

NORTH FERRIBY PARISH COUNCIL
MEETING
24 April 2017

PRESENT: Councillor Hookem (Chairman), Abraham, Black, Clark, Dennett, Payne, Swindin and Taylor
Minutes No.
2016/17

- 175. APOLOGIES FOR ABSENCE:** Councillors Blogg, Burney and Hyland submitted apologies
- 176. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – There were no declarations.
- 177. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 27 March 2017 – Resolved-** that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Taylor. Seconded by Councillor Swindin.
- 178. PUBLIC FORUM** – Five members of the public attended the meeting. Three raised issues regarding the proposed cancellation of the X4 Hull to York bus service. Councillor Abraham said that she would follow up their concerns. Two attended the meeting to observe the proceedings.
- 179. EAST RIDING WARD COUNCILLOR'S REPORT**
- 179.1 Road Surface – Corby Park** - Ward Councillor Abraham reported that East Riding of Yorkshire Council has organised for contractors to repair the worst parts of the road. The work required will be carried out under traffic signals over one day and is due to be completed before the end of July 2017.
- 179.2 Drainage Improvements** – Following reports of standing water remaining visible in the drains at the Nunburnholme Avenue crossroads, the gullies will be repaired and new raised kerbs will be fitted to improve the drainage in the area.
- 180. THE CLERK'S REPORT**
- 180.1** The completed Expression of Interest forms were received.
- 181. FINANCE & GENERAL PURPOSES REPORT**
- 181.1 Receipts** – The Council noted the receipts received since the last meeting
- £610 – Insurance refund for Court Costs
 - £285 – Parish Paths grant
 - £1448.90 from Co-op - Donation to North Ferriby Playing Field Charity Account
- 181.2 Expenditure** – The Council approved the payment of invoices as detailed in minute number 189.
- 181.3 Annual Governance Statement** – In accordance with the Local Audit and Accountability Act 2014, the Councillors agreed positively to the Assertions that the Council has a sound system of internal control. Councillor Swindin proposed the **Resolution** that the Annual Governance Statement be approved and this was seconded by Councillor Taylor.
- 181.4 Internal Audit** - CBA Sadofskys has now carried out the year end internal audit for the Council. This was received and no concerns were raised. The RFO and Chairman signed the Annual Return at the meeting and this will now be submitted to PKF Littlejohn LLP who will carry out the external audit on behalf of the Audit Commission. The period for the exercise of public rights will be between 5 June and 14 July 2017.
- 182. COMMITTEE MINUTES**
- 182.1** Minutes of the Playing Field Committee held on 9 March 2017 were received by the Council.
- 182.2** Minutes of the Planning Committee held on 27 March 2017 were received by the Council.
- 182.3** Minutes of the Planning Committee held on 13 April 2017 were received by the Council.
- 182.4** Minutes of the Personnel Committee held on 15 March 2017 were received by the Council.
- 182.5** Minutes of the Environment Committee held on 14 February 2017 were received by the Council.

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

183. THE PLAYING FIELD REPORT

183.1 Revised Terms of Reference – Councillor Swindin explained the changes that had been made to the document. Subject to the amendments discussed it was **Resolved** that the document be accepted and the Charity Commission be informed of its content if required. Proposed by Councillor Abraham, seconded by Councillor Taylor.

Councillor Payne requested that it be noted that he voted against this resolution.

184.2 Bowls Club roof – It was noted that the work to the asbestos roof has been completed at a cost of £1305 + VAT. Further minor work to the toilet roof will be carried out the members of the bowls club. All of this work will be funded by the donation from the Co-op.

185. OTHER MATTERS

185.1 Commuted Sum from Wilson Close – The document from the East Riding of Yorkshire Council was noted. A discussion took place on the types of projects that could be funded and it was agreed that the first step was to achieve the ERCAS accreditation, a prerequisite for funding.

185.2 Village Hall – It was noted that at the last meeting of the Village Hall Management Committee a decision was taken to carry out refurbishment work on the Village Hall rather than a rebuild project.

186. CORRESPONDENCE RECEIVED

186.1 Humberside Police – Hessle, South Hunsley & Dale Wards Police Report – March 2017

186.2 ERYC – Parish Transport Champions – It was **Resolved** that Cllr Taylor will take the role.

186.3 Natural England newsletter - England Coast Path & The Humber

187. 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 (20) of The Public Bodies (Admission to Meetings) Act 1960

188. TRUSTEES OF THE PLAYING FIELD

188.1 Grange Lane resurfacing work – Following the Playing Field Committee recommendation, it was **Resolved** to accept the quotation and proceed with carrying out the works as soon as possible.

188.2 Trespass of Grange Lane – Cllr Hookem gave an update to the Council.

189.	INVOICES APPROVED FOR PAYMENT			
	<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
	KCOM	Telephone/Internet/Relocation	35.00	210.00
	ERNLLCA	Annual Membership		888.83
	Wilkin Chapman	Legal Fees	519.44	3373.24
	FiskPrinters	Newsletter		174.00
	Sutcliffe Play	Replacement Toddler Swing Seat Strap	10.59	63.53
	SJK Garden Services	Grounds Maintenance PF/EC/PW		610.00
	Salaries & Expenses	Office	10.28	2422.28

The meeting closed at: 9.20pm

Date of next meeting: 15 May 2017

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