

**NORTH FERRIBY PARISH COUNCIL
MINUTES
18 December 2017**

PRESENT: Councillors Hookem (Chairman), Abraham, Black, Blogg, Clark, Dennett, Payne & Swindin
IN ATTENDANCE: Clerk Jo Haslope

Minute No.
2017/18

- 97. APOLOGIES FOR ABSENCE** - Councillors Burney, Hyland and Taylor submitted apologies
- 98. DECLARATIONS OF PECUNIARY OR NON PECUNIARY INTEREST** – There were no declarations
- 99. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 27 NOVEMBER 2017 – Resolved** - that the minutes be approved as a correct record and signed by the Chairman.
- 100. MINUTES OF THE EXTRAORDINARY MEETING HELD ON 4 DECEMBER 2017 – Resolved** - that the minutes be approved as a correct record and signed by the Chairman.
- 101. PUBLIC FORUM** - There was no public speaking
- 102. THE CLERK'S REPORT** – An overview of recent complaints was given to the Council. The clerk also informed the Council that under the Parish Partnership, Parish Councillors are able to report dog fouling to the dog warden if they can identify the person to an address. Based on this information a Fixed Penalty Notice can be issued.
- 103. FINANCE & GENERAL PURPOSES REPORT**
- 103.1 Receipts** – The following receipt was noted by the Council
- Bank Interest - £14.64
- 103.2 Expenditure** – The Council approved the payment of invoices as detailed in Minute No 2017/18:109
- 103.3 Budget Monitoring** – The Council received the Budget Monitoring and Receipts & Payments reports prior to the meeting. No concerns were raised.
- The Local Government Finance Act 1992, section 106, prohibits a councillor who is in council tax arrears for at least two months from voting on the setting of a precept or on any recommendation, resolution or other decision which might affect the calculation of the precept.
- 103.4 Precept** – The precept was approved at the meeting. It was **Resolved** that a precept demand of £74,400 for 2018/19 would be submitted to East Riding of Yorkshire Council. This level of precept is equivalent to £42.98 for a Band D house and remains unchanged from 2017/18 levels
- 104. COMMITTEE MINUTES** – The Council received and noted the minutes of the Playing Field Committee held on 9 November 2017
- 105. OTHER MATTERS**
- 105.1 Little Weighton Farmwatch ANPR project** – *Minute No. 2017/18 : 83*
Following on from the presentation at the November meeting, Councillor Dennett proposed that the Parish Council contribute £500 towards this project. This was seconded by Councillor Abraham and the vote was passed with one abstention.
Resolved – that the Parish Council will pay Little Weighton Farmwatch Group £500.
- 106. CORRESPONDENCE RECEIVED & NOTED**
- 106.1** Consultation on the East Riding Local Plan Draft Sustainability Appraisal Scoping Report
- 106.2** Draft Parish Charter
- 106.3** Humberside Police Report for Hessle, South Hunsley & Dale
- 106.4** Outcome from Secretary of State for Health - Health OSC referral on CCG Urgent Care Services
- 106.5** Civil Parking Enforcement
- 107. EXCLUSION OF THE PRESS AND PUBLIC** – It was **Resolved** that the press and public would

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

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.

108. TRUSTEES OF THE PLAYING FIELD

108.1 CCTV data protection policy. The Council discussed the policy and amended the wording of one paragraph. It was **Resolved** that the Council would adopt this policy, proposed by Councillor Blogg and seconded by Councillor Payne.

108.2 Bank Account for the Playing Field – Following the advice from the Interim Audit and ERNLLCA, it was proposed by Councillor Payne that the balance of the playing field account be transferred from the Parish Council bank accounts and into the account registered against the Charity. This was seconded by Councillor Dennett and all voted in favour. This will be carried out following the advice of the auditor.

Further steps to improve the separation of the body of the Parish Council from the body of the Trustees of the Playing Field need to be taken, The clerk will work on the proposed changes and present to the Trustees at a future meeting

108.3 Change of ownership at NFUFC – The new ownership of NFUFC was noted and the Trustees agreed to send a welcome letter to Mr Waltham.

109. EXPENDITURE – 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
Lodge Landscapes	Festive Lighting Display	100.00	600.00
Fisk Printers	Winter Newsletter		182.00
J. Knox	Repairs to Coronation Garden noticeboard	10.77	84.67
SLCC	Annual Membership		165.00
All Saints' Church	Donation/Contribution to church band for Carols		100.00
Supplies	Refuse Sacks	7.44	44.64
SJK Garden Services	Grounds Maintenance PF/ENV/PW		207.00
Salaries and Expenses	Office		2166.55

Date of next meeting: 22 January 2018

The meeting closed at: 8.30pm

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