

**NORTH FERRIBY PARISH COUNCIL**  
**MINUTES**  
**25 September 2017**

**PRESENT:** Councillor Hookem (Chairman) , Abraham, Clark, Dennett, Hyland & Taylor

**IN ATTENDANCE:** Clerk Jo Haslope

Minute No.

2017/18:

**49. APOLOGIES FOR ABSENCE** - Councillors Blogg, Black, Burney, Payne & Swindin submitted apologies.

**50. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST**

**51. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 24<sup>th</sup> JULY 2017 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Abraham. Seconded by Councillor Hookem.

**52. PUBLIC FORUM** – There was no public speaking

**53. PRESENTATION FROM SENECA GLOBAL ENERGY**

Dan Grierson from Seneca Global Energy and Chris Tute from Transwaste attended the meeting to give an update on the wind turbines and the arrangements for the funding. For the two turbines which have already been installed, there is a goodwill agreement with North Ferriby and Welton Parish Councils to pay £5000 per installed MW per year to be split one third to North Ferriby and two thirds to Welton. The company has decided that this payment will be made after six months of operation and every year thereafter, and the first payment is due at the end of September. Karen Wood (ERYC Rural Communities Officer) has offered to manage this funding, but there is no requirement from the company for this and so the Parish Council needs to make this choice. It was agreed that this will be discussed at the next Parish Council meeting, 23 October 2017.

Chris Tute explained that the further 3 wind turbines, for which planning consent has been given, will not be constructed until Transwaste has secured contracts with local businesses to purchase the electricity generated. The funding available from these turbines will be managed via ERYC as specified in the section 106 agreement.

**54. EAST RIDING WARD COUNCILLOR'S REPORT**

**54.1 180 Bus service** – *Minute No.2017/18 : 37.1* – Following concerns raised by a resident EYMS have confirmed that it currently has no plans to scrap the service although it is likely that changes will be made and the service will be reduced.

**54.2 Permission in Principle** - Ward Councillor Abraham reported that the East Riding of Yorkshire Council have been considering a new planning process called Permission in Principle which is aimed at speeding up the Outline Planning Process. Permission in Principle will only apply to three routes, as proposed by Government, and at present it is only intended to be open for housing development or housing led mixed development. It was recommended that the East Riding of Yorkshire Council should agree to Permission in Principle being dealt with in the same way as currently set out for planning applications.

**55. THE CLERK'S REPORT**

**55.1** It was noted the ERNLLCA conference will take place on 17 November 2017. Places will be booked for those councillors who want to attend.

**55.2** It was agreed that the last Parish Council monthly meeting of the year will be on Monday 18<sup>th</sup> December 2017.

**55.3 Christmas Carols at the Lychgate** – It was agreed that the annual Christmas Carol service would go ahead at All Saints' Church on Wednesday 20<sup>th</sup> December.

**55.4** The Clerk gave the first monthly report, in which recent complaints were reviewed. It was also reported that there is funding in place to improve the drainage at Brickyard Cottages. The area will be surveyed in detail at the end of September and then plans will be drawn up, with the

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

intention for the design to be reviewed by residents before the work goes ahead.

**56. FINANCE & GENERAL PURPOSES REPORT**

- 56.1 Receipts** – The Council noted the receipts received since the last meeting
- £3937.43 Reclaimed VAT
  - £713.46 15% contribution towards Grange Lane resurfacing from NFUFC
- 56.2 Expenditure** – The Council approved the payment of invoices as detailed in Minute No. 2017/18 : 65
- 56.3 External Audit** – The external audit for 2016/17 has now been completed by PFK Littlejohn LLP. No concerns were raised and the audit certificate has been duly signed. The Notice of Conclusion will now be posted in the public domain.
- 56.4 Budget Monitoring** – The Council received prior to the meeting the half year Budget Monitoring and Receipts & Payments reports, showing expenditure up to 30 September 2017. No concerns were raised. CBA Sadofsky will now carry out the interim audit of the Council.

**57. COMMITTEE MINUTES** – The Council received and noted the following minutes:

- 57.1** Minutes of the Planning Committee held on 24 July 2017
- 57.2** Minutes of the Planning Committee held on 21 August 2017
- 57.3** Minutes of the Planning Committee held on 14 September 2017
- 57.4** Minutes of the Environment Committee held on 24 July 2017
- 57.5** Minutes of the Playing Field Committee held on 13 July 2017
- 57.6** Minutes of the Playing Field Committee held on 21 August 2017
- 57.7** Minutes of the Personnel Committee held on 31 March 2017

**58. THE PLAYING FIELD COMMITTEE REPORT**

The advisory note from the Chairman of the Playing Field Committee was read in his absence, following an enquiry from a resident about accessible play equipment at the park. It was agreed that further investigations should be made to understand the types of equipment available that would meet the requirements of a reasonable range of special needs.

**59. THE ENVIRONMENT COMMITTEE REPORT**

- 59.1 Freshen Up Ferriby Day** – It was agreed that the outcome of the first Community Day had been very good. The Scouts and Cubs had collected a significant amount of litter from Long Plantation and the surrounding streets and the work at the bus stop and Coronation Gardens had significantly improved the appearance of both. It was agreed that the event was worth repeating next year and this will be discussed by the Environment Committee.
- 59.2 Bus stop by the war memorial** – It was **Resolved** that the design presented for the bus stop by the war memorial to commemorate those from Ferriby who fought in World War 1 was accepted. Proposed by Councillor Hookem and seconded by Councillor Dennett.

**60. THE PERSONNEL COMMITTEE REPORT**

- 60.1** Clerk's contract – It was **Resolved** that the Clerk had fulfilled the probationary term of the contract and so the contract was now permanent. Proposed by Councillor Hookem and seconded by Councillor Clark.
- 60.2** Clerk's pay – It was **Resolved** that from 1 October 2017 the pay is increased, in accordance with contract, following successful completion of the ILCA training. Proposed by Councillor Hookem and seconded by Councillor Clark.
- 60.3** Discretion Options for the Pension Fund - It was **Resolved** that options for the discretionary powers under the ERPF proposed by the personnel committee would be accepted. Proposed by Councillor Hookem and seconded by Councillor Clark.

**61. OTHER MATTERS**

- 61.1** Open Forum – A letter to the Council from Councillor Blogg was read in his absence. It was agreed to put this item on the agenda for the next meeting and ask Councillor Blogg to give some plans for the forum.

**62. CORRESPONDENCE** - The following correspondence was noted.

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

- 62.1** To note the Humberside Police Report for Hessle, South Hunsley and Dale  
**62.2** To note the East Riding of Yorkshire Rural Strategy: Annual Review 2017/18

**63. 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.

**64. TRUSTEES OF THE PLAYING FIELD**

- 64.1 Trespass of Grange Lane** – Councillor Hookem gave an update to the Council  
**64.2 NFUFC** – The Council noted the contents of recent correspondence received.

**65. INVOICES APPROVED FOR PAYMENT**

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
KCOM	Telephone/Internet – for 2 months	20.02	120.14
Hampshire Flag Company	Red Ensign Flags	16.20	97.21
PKF Littlejohn	External Audit	52.50	315.00
HAGS	Monkey Bar bracket for playground	70.22	421.32
ERYC Supplies	Various items	86.99	521.9
G. Henderson	Banner for Freshen Up Ferriby Day	6.48	45.38
E. Burney	Supplies for painting bus stop	14.08	84.50
L. Dennett	Food for Freshen Up Ferriby Day		17.15
B. Hookem	Mileage	0.78	27.90
Royal British Legion	Poppy Wreath		22.00
Public Works Loan Board	Lighting and GP surgery		9782.37
SJK Garden Services	Grounds Maintenance PF/ENV/PW		1716.00
Salaries and Expenses	Office	11.93	2022.81

Date of next meeting: 23 October 2017

The meeting closed at: 9.15pm

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