

**NORTH FERRIBY PARISH COUNCIL
MINUTES
21 December 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 -

90. APOLOGIES FOR ABSENCE – There were none.

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

92. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 25 NOVEMBER 2020 – Resolved – that the minutes be approved as a correct record and signed by the Chairman.

93. MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON 10 DECEMBER 2020 – Resolved – that the minutes be approved as a correct record and signed by the Chairman.

94. PUBLIC FORUM – There was no public speaking.

95. CHAIRMAN’S REPORT – In the absence of a Christmas Newsletter, the Chairman took the opportunity to thank all volunteers who help around the village and especially those residents who supported others during the pandemic.

96. EAST RIDING WARD COUNCILLOR’S REPORT - Ward Cllr Abraham gave a list of all the parties she had spoken raising concerns about the proposed development of Plot E. The application is due to be decided by ERYC Planning Committee on 4 Feb, which means that all objections should be submitted by 15 January.

97. CLERK’S REPORT – The Clerk gave a report of the complaints and correspondence that had been received, which included concerns raised by a resident about the cancellation of the 153 bus service. It was agreed that the Clerk would follow this up with a letter to ERYC and put an article on the website. It was also noted that four training sessions arranged by ERNLLCA have been booked at a total cost of £120. Finally it was reported that the Pub had agreed to host the outreach Post Office.

98. FINANCE & GENERAL PURPOSES REPORT

98.1. Receipts –The following receipts were noted by the Council.

- £ 25.00 Website advertising fees – R Cogan
- £ 3.11 Bank Interest

98.2. Expenditure - The Clerk gave details of two further invoices that had been received. The Council approved the payment of invoices as detailed in Minute No. PC 20-106.

98.3. Budget Monitoring – The Budget Monitoring and Receipts & Payments reports were circulated prior to the meeting. No concerns were raised.

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

99.1. Minutes of the Environment Committee held on 9 November 2020

99.2. Minutes of the Playing Field Committee held on 11 November 2020

99.3. Minutes of the Planning Committee held on 25 November 2020

99.4. Minutes of the Planning Committee held on 9 December 2020

100. OTHER MATTERS

100.1. Extending the precept – Following correspondence from a resident suggesting that the precept should be extended to generate extra funds that could be used to pay for any future legal action, it was agreed that this was not the appropriate method of raising money.

100.2. Green Ferriby proposal – The proposal from the Village Hall committee was discussed, but it was decided that it was not appropriate at this time. *Cllrs J. Abraham, Dennett and Holborn declared an interest being members of the Village Hall Committee*

100.3. Environment Agency Permit Consultation – The permit consultation EPR/MP3107PP/A001 was discussed and it was agreed that a meeting would be requested with the Environment Agency, Ward Councillors and ERYC officers to understand the developments at the Waste Processing Site. The council agreed that following information provided at that meeting a submission would be made to the consultation.

101. CORRESPONDENCE RECEIVED & NOTED

101.1. NALC – Rebuilding Communities training sessions

101.2. NALC - STANDARDS CONSULTATION Extended Deadline

101.3. ASB 6 month statistics – South Hunsley Ward

101.4. ERYC – COVID – 19 Announcement

101.5. Joint Local Access Forum Annual Report 2019-20

101.6. ERYC - Put forward a topic for scrutiny – It was proposed that two topics be submitted regarding the organisational structure of the Council and the potential for conflicts of interest.

101.7. ERNLLCA Newsletter

102. TRUSTEES OF THE ANNE TURNER MEMORIAL ALLOTMENTS

Cllrs Black, Dennett and Mabbett declared an interest as Allotment holders.

102.1. Receipts – To note receipts received since the last meeting.

- £ 47.86 COIF interest

102.2. Allotment Committee AGM Report – The AGM report was received and noted and using the information provided the Charity Commission annual return will now be submitted.

102.3. Terms of Reference – It was Resolved to adopt the Terms of Reference for the Anne Turner Memorial Allotments Committee

102.4. Allotment Land Registration – It was noted that the land registration has been completed and that North Ferriby Parish Council has been given a possessory title.

103. 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.

104. PRECEPT FOR 2021/22

The Council considered the different elements of the budget proposed for 2021/22 and it approved the following bids for grants

- Playing Field Committee - £10,000
- Environment Committee - £10,500
- All Saints' Church - £1,000

It was Resolved that a precept demand of £77,625 for 2021/22 would be submitted to East Riding of Yorkshire and the Local Precept Demand form was signed. This level of precept is equivalent to £45.00 for a Band D house, and remains unchanged from 2020/21 levels.

Cllr Richardson left the meeting.

105. REVIEW OF PROFESSIONAL ADVICE – The Council received the professional advice that had been sought to date and agreed to expend further money to seek information about another technicality.

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.

106.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	53.64	321.85
Ferriby Fencing	Allotment Tree Work	152.00	912.00
Plantscape	Coronation Garden winter display	36.80	220.80
SLCC	Annual Membership		185.00
Play Inspection Company	Annual Inspection	13.00	78.00
Willerby Pat Testing	Annual Inspection		118.00
Lodge Landscapes	Festive Light Display	155.60	933.60
Mire Beck Nursery	Habitat Report		64.00
SJK Garden Services	Grounds Maintenance PW		430.00
Salaries and Expenses	Office		2052.71
Ashtons Legal	Legal advice	186.00	1116.00
The Landscape Partnership	Planning advice	179.20	1075.20

The meeting closed at : 9.40pm

Date of next meeting : 25 January 2021