

**NORTH FERRIBY PARISH COUNCIL
MEETING
26 November 2018**

PRESENT: Councillors Hookem (Chairman), Abraham, Black, Blogg, Clark, Dennett, Payne, Swindin and Taylor
IN ATTENDANCE: Clerk J Haslope

Minute No.

PC 18 -

- 104. APOLOGIES FOR ABSENCE** – Councillors Burney, Hyland and Ward Councillor Walker submitted apologies
- 105. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations of interest are recorded at the appropriate minute.
- 106. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 22 OCTOBER 2018 - Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Swindin and seconded by Councillor Blogg.
- 107. PUBLIC FORUM** – Six members of the public of the public were present, all supporters of North Ferriby United FC, to discuss the proposal by the current owner to change the name of the club to East Hull and move to Dunswell Park. They requested that the Parish Council respond to the FA consultation and support the fans by objecting to both changes.
- 108. CHAIRMAN'S REPORT** – The Chairman expressed her thanks to all of those involved with the Ferriby Remembers event as it was a great success and there had been a large turnout at all the events. There was a lovely atmosphere throughout the village over the whole weekend and residents had appreciated all the effort that had been put in to the event.
- 109. EAST RIDING WARD COUNCILLOR'S REPORT**
- 109.1** Ward Councillor Abraham reported that there had been a meeting with the Environment Agency and ERYC Planning Officers to discuss the four planning applications from Transwaste. The meeting had been attended by both Ward Councillors, Cllr Swindin, Chairman of North Ferriby Planning Committee, Cllr Wilde, Chairman of Welton Parish Council and Clerk Haslope. The major points of concern about the application were discussed and understood with an agreement to get more information to clarify certain questions. The Environment Agency also explained that they had not received a permit application for the new operations on the site yet. Ward Councillor Abraham also attended a meeting held at the Gospel Hall, Jackson Way, to show the proximity of the site of the twenty 1MW gas burning generators to the church and burial ground. This meeting was also attended by a senior planning officer.
- 109.2** It was reported that Yorkshire Water have now submitted the results of their modelling work about the summer flooding and the Section 19 report will soon be completed and published.
- 109.3** Ward Councillor Abraham has been approached by the manager of the Riding for the Disabled site about the possibility of opening a café from one of the buildings and using the first paddock as a place for seating.
- 110. CLERK'S REPORT**
- 110.1** The Clerk and Cllr Burney attended the ERNLLCA Conference on 23rd November. The training topics and points of learning were briefly shared with the Council.
- 110.2** The Clerk issued the new meeting dates for 2019 to all Councillors.
- 110.3** The idea of buying more lights for the Christmas tree was discussed and it was agreed that this was not necessary unless replacing damaged lights. The lights will be turned on at 4pm on Tuesday 4th December accompanied by singing from the school choir.
- 110.4** The Clerk gave the monthly report. Two complaints were discussed in detail, the position of the new post box on New Walk and the issue of parking on Church Road. *Cllr Dennett declared a non-pecuniary interest in the parking complaint and left the room during the discussion.* The clerk also asked permission to use the Swanland PC storage facility for some old records. Cllr Talyor proposed that this be done, and was seconded by Cllr Black, all agreed.

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

111. FINANCE & GENERAL PURPOSES REPORT

111.1 Receipts - The following receipts were noted by the Council

- £ 500.00 ERYC WW1 Centenary Grant
- £ 25.00 Nordic Walking Website Advertising

111.2 Expenditure – The Council approved the payment of invoices as detailed in Minute No 18-117

111.3 Budget Monitoring – The Council received the Budget Monitoring and Receipts & Payments reports prior to the meeting. No concerns were raised.

111.4 Administration Budget – The Council approved the proposal for the Administration budget for 2019/2020

111.5 Salaries Budget – The Council approved all the elements of the Salaries budget for 2019/2020

111.6 Bids and Grants – The Council approved the following three bids for 2019/2020

- Playing Field Committee - £17,495
- Environment Committee - £5,500
- All Saints' Church - £1000

111.7 Street Lighting – The Council approved provision for payment of the Public Works Loan Board (PWLB) for the street lighting and the ERYC Service Level Agreement for 2019/2020

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

112.1 Minutes of the Environment Committee held on 1 October 2018

112.2 Minutes of the Playing Field Committee held on 18 October 2018

112.3 Minutes of the Planning Committee held on 22 October 2018

112.4 Minutes of the Planning Committee held on 13 November 2018

113. OTHER MATTERS

113.1 Cllr Hookem proposed the motion that North Ferriby Parish Council should object to both the change of name of North Ferriby United and the move to Dunswell Park. All voted in favour.

114. CORRESPONDENCE RECEIVED & NOTED

114.1 East Riding of Yorkshire Council's Overview and Scrutiny committee

114.2 NALC 2018 Annual Report

114.3 Hessle, Dale and South Hunsley Police Report

114.4 Defibrillator Appeal for East Riding of Yorkshire Parish Councils from London Hearts Charity

114.5 East Riding Local Plan Review Options consultation

114.6 Letter from a resident – this request will be handled by the Environment Committee

114.7 Letter from Transwaste regarding Planning Applications – response will be written

115. 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.

116. TRUSTEES OF THE PLAYING FIELD

116.1 A discussion regarding the current position with NFUFC was had.

116.2 Expenditure – The Trustees approved the payment of invoices as detailed in Minute No 18-118

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

117. **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	10.00	60.03
ERYC Supplies	Stationery	39.87	239.26
The Conservation Volunteers	Reed pond clearance		400.00
Roger Waites	Artwork for new noticeboard		22.00
Hi-Fliers	Flagpole repairs	53.00	318.00
ERYC	Street Lighting SLA	126.82	760.94
G. Latter	Website		600.00
G. Henderson	Light for Ferriby Remembers	7.50	45.00
Yorkshire Water	Water bill		41.71
Lawn N Order	Grounds Maintenance- playing field	105.25	631.50
LP Fabrications	Guard rail	36.00	216.00
Willerby PAT testing	Annual inspection		118.00
AMG	Zip wire maintenance	179.00	1074.00
Holtby Bros Farmers	Grass cutting - Riverside Meadow	40.00	240.00
SJK Garden Services	Grounds Maintenance ENV/PW		567.00
Salaries and Expenses	Office	15.28	2151.76

118. **EXPENDITURE FROM CHARITY ACCOUNT** - The following invoices were passed for payment

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
Parish Council	Transfer of PC funds		2778.52

Date of next meeting: 17th December 2018

The meeting closed at: 10.00pm

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