

**NORTH FERRIBY PARISH COUNCIL  
MINUTES  
26 March 2018**

**PRESENT:** Councillors Hookem (Chairman), Black, Blogg, Burney, Clark & Payne. Councillor Abraham joined at *Minute No. 2017/18: 150.2*

**IN ATTENDANCE:** Clerk Jo Haslope

Minute No.  
2017/18

- 145. APOLOGIES FOR ABSENCE** – Councillors Dennett, Hyland, Swindin & Taylor submitted apologies
- 146. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – There were no declarations
- 147. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 26 FEBRUARY 2018**  
**Resolved** - that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Blogg, seconded by Councillor Clark.
- 148. PUBLIC FORUM** - There was no public speaking
- 149. CHAIRMAN'S REPORT**
- 149.1** It was proposed by Councillor Hookem and seconded by Councillor Black that Councillor Hyland be given a six month leave of absence. All voted in agreement.
- 149.2** The Chairman gave a summary of the Councillors Financial Responsibilities Training run by ERNLLCA. It was agreed that in future the bank statements will be available for scrutiny at the pre-agenda meeting and the balances of the bank accounts will be circulated with the supporting papers each month.
- 150. CLERK'S REPORT**
- 150.1** An Expression of Interest Form was circulated in preparation for the AGM.
- 150.2 Monthly Report** - An update was given to the Council of recent complaints and the actions that had been taken.
- 151. EAST RIDING WARD COUNCILLOR'S REPORT** – Ward Councillor Abraham reported that the litter pick along the A63 had been started but due to the poor weather conditions, progress was slower than anticipated.
- 152. FINANCE & GENERAL PURPOSES REPORT**
- 152.1 Receipts** - The following receipt was noted by the Council
- £3,515.45 – Village Hall Committee / PWLB payment
- 152.2 Expenditure** - The Council approved the payment of invoices as detailed in Minute No 2017/18:158
- 152.3 Budget Monitoring** – The year end reports were circulated prior to the meeting. No concerns were raised.
- 152.4 Year End Internal Audit** – The submission to CBA Sadofskys will be made by 4<sup>th</sup> April.
- 153. TO RECEIVE AND NOTE COMMITTEE MINUTES**
- 153.1** Minutes of the Planning Committee held on 26 February 2018
- 153.2** Minutes of the Planning Committee held on 8 March 2018
- 153.3** Minutes of the Playing Field Committee held on 8 February 2018
- 153.4** Minutes of the Environment Committee held on 8 January 2018
- 154. OTHER MATTERS**
- 154.1 Ferriby Remembers** – The Council were given an update on activities planned for the event 10/11<sup>th</sup> Nov 2018, following a meeting of those involved on 14<sup>th</sup> March.
- 154.2 Defibrillator** – Following the correspondence from Yorkshire Ambulance Service, it was

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

**Resolved** that the Parish Council would agree to take ownership and responsibility for the ongoing maintenance of the defibrillator from YAS. All voted in agreement.

**154.3** It was noted that the ERYC Review Panel is looking at improved communications between ERYC and Town and Parish Councils. The Council will wait for the survey in order to give their feedback.

**154.4 Code of Conduct** – It was **Resolved** to adopt all the changes made by East Riding of Yorkshire Council to the Code of Conduct and Register of Interest Form.

**155. CORRESPONDENCE RECEIVED & NOTED**

**155.1** Humberside Police Report for Hessle, South Hunsley & Dale

**155.2** Local Government Ethical Standards Review 2018

**155.3** Community Led Housing Seminar

**156. 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.

**157. TRUSTEES OF THE PLAYING FIELD**

**157.1** The correspondence received was noted.

**157.2** The Trustees resolved their position on the matter being discussed.

**157.3 Expenditure** - The Trustees approved the payment of invoices as detailed in Minute No 2017/18:159

**158. 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
Public Works Loan Board	Street Lighting / GP Surgery		9782.37
Axis Surveys Ltd	Survey	185.00	1100.00
ERNLLCA	Training	7.50	45.00
FiskPrinters	Spring Newsletter		182.00
B. Hookem	Mileage	0.62	19.80
SJK Garden Service	Grounds Maintenance ENV/PW		207.00
Salaries & Expenses	Office		2154.49

**159. EXPENDITURE FROM CHARITY ACCOUNT** – The following invoices were passed for payment

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
ERYC	Rates for Playing Field		236.64
SJK Garden Service	Grounds Maintenance PF		110.00

Date of next meeting: 23<sup>rd</sup> April 2018

The meeting closed at: 9.25pm

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