

**NORTH FERRIBY PARISH COUNCIL
MEETING
24 September 2018**

PRESENT: Councillors Hookem (Chairman), Abraham, Blogg, Clark, Dennett, Payne, Swindin and Taylor

IN ATTENDANCE: Clerk J Haslope

Minute No.

PC 18 -

- 71. APOLOGIES FOR ABSENCE** – Councillors Black, Burney and Hyland submitted apologies.
- 72. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations of interest are recorded at the appropriate minute
- 73. MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON 1 AUGUST 2018 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Swindin and seconded by Councillor Dennett.
- 74. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 20 AUGUST 2018– Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Taylor and seconded by Councillor Dennett.
- 75. PUBLIC FORUM** - The Strategic Development Services Manager, Mr Wainwright, from East Riding of Yorkshire Council attended the meeting to respond in person to a letter sent by the Chairman of the Planning Committee. Also present were the Chairman and Clerk from Welton Parish Council. Mr Wainwright tried to explain to the Council why the planning application number for the extended operating hours at Transwaste site had been altered after the leaflets had been distributed to all the households in both North Ferriby and Welton & Melton. He also answered a series of questions on how ERYC would manage the cumulative impact but suggested that the Environment Agency should also be contacted.
- 76. CHAIRMAN’S REPORT** – The Chairman reported that Yorkshire Water had held a meeting with residents on 20th September, to which the Parish Council had been invited and three members and the clerk had attended. The residents were shown a map of the system and the location of the penstock valve that had been found shut. Based on the information provided by residents at the meeting Yorkshire Water were going to carry out further modelling and would contact residents again for another meeting later in the year.
It was also noted that the defibrillator had been moved to its new location on the front wall of the Village Hall.
- 77. EAST RIDING WARD COUNCILLOR’S REPORT**
- 77.1** Ward Councillor Abraham noted that the outcome of the NPPF consultation had been published and that the key change for ERYC was a reduction in the number of houses required each year from 1400 to 960. A new consultation to determine the initial sites available will be carried out.
- 77.2** It was noted that Highways England have proposed that the central reservation on the A63 between North Ferriby and Daltry Street, Hull be replaced, however the consequence of this is that the existing street lighting will be removed and not replaced. ERYC and Hull CC are currently in discussion with Highways England about this.
- 77.3** It was noted that there is a new Enforcement Officer covering this area, called Steve Watson.
- 78. CLERK’S REPORT**
- 78.1** It was agreed that both the Clerk and Councillor Swindin will attend the ERNLLCA conference on 23 November 2018, at a cost of £180 +VAT.
- 78.2** The Standing Orders have been reviewed against the model document published by NALC by both the Chairman and the Clerk.. The updated document will be distributed to Councillors for discussion at the meeting in October.
- 78.3** It was agreed that the Council would order a Christmas tree with lights to be in place at the beginning of December and the Carol’s around the Lychgate will take place on Wednesday 19th December.
- 78.4** It was agreed that the Clerk can purchase 11th Edition of Arnold-Baker on Local Council Administration at a cost of £103.99.
- 78.5** The Council were given an update of recent communications and complaints received.

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

79. FINANCE & GENERAL PURPOSES REPORT

79.1 Receipts - To following receipts were noted by the Council

- £ 41.59 Bank Interest
- £ 25.00 D.Parry Website Advertising
- £194.46 Payment from Bowls Club

79.2 Expenditure – The Council approved the payment of invoices as detailed in Minute No 18-86.

79.3 External Audit – The external audit for 2017/18 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.

79.4 Budget Monitoring – The Council received the half year Budget Monitoring and Receipts & Payments reports prior to the meeting. No concerns were raised. CBA Sadofsky will now carry out the interim audit of the Council.

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

80.1 Minutes of the Playing Field Committee held on 12 July 2018

80.2 Minutes of the Planning Committee held on 20 Aug 2018

80.3 Minutes of the Planning Committee held on 13 Sep 2018

81. OTHER MATTERS

81.1 Ferriby Remembers – It was agreed that a battery powered PA system and lights and torches will be purchased for the beacon lighting ceremony. A grant is being offered by ERYC to contribute towards the costs of hosting WW1 events and an application will be made. A resident has offered to make a donation towards the commemorative bench and has requested that a plaque be included. The proposed wording was discussed and approved. The bench will be ordered but delivery will be after Remembrance weekend.

81.2 A request to install a new memorial bench on the Riverside Walkway has been received. It was agreed that this would be allowed but the style of the bench and the location needs to be determined and approved by the Council.

82. CORRESPONDENCE RECEIVED & NOTED

82.1 Parish Council Invitation to meet the Police & Crime Commissioner for Humberside (PCC)

82.2 Letter from Surveillance Camera Commissioner to Local Councils

83. 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.

84. GRANTS AWARDED UNDER THE WIND FARM COMMUNITY FUND

Cllr Dennett declared a pecuniary interest being the Co-Chairman of North Ferriby Village Hall Trust and left the room whilst the application from the Village Hall was discussed.

Two applications were received for the Wind Farm Community Fund. Both the application forms and the associated documentation were distributed prior to the meeting.

Resolved - that £5000 will be given toward the refurbishment costs of the Priory Rooms of North Ferriby Village Hall

Resolved – that £400 will be given to the Rotary Club of Humberside to enable them to host the Senior Citizen’s Tea Party held at North Ferriby Parish Hall

85. TRUSTEES OF THE PLAYING FIELD

85.1 It was noted that the rent from NFUFC was overdue. Following discussions, it was agreed that a reminder notice will be sent.

85.2 Expenditure – The Trustees approved the payment of invoices as detailed in Minute No 18-87.

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

86. **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	60.00
PKF Littlejohn	External Audit	60.00	360.00
ERYC	Litter Bins	113.15	678.89
M. Mitchell	Paint for bus stop		22.00
T. Black	Drill bit for Bench Installation	4.06	24.35
Public Works Loan Board	Lighting and GP surgery		9782.37
Playing Field	Payment from Bowl's Club		196.46
SJK Garden Services	Grounds Maintenance ENV/PW		393.00
Salaries and Expenses	Office	0.11	2204.43

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

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
Lawn N Order	Grounds Maintenance	105.25	631.50
Clerks expenses	Planning application and maps	6.50	156.00
Aitkens	Bowling green – lawn treatment	149.41	896.46
D. Brazier	Chain for gate	2.28	13.66

Date of next meeting: 22nd October 2018

The meeting closed at: 9.30pm

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