

NORTH FERRIBY PARISH COUNCIL
MINUTES
17 August 2020

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

IN ATTENDANCE: Clerk J Haslope

Minute No.

PC 20 -

25. APOLOGIES FOR ABSENCE – Cllr Dennett submitted apologies

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

27. MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL AND THE PARISH COUNCIL MEETING HELD ON 20 JULY 2020 – Resolved – that the minutes be approved as a correct record and signed by the Chairman.

28. PUBLIC FORUM - There was no public speaking

29. EAST RIDING WARD COUNCILLOR'S REPORT – Ward Councillor Abraham reported that she and Ward Councillor Walker had a meeting with senior officers at ERYC regarding Transwaste and various actions were agreed. ERYC and the Environment Agency had carried out a joint inspection of the site in July.

It was also reported that a new planning application had been received for the 'last mile delivery centre' on Plot D of the Melton West site (P.A. 20/02150/STPLF).

30. CLERK'S REPORT – The Clerk reported that the Village Hall were making plans to reopen, but due to the restrictions on numbers in each room and the regular bookings in the main hall it was going to make holding physical meetings difficult. It was agreed that meetings would continue via Zoom until there are changes to the social distancing rules. It was noted that the council will need to review plans for Remembrance and Christmas activities at the September meeting, but it was agreed that the Christmas Tree should be purchased as normal. The clerk then gave a summary of the complaints and issues that have been raised which included further noise and odour reports and a discussion was had about the recent near flooding during the torrential downpour on 12th August. Finally, it was agreed that the Clerk could register to attend the SLCC Virtual Conference at a cost of £25 +VAT.

31. FINANCE & GENERAL PURPOSES REPORT

31.1. Receipts – The following receipt was noted by the Council

- £1,126.98 Reclaimed VAT

31.2. Expenditure - The Council approved the payment of invoices as detailed in Minute No. PC 20-36.

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

32.1. Minutes of the Playing Field Committee held on 11 March 2020

32.2. Minutes of the Planning Committee held on 23 March 2020

32.3. Minutes of the Planning Committee held on 22 July 2020

33. OTHER MATTERS

33.1. Humber Road Car Park – A resident reported that there is anti-social behaviour, including drinking alcohol taking place at the Humber Road Car Park and this has also included damage being done to the rock armour as the stones have been moved. It was agreed that this matter would be reported to the Anti-Social Behaviour team at ERYC and that residents need to be encouraged to report the situation to the Police as there is a Public Space Protection Order in place. It was also agreed that the Clerk will get clarity on the party responsible for repairs to the full length the rock armour.

33.2. Registration of PC land – The Council discussed the PC land that was not registered and agreed that the next parcels of land which should be registered were Grange Lane and the Playing Fields, and Coronation Gardens.

Signed by the Chairman.....Date.....Pg. 8

- 33.3. **Train Service** – Following on from concerns raised by a resident on the reduced train service, it was agreed that an article would be written in the newsletter to canvas local opinion and then a meeting would be requested with Northern Railway.
- 33.4. **Trees** – Following the receipt of the tree survey and one quotations from a tree surgeon, it was agreed that the tree work should be carried out as soon as possible and the approval for expenditure on this item be delegated to the Playing Field Committee. An application to the ERYC Tree fund will not be made at this time.
- 33.5. **Insurance Valuation** – It was **Resolved** that the quotation from Clark Weightman of £400 + VAT to carry out the work to verify the insurance valuations of the buildings at the Playing Fields be accepted.
- 33.6. **Parking** – It was noted that ERYC have accepted that the top of Corby Park by Melton Road would benefit from having yellow lines installed. This work is now on the action list for Highways

34. CORRESPONDENCE RECEIVED & NOTED

- 34.1. Letter from Allotment Committee
- 34.2. NALC – Chief Executive’s Bulletin
- 34.3. Town and Parish Council update from Planning Department ERYC
- 34.4. Licencing Act 2003 formal Policy review
- 34.5. ASB six month statistics – South Hunsley Ward
- 34.6. Letter about Boundaries of City of Hull
- 34.7. Wykeland newsletter about Melton West development

35. TRUSTEES OF THE PLAYING FIELD

- 35.1. **Annual Report** – The Trustees received the Annual Report, the Financial Report and Independent Examiners report for year ending 31 Mar 2020. It was **Resolved** that these be approved, signed by Cllrs Hookem and Knight and submitted to the Charities Commission.
- 35.2. **Memorial Bench** – Cllrs M.Abraham, Holborn and Wood gave the Trustees a report of the meeting at the Skate Park, and the new request for a memorial bench was considered. It was agreed that in principle the idea of a bench would be acceptable, but the details needed to be worked out and approved, using the Memorial Benches Policy, with the Trustees taking the final decision.
- 35.3. **Lease** – It was noted that the Lease with NFFC had been completed.

36. 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
Barnes Associates Ltd	Tree Survey	79.00	474.00
Business Stream	Water		367.84
Andrew Jackson Solicitors	Lease	400.00	2400.00
Wind Farm Grant to Village Hall	Refurbishment of Hall		2000.00
SJK Garden Services	Grounds Maintenance PW		742.00
Salaries and Expenses	Office		1984.71

The meeting closed at : 9.05pm

Date of next meeting : 28 September 2020