

NORTH FERRIBY PARISH COUNCIL
MINUTES
23 January 2017

PRESENT: Cllrs Abraham (in the chair), Black, Blogg, Burney, Dennett, Payne & Swindin.

127. **APOLOGIES FOR ABSENCE** – Cllrs Clark, Hookem, Hyland & Taylor submitted apologies. Apologies were also received from Ward Cllr Walker.
128. **DECLARATIONS OF PECUNIARY OR NON PECUNIARY INTEREST** – There were no declarations.
129. **MINUTES OF THE MEETING HELD ON 19 DECEMBER 2016 – Resolved** – that the minutes be approved as an accurate record and signed by Cllr Abraham.
130. **PUBLIC FORUM** – There was no public speaking.
131. **CHAIRMAN'S REPORT - Friendship Agreement** – An ex-officio position for a representative of the Parish Council on the Twinning Association Committee forms part of the Cooperation Agreement between the Parish Council and the Twinning Association, which manages the relationship with Le Pellerin. The position is currently vacant and in her absence, Councillor Hookem volunteered to fill the vacancy.
132. **EAST RIDING WARD COUNCILLOR'S REPORT**
- 132.1 **Flood risk/North Ferriby** – Cllr Abraham reported at the meeting measures put in place by East Riding of Yorkshire Council following a flood warning issued for the North Bank of the Humber Estuary for high tides on 12 and 13 January 2017.
- 132.2 **Fireworks/Melton Road – Minute 119.1** – A resident of Melton Road has responded to a letter from Cllr Abraham following complaints received about a recent firework display. The inconvenience to residents has been acknowledged and Cllr Abraham has been assured that firework displays in the future will be carried out differently with an emphasis on a risk assessment and reducing the intensity of the fireworks.
- 132.3 **Proposed Additional Houses/Swanland** – Cllr Abraham reported that East Riding of Yorkshire Council has received an outline planning application for 150 houses to be built on a none allocated site at Westfield Farm, Swanland with access via Westfield Lane and Sykes Close. If approved Swanland would see an additional 150 houses built on top of the 165 houses already agreed in the Local Plan.
133. **CLERK'S REPORT**
- 133.1 **Annual Parish Meeting - 2017 – Resolved** – that the meeting would be held on Monday 27th March at 6.30 pm.
134. **FINANCE & GENERAL PURPOSES REPORT**
- 134.1 **Receipts** – £175.00 ex-gratia payment was received from Barclays Bank.
- 134.2 **Expenditure** – The Council approved payment of invoices as identified under item 18 on the agenda.
135. **COMMITTEE MINUTES**
- 135.1 **Personnel Committee** – The Council received the minutes of the Personnel Meetings held on 17 October and 9 November 2016.
- 135.2 **Planning Committee** – The Council received the minutes of the Planning Meeting held on 28 November 2016.

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

136. **PERSONNEL COMMITTEE** – The Council considered and approved the following policies at the meeting:
- Sickness & Absence Policy
 - Members’ and Employees’ Expenses Policy
 - Health & Safety Policy
 - Grievance Policy
 - Disciplinary Policy
 - Equal Opportunities Policy
137. **ENVIRONMENT COMMITTEE** – Cllr Dennett reported on the recent refurbishment of the outline boat on Riverside Walkway. The work has been carried out to a very high standard by SJK Garden Services at a cost of £950.00
138. **OTHER MATTERS**
- 138.1 Proposal for an additional defibrillator for North Ferriby** – Cllr Blogg reported that following enquiries with The British Heart Foundation up to five defibrillators can be obtained free of charge subject to a certain criteria. Currently the village has one defibrillator which is housed at the side of the Post Office. Enquiries have been made with KCOM about the possibility of siting a second defibrillator in an existing telephone box or whether a decommissioned telephone box could be obtained for such a use.
- Following discussion it was agreed in principle to support the proposal and that enquiries would be made with ERYC to establish whether they would agree to a decommissioned telephone box being erected on highways land and whether planning permission would be required. It was further agreed that enquiries would be made with the Yorkshire Ambulance Service about the possibility of further defibrillator training.
- 138.2 Carols at the Lych-gate** – The annual carol service that took place at All Saints’ Church on Wednesday, 23 December was well attended and a tremendous success. Refreshments were provided in the Church and music was played by the Church Band who was accompanied by the Riverside Quintet. It was agreed that a booking would be made for next year’s carol service on Wednesday, 20 December.
139. **CORRESPONDENCE RECEIVED & NOTED**
- 139.1 ERYC - Adoption of the Open Spaces Supplementary Planning Document
- 139.2 ERNLLCA – Community Housing Fund
- 139.3 ERYC - Overview & Scrutiny response to CCG consultation on Urgent Care Services
- 139.4 Humberside Police – Monthly update
- 139.5 ERYC - Request for speed reduction/Ferriby High Road
140. **EXCLUSION OF THE PRESS AND PUBLIC - Resolved** – that the press and public 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 (Admissions to Meetings) Act 1960.
141. **APPOINTMENT OF NEW CLERK** – The Council approved the Contract of Employment for the new Clerk who will begin training on 1st February 2017.
142. **GRANGE LANE/Trespass** - The Council noted the contents of further correspondence received since the last meeting.
143. **NORTH FERRIBY UNITED FC/Rent review** – Nothing to report.

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

144.	INVOICES APPROVED FOR PAYMENT			
	<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
	Supplies ERYC	Stationery	2.67	16.03
	Play Inspection Company	Annual RoSPA inspection (PF)	13.00	78.00
	G Latter	Formatting 4 newsletters/2017		170.00
	KCOM	Telephone/Internet	10.00	60.00
	SJK Garden Service	Grounds maintenance (EC)		30.00
	SJK Garden Services	Refurbishment of outline boat-(EC)		950.00
	Office/Playing Field	Salaries		1,494.78
	Clerk	Expenses	3.89	45.99
	HMRC	I.T. & N.I.		344.49
	Southern Electric (SSE)	Festive Lighting	1.61	33.92

Date of next meeting: 27 February 2017.

The meeting closed at 8.35 pm.

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