

**NORTH FERRIBY PARISH COUNCIL**  
**MINUTES**  
**Environment Committee**  
**4 June 2018**

**PRESENT:** Councillors Black, Blogg, Dennett and Taylor

**IN ATTENDANCE:** Clerk Jo Haslope

Minute No.  
ENV 18/

1. **ELECTION OF A CHAIRMAN** – Councillor Dennett declared an interest in standing as Chairman of the Environment Committee. Councillor Black proposed that Councillor Dennett be elected as Chairman, seconded by Councillor Taylor. Councillor Dennett was duly elected as Chairman of the Environment Committee.
2. **ELECTION OF A VICE CHAIRMAN** - Councillor Black declared an interest in standing as Vice Chairman of the Environment Committee. Councillor Dennett proposed that Councillor Black be elected as Vice Chairman, seconded by Councillor Blogg. Councillor Black was duly elected as Vice Chairman of the Environment Committee.
3. **APOLOGIES FOR ABSENCE** – Councillor Burney submitted apologies
4. **DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST** – There were no declarations
5. **MINUTES OF THE MEETING HELD ON 14 May 2018 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
6. **PUBLIC FORUM** – There was no public speaking
7. **CLERK’S REPORT**
  - 7.1 It was reported to the Clerk on 17<sup>th</sup> May that the Reed Pond notice board had been stolen. It was agreed that the Clerk should report the matter to the Insurance company and the enquiries would be made as to the contents of the board, so that a replacement could be made.
  - 7.2 It was noted that there is Japanese Knotweed growing on Spy Hill. Enquiries are currently underway with ERYC to ascertain if they have a department who can treat the area. Network Rail have treated the land to the east of the Riverside Walkway, where there is also Japanese Knotweed and Yorkshire Water are still to investigate the area of growth behind the pumping station.  
The condition of Coronation Gardens was also discussed and it was agreed that the area needs properly digging over to enable it to be planted. SJK Garden Services will be asked to do the work and a meeting with the DofE volunteers will be organised afterwards.
  - 7.3 The current financial report was reviewed. No concerns were raised.
8. **OTHER MATTERS**
  - 8.1 The Terms of Reference of the Environment Committee were reviewed and it was decided that no changes were required.
  - 8.2 The actions report of the Village Taskforce Walkabout were reviewed. It was agreed that the poor condition of two litter bins would also be reported to ERYC.
  - 8.3 Different quotes were reviewed for both the bench outside school and the perch bench in the bus stop. It was agreed that if possible both benches should be bought from the same supplier and the design for the school bench should be agreed with the Ferriby Ladies Choir as they will be making a significant donation. The committee will make a recommendation to the Parish Council at their next meeting of the preferred design and cost.
  - 8.4 The work to complete the Reed Pond renovation is due to start on 19<sup>th</sup> June as the land is now dry enough to work on. It was agreed that members of the committee will attend the site regularly to oversee the work.

The meeting closed at: 11am

Date of next meeting: 2 July 2018 at 10am

Signed by the Chairman.....Date..... ENV pg.1