

NORTH FERRIBY PARISH COUNCIL
MINUTES
23 October 2017

PRESENT: Councillors Hookem (Chairman), Abraham, Black, Blogg, Clark, Dennett, Hyland, Payne & Swindin

IN ATTENDANCE: Clerk Jo Haslope

Minute No.
2017/18 :

- 66. APOLOGIES FOR ABSENCE** - Councillors Burney & Taylor submitted apologies
- 67. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations of interest are recorded at the appropriate minute.
- 68. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 25 SEPTEMBER 2017 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Abraham. Seconded by Councillor Black.
- 69. PUBLIC FORUM** - Three residents attended the meeting to receive their prizes for the Best Full Plot, Best Half Plot and Most Improved Plot at the Anne Turner Allotments.
- 70. EAST RIDING WARD COUNCILLOR'S REPORT**
- 70.1 Great Gutter Lane** – *Minute No. 2017/18 : 6.3* - Following on from a review carried out earlier in the year, funding has been secured to improve the junction of Great Gutter Lane onto the A164.
- 70.2 Melton Fields** – The appeal by St Modwen has been dismissed by the Court of Appeal in its entirety.
- 71. CLERK'S REPORT**
- 71.1 Christmas arrangements** – The Christmas tree and lights will be erected during the first weekend in December and the lights will be switched on at 4pm on Monday 4th December accompanied by singing from the school choir.
- 71.2 Monthly report** – An overview of recent complaints was given. It was also reported that the first meeting of the working party for 100 years of Remembrance took place on 18th October. The current plans involve extending the Villagers at War exhibition to include re-enactment groups and asking local schools to make poppies to be displayed on the Riverside Walkway. There will be a need to have lighting and toilets on the Riverside Walkway, and Councillor Hookem proposed to make these bookings now. This was seconded by Councillor Swindin.
- 72. FINANCE & GENERAL PURPOSES REPORT**
- 72.1 Receipts** – The Council noted the receipts received since the last meeting
- £36500.00 Second half of Precept payment
 - £3515.45 Village Hall payment of PWLB
 - £25.00 T.Black website advertising
 - £1698.07 NFUFC rent
- 72.2 Expenditure** – The Council approved the payment of invoices as detailed in Minute No. 2017/18 : 78
- 72.3 Precept 2018/19** – The Council considered the first round of budget setting for 2018/19 which covered the administration budget. It was agreed that a budget for the 100 years of Remembrance event would be included.
- 73. COMMITTEE MINUTES** – The Council received and noted the following minutes
- 73.1** Minutes of the Planning Committee held on 25 September 2017
- 73.2** Minutes of the Planning Committee held on 12 October 2017
- 73.3** Minutes of the Environment Committee held on 4 September 2017
- 73.4** Minutes of the Playing Field Committee held on 14 September 2017
- 74. OTHER MATTERS**
- 74.1** The ERNLLCA survey was completed.
- 74.2** The request by Little Weighton Farmwatch to fund an ANPR project was discussed. Further

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

information was required and so it was agreed that the Clerk would ask if a representative from the Little Weighton Farmwatch group could attend a future meeting.

- 74.3 The Community Safety Survey 2017 was completed.
- 74.4 **Wind Turbines** – *Minute No. 2017/18 : 53* – After a discussion about the different options available to manage the funding from the two operational wind turbines, Councillor Swindin proposed, seconded by Councillor Hookem, that the Parish Council be paid the funds directly from Seneca. The proposal went to vote and was carried. *Cllr Abraham declared a non-pecuniary interest as a member of East Riding of Yorkshire Council.*
- 74.5 The level of community engagement was raised by Councillor Blogg. It was agreed that this had been covered in the village plan which had been issued in 2011 and there was no need to revisit this at present.
- 74.6 It was agreed that Councillor Dennett would investigate whether it would be possible to site the defibrillator at the Village Hall, and will report back at the next meeting.

75. CORRESPONDENCE RECEIVED & NOTED

- 75.1 Minutes of the ERYC Standards Committee meeting from 18th July 2017
- 75.2 Overview & Scrutiny Committees request for topics
- 75.3 Invitation to Parish Councils from the Humber Nature Partnership
- 75.4 Town and Parish Council Name Banks
- 75.5 East Riding of Yorkshire Council - Review of Internal Drainage Boards (IDBs)
- 75.6 ASB Six Month Statistics

76. 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.

77. TRUSTEES OF THE PLAYING FIELD

- 77.1 The recent correspondence received from NFUFC was reviewed and it was **Resolved** to take no further action at this time.

78. EXPENDITURE – The following invoices were passed for payment

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
KCOM	Telephone/Internet	10.00	60.00
FiskPrinters	Newsletter		178.00
Delta Security	CCTV service	32.00	192.00
Willerby PAT Testing	Annual inspection – playing fields		118.00
ERYC Supplies	Stationery	2.50	15.00
Aitkens	Charity Account – Bowls Club Lawn		442.94
SJK Garden Services	Grounds Maintenance PF/ENV/PW		807.00
All Saints Church	Grant		500.00
Salaries and Expenses	Office	2.55	2164.88
Brian Fenton	Winner/Best Full Plot/Anne Turner Allotments		30.00
Gail Henderson	Winner/Best Half Plot/Anne Turner Allotments		15.00
Janet & Terry Black	Winner/Most Improved Plot/Anne Turner Allotments		15.00
Cllr B Hookem	Mileage	0.35	11.25

Date of next meeting: 27 November 2017

The meeting closed at: 9.15pm

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