

**NORTH FERRIBY PARISH COUNCIL
MINUTES
27 March 2017**

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

159. **APOLOGIES FOR ABSENCE** - Councillors Burney and Taylor submitted apologies
160. **DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations of interest are recorded at the appropriate minute.
161. **MINUTES OF THE PARISH COUNCIL MEETING HELD ON 27 FEBRUARY 2017 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Swindin and seconded by Councillor Black.
162. **PUBLIC FORUM** – There was no public speaking.
163. **CHAIRMAN’S REPORT – Twinning Association** – The Annual Report from the Chairman of the Twinning Association was noted, and the request to name a street in recognition of the relationship with Le Pellerin was discussed. It was **Resolved** that the Council would support this proposal and would ask the Twinning Association to provide a list of street names for the Council to consider.
164. **EAST RIDING WARD COUNCILLOR’S REPORT**
- 164.1 **Road Surface – Corby Park** – Ward Councillor Abraham reported that the condition of the road surface of Corby Park has been raised with East Riding of Yorkshire Council. It has been confirmed that Corby Park will be subject to repairs but not before 2025. Different options are being investigated to see whether the surface can be improved in the meantime.
- 164.2 **Pump House, Church Road** – A progress report was provided to the Council regarding the improvements to this building.
165. **CLERK’S REPORT**
- 165.1 An Expression of Interest Form was circulated at the meeting in preparation for the AGM.
- 165.2 **Reed Pond** – A quotation for additional work to the side of the Reed pond has been received. Following discussion, it was agreed to obtain two further quotes for the next meeting.
- 165.3 **Yorkshire Water (YW)- Holding Tank.** It has now been confirmed by YW that they are committed to including the tank into their network. For progress to be made the land needs to be reassigned to YW, details of the landowner will be provided to YW.
- 165.4 **Planning Training** – An update was provided to the Council from the training day attended on 24th March.
166. **FINANCE & GENERAL PURPOSES REPORT**
- 166.1 **Receipts** – The Council noted the receipts received since the last meeting
- £3,515.45 – Village Hall Committee / PWLB payment
 - £1,655.04 – 2nd Instalment of Rent from N.F.U.F.C. for 2016/17
- 166.2 **Expenditure** – The Council approved payment of invoices as detailed under item 16 on the agenda.
- 166.3 **Budget Monitoring** – The Council received the current report, no concerns were raised.
- 166.4 **Year End Audit** – The submission to CBA Sadofskys will be made on 4th April.
167. **COMMITTEE MINUTES** – The following minutes were noted
- 167.1 Playing Field Committee minutes 9 February 2017
- 167.2 Planning Committee minutes 27 February 2017
- 167.3 Planning Committee minutes 9 March 2017
- 167.4 Personnel Committee minutes 6 February 2017
168. **PLAYING FIELD REPORT**
- 168.1 **Bowls Pavilion** – A condition report of the pavilion identified that the asbestos roof needs

Signed by the Chairman.....Date

resealing. Two quotations have been received and it was **Resolved** that the cheapest quote would be accepted and would be ratified by the Playing Field Committee.

Cllr Blogg declared a non-pecuniary interest as the Chairman of the Bowls Club.

168.2 Grange Lane resurfacing – Quotations received are to be revisited since adding kerbing to the southern side of Grange Lane, whilst strengthening the road, will result in drainage being required.

169. PERSONNEL COMMITTEE REPORT – The Council gave delegate power to the Personnel Committee to appoint the Park Warden.

170. VILLAGE HALL REPORT – Cllr Abraham raised various proposals of refurbishment / redevelopment at the Village Hall which are currently under review. Following discussion, the Council agreed that the Village Hall Trust should decide on the best solution.

171. CORRESPONDENCE RECEIVED & NOTED

171.1 Petition for funding Play Areas by new levy on Professional Football Teams

171.2 Local Plan Newsletter – Winter 2017

171.3 Letter from Cricket Club

172. TO EXCLUDE 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 (Admissions to Meetings) Act 1960

173. TRESPASS GRANGE LANE – The Council noted the further correspondence and Cllr Hookem provided an update at the meeting.

174. EXPENDITURE – The following invoices were passed for payment:

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
ERNLLCA	Planning Training	17.00	102.00
P Lambert	Gratuity Payment		6670.95
SJK Garden Services	Grounds Maintenance PF		105.00
SJK Garden Services	Grounds Maintenance EC		50.00
KCOM	Telephone / Internet	19.60	117.60
Public Works Loan Board	Street Lighting / GP Surgery		9782.37
ERYC Supplies	Stationery	1.63	9.77
ERYC Non-Domestic Rates	Rate Demand PF		229.92
P Taylor	Cover for Park Warden		36.00
Salaries & Expenses	Office and Playing Field	0.17	2980.14
HMRC	IT / NI / Employer NI		684.13

Date of next meeting: 24th April 2017

The meeting closed at: 8:50pm

Signed by the Chairman.....Date