

**NORTH FERRIBY PARISH COUNCIL  
MINUTES  
23 July 2018**

**PRESENT:** Councillor Hookem (Chairman), Blogg, Burney, Clark, Dennett, Payne and Swindin. Councillor Abraham joined at *Minute No. PC 18-45.1*

**IN ATTENDANCE:** Clerk Jo Haslope

Minute No.  
PC 18 -

- 40. APOLOGIES FOR ABSENCE** – Councillors Black, Hyland and Taylor submitted apologies.
- 41. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations of interest are recorded at the appropriate minute
- 42. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 25 JUNE 2018 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Dennett and seconded by Councillor Swindin.
- 43. PUBLIC FORUM** - There was no public speaking
- 44. REPORT FROM THE CONSERVATION SOCIETY** – The Chairman of Ferriby Conservation Society presented a book to the Parish Council that he had written called North Ferriby Village Trusts that documented all the history of the land and buildings that had been left in trust to the Village. He went on to explain that the Conservation Society was formed in 1986 in response to a planning application made on Ings Field. Unfortunately in the last few years no volunteers have come forward to take over the running of the society, so the decision has been taken to fold it. According to the constitution, the remaining assets of £688.55 were presented to the Parish Council, with the request that the money be spent on the Riverside Walkway.
- 45. CLERK'S REPORT**
- 45.1 Planning Committee review of the Energy from Waste Plant** – The Clerk reported the basis for the objection made to the application and the decision taken by the ERYC Planning Committee to agree to the establishment of a Liaison Committee and to defer the decision until the section 106 agreement has been written, after which point the application will be approved. The Clerk also reported that she had been in discussions with UKWIN (UK Without Incineration Network) and they had suggested that the call-in process could be used. This was discussed and it was agreed that further information was required before a decision could be taken. If required it was agreed that an extraordinary meeting would be called.  
*Cllr Burney had to leave the meeting at this point.*
- 45.2 Monthly report** – The Council were given an update of the recent complaints that have been received.
- 46. FINANCE & GENERAL PURPOSES REPORT**
- 46.1 Expenditure** – The Council approved the payment of invoices as detailed in Minute No. PC 18-51
- 47. COMMITTEE MINUTES** – The Council received and noted the following minutes
- 47.1** Minutes of the Playing Field Committee held on 14 June 2018
- 47.2** Minutes of the Environment Committee held on 4 June 2018
- 48. OTHER MATTERS**
- 48.1** Following correspondence with the Treasurer of the Church, it was **Resolved** that the grant to contribute to grass cutting costs would be continued for this year. Proposed by Councillor Swindin and seconded by Councillor Abraham.
- 48.2** Ferriby Remembers – The Council were given an update of the plans for the event. It was **Resolved** that a poppy wreath would be purchased from the Royal British Legion at a cost of £22, to be laid at the War Memorial by the Chairman during the Remembrance Parade. Proposed by Councillor Hookem, seconded by Councillor Clark.

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

**49. CORRESPONDENCE RECEIVED & NOTED**

- 49.1 Letter from Engagement Officer, Humberside Police & Crime Commissioner
- 49.2 Response from Willerby & Swanland Surgery regarding proposed relocation – It was agreed that a response to their letter should be sent.  
*Cllr Swindin declared a non-pecuniary interest being registered as a patient of the Swanland Surgery*
- 49.3 New strategy to meet the housing needs of older people – It was agreed that an email response would be sent.
- 49.4 Consultation paper on new transport interchange for York
- 49.5 National Conference of SLCC 10<sup>th</sup> and 11<sup>th</sup> October 2018 – It was agreed that the Clerk would attend
- 49.6 ERNLLCA invitation to councils to submit resolutions for AGM
- 49.7 NALC request for submission to Star Council Awards 2018
- 49.8 Legal Briefing from NALC regarding The Ledbury Case

**50. TRUSTEES OF THE PLAYING FIELD**

- 50.1 The following receipts were noted by the Trustees
  - £ 250.00 – Annual Contribution from North Ferriby Cricket Club
- 50.2 The Trustees approved the payment of invoices as detailed in Minute No. PC 18-52
- 50.3 The Trustees considered the 3 quotations for upgrading the CTTV system and installing a new camera at the skate park. It was **Resolved** that the existing supplier Delta Securities is awarded the contract at a total cost of £5907 + VAT with 50% of the funding being provided by the commuted sum. The Trustees also noted the additional project that will be funded by the commuted sum to introduce inclusive play equipment to the park and agreed with the recommendation of the Playing Field Committee that the cheapest quotation should be accepted from Streetscape at a cost of £14840 + VAT. In total these two projects utilise all of the commuted sum funding allocated for children. Proposed by Councillor Abraham and seconded by Councillor Swindin.
- 50.4 The Trustees were informed that the Charity Commission has made changes to the Trustee Automatic Disqualification Rules and there is a new form to be completed.
- 50.5 Unfortunately, the planned discussions with NFUFC were cancelled at the last minute and will be rescheduled.

**51. 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            | 10.02        | 60.14          |
| ERYC Supplies         | Stationery                    | 0.59         | 3.54           |
| Lodge Landscapes      | Remedial work to Reed Pond    | 504.00       | 3024.00        |
| E. Clague             | Best Full Allotment prize     |              | 30.00          |
| J. Brennan            | Best Half Allotment prize     |              | 15.00          |
| A. Storey             | Most Improved Allotment prize |              | 15.00          |
| SJK Garden Services   | Grounds Maintenance ENV/PW    |              | 529.00         |
| Salaries and Expenses | Office                        | 5.94         | 2055.89        |

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

|                 |                     |        |        |
|-----------------|---------------------|--------|--------|
| Lawn N Order    | Grounds Maintenance | 105.25 | 631.50 |
| Yorkshire Water | Water               |        | 733.18 |

Date of next meeting: 20<sup>th</sup> August 2018

The meeting closed at: 9.30pm

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