

**NORTH FERRIBY PARISH COUNCIL**  
**MINUTES**  
**15 May 2017**

**PRESENT:** Councillors Hookem (Chairman), Abraham, Blogg, Burney, Clark, Dennett, Hyland & Swindin  
**ALSO PRESENT:** Clerk Jo Haslope

Minute No.  
2017/18:

1. **APOLOGIES FOR ABSENCE:** Councillors Black, Payne & Taylor submitted apologies
2. **DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** - There were no declarations
3. **MINUTES OF THE PARISH COUNCIL MEETING HELD ON 24 APRIL 2017 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Hookem. Seconded by Councillor Clark.
4. **PUBLIC FORUM** – There was no public speaking
5. **THE CHAIRMAN’S REPORT**
  - 5.1 **Public Planning Notices** – A resident complained that the planning notice was not placed on the lamppost until the day after the planning meeting which had discussed the application. This is a consequence of the changes that were made to planning notifications in April. It was agreed that all applications will be reviewed as close to the end of the consultation period as possible and a note explaining the changes will be included in the June newsletter
6. **THE EAST RIDING WARD COUNCILLOR’S REPORT**
  - 6.1 **Corby Park road surface** – The improvements to the road surface have been completed and Councillor Hyland commented on the reduced level of noise.
  - 6.2 **X4 bus service** – Councillor Abraham has written to EYMS and is expecting a response in the next week. An update will be given at the next meeting.
  - 6.3 **Accidents on Great Gutter Lane** – Ward Councillors Abraham and Walker have a meeting planned to discuss different ways to reduce the number of accidents on this road. Cllr Abraham will report the outcomes of this at the next meeting.
7. **THE CLERK’S REPORT**
  - 7.1 **Insurance Renewal** - The current policy expires on May 31<sup>st</sup>. The current insurer Zurich has provided a quotation which includes an increased Fidelity Guarantee and the inclusion of Volunteers. It was **Resolved** that the suggested amendments be made and the 3 year policy term be accepted. Proposed by Councillor Hookem. Seconded by Councillor Swindin.
  - 7.2 **Clerk and Councillor training sessions** – The Clerk attended an ERNLLCA training session on 26<sup>th</sup> April. There is also an ERNLLCA Being a Good Councillor Course starting at the end of May. Places will be booked for those Councillors who are available to attend.
8. **FINANCE & GENERAL PURPOSES REPORT**
  - 8.1 **Receipts** – The Council noted the receipts received since the last meeting
    - £36,500 – ERYC – Half year Precept payment
  - 8.2 **Expenditure** – The Council approved the payment of invoices as detailed in Minute No. 2017/18:17
  - 8.3 **Budget Monitoring** – The Council received the current report. No concerns were raised.
9. **COMMITTEE MINUTES** – The following minutes were noted
  - 9.1 Minutes of the Playing Field Committee held on 13 April 2017
  - 9.2 Minutes of the Environment Committee held on 10 April 2017

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

**10. THE PLAYING FIELD COMMITTEE REPORT**

**10.1 Grange Lane resurfacing work and parking** – The work has started and is due to take one week. During this time, there is no access available to the Playing Fields.

Parking on the wide part of Grange Lane has been raised as an issue, as access to the back of the properties can be restricted and the verge and kerbs next to the allotments are being damaged. Councillor Swindin proposed that the area be widened by moving the kerbs close to the allotment hedge and once the tarmac is laid, Keep Clear markings be added by the entrance to the ten foot. It was **Resolved** that this work should be done and was seconded by Councillor Burney.

**10.2 Contract for the Park Warden duties** – The Council noted the new arrangements

**11. THE ENVIRONMENT COMMITTEE REPORT**

**11.1 Introduction of a Community Day** – The Environment Committee would like to establish a new annual event to bring the community together to improve the appearance of the Village. It was **Resolved** that this would take place on September 16<sup>th</sup> 2017. Proposed by Councillor Dennett. Seconded by Councillor Clark.

**12. OTHER MATTERS**

**12.1 Referenda Principle – Call for Evidence form.** The form was completed and will be returned to ERNLLCA.

**12.2 Out of sequence Planning Meeting** – The date of 24<sup>th</sup> May 2017 was set.

**13. CORRESPONDENCE** – The following correspondence was noted

**13.1** ASB Six Months Statistics report

**13.2** Humberside Police – Anlaby, Tranby, Willerby, Kirk Ella report – April 2017

**14. EXCLUSION OF THE PRESS AND PUBLIC – Resolved** -that the press and public be excluded from the meeting owing to the confidential nature of the business to be transacted, in accordance with Paragraph 1 (20) of The Public Bodies (Admission to Meetings) Act 1960

**15. TENDER FOR THE REED POND WORK** – The Council considered quotations for the remediation work required to the east side of the Reed Pond to cover the spoil removed and recommended that lowest quotation be accepted.

It was **Resolved** that Lodge Landscapes is awarded the contract for the remediation work at a cost of £2520 + VAT. Proposed by Cllr Dennett. Seconded by Cllr Clark.

**16. TRUSTEES OF THE PLAYING FIELD**

**16.1 Trespass of Grange Lane** – Councillor Hookem gave an update to the Council

<b>17. INVOICES APPROVED FOR PAYMENT</b>				
	<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
	Anne Turner Allotments	COIF Interest Annual Payment		178.17
	NF Village Hall	Room Rental		500.00
	All Saint's Church	First half of Grant		500.00
	KCOM	Telephone/Internet	10.00	60.00
	Grade 3 Ltd	Bowls Club Roof	261.00	1566.00
	Yorkshire Water	Water to Playing Fields		51.05
	CBA Sadofskys	Internal Audit	120.00	720.00
	SJK Garden Services	Grounds Maintenance PF/PW		355.00
	ERYC Supplies	Stationery	2.56	15.38
	Salaries and Expenses	Office	4.35	1973.43

Date of next meeting: 26 June 2017

The meeting closed at: 9 pm

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