committee were reviewed. A request will be made to modify the finance section, but overall, it was agreed that the documents were very well written.

63. THE PLAYING FIELD COMMITTEE REPORT – The recommendation from the Playing Field Committee to invest in new CCTV cameras to capture vehicle registration number plates was approved at a cost of £1528 + VAT. The Chairman of the Playing Field Committee also informed the Council that the Committee was in the process of developing a medium-term project plan and there was a discussion around the types of project and the level of investment required.

Cllrs Blogg and Wood declared an interest as members of the Bowls Club

64. CORRESPONDENCE RECEIVED & NOTED

64.1. NALC – Rebuilding Communities training sessions

64.2. NALC – Chief executive's bulletin

64.3. ERYC – Covid 19 Update

64.4. Letter from Resident regarding Transwaste Noise and Smell

64.5. ERNLLCA Newsletter

64.6. ERNLLCA District Committee Meeting

64.7. Letter from ERYC

64.8. Finance Training from ERNLLCA

65. 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.

66. BUDGET SETTING – An initial discussion about the budget setting process for 2021/22 was had.

67. CORRESPONDENCE WITH ERYC – A discussion was had and it was agreed that the Council would expend monies on professional advice. It was also agreed that further actions and decisions on this matter would be delegated to the Planning Committee.

Cllr J.Abraham declared an interest as an elected member of East Riding of Yorkshire Council and Cllr M.Abraham declared an interest as married to Cllr J.Abraham.

68. TRUSTEES OF THE PLAYING FIELD

68.1. It was noted that the Trustees had applied for and received the Retail Rate Relief Grant.

69. EXPENDITURE FROM PARISH COUNCIL ACCOUNT – The following invoices were passed for payment.

Payee	Details	Vat £	Gross £
KCOM	Telephone/Internet	10.20	61.20
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	53.64	321.85
Commercial Systems Ltd	Computer	271.00	1626.00
Orion Signs & Print	Skate Park Sign	27.00	162.00
Clark Weightman	Reinstatement Assessment	80.00	480.00
All Saints' Church	Grant		500.00
Royal British Legion	Poppy Wreath		23.50
SJK Garden Services	Grounds Maintenance PW		610.00
Salaries and Expenses	Office	17.65	2166.18

The meeting closed at : 9.35pm

Date of next meeting : 23 November 2020