

**NORTH FERRIBY PARISH COUNCIL
MINUTES
26 JUNE 2017**

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

Minute No.
2017/18:

- 18. APOLOGIES FOR ABSENCE:** Councillor Burney, Blogg, Clark and Hyland submitted apologies
- 19. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – There were no declarations.
- 20. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 15 MAY 2017 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Abraham. Seconded by Councillor Dennett.
- 21. MINUTES OF ANNUAL MEETING OF THE PARISH COUNCIL HELD ON 15 MAY 2017 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Swindin. Seconded by Councillor Dennett.
- 22. PUBLIC FORUM** - There was no public speaking.
- 23. THE CHAIRMAN’S REPORT**
- 23.1** The recent leaflets distributed by the Save our Ferriby group were discussed, and it was noted that the Parish Council had put in a significant amount of work to object to the planning applications.
- 24. THE EAST RIDING WARD COUNCILLOR’S REPORT**
- 24.1 Grass Cutting at the Hallmark** –Ward Councillor Abraham has reported the obscured visibility at the A63 exit due to overgrown vegetation to the East Riding of Yorkshire Council, with a request to cut them back as soon as possible.
- 24.2 Corby Park** – The repairs that were carried out to a section of this road in May were part of a trial. Since the outcome has been successful, further repairs to the rest of this road will now be carried out using the same technique.
- 24.3 Melton Fields** - The St Modwen appeal took place on June 8th 2017. East Riding of Yorkshire Council was in attendance and the outcome is expected at the beginning of July.
- 25. THE CLERK’S REPORT**
- 25.1** It was agreed that there will be no Parish Council meeting in August.
- 25.2 Ings Lane** – There have been several complaints about the condition of Ings Lane footpath. A representative from East Riding of Yorkshire Council has visited the area and has issued several properties with notice to cut back their hedges.
- 25.3 Reed Pond** – Work is due to be carried out to both sides of the Reed Pond in August, after the hay has been cut on Ings Field.
- 25.4 Playing Field** - It was noted that evidence has been found indicating that drugs have been used at the Skate Park. The situation will continue to be monitored.
- 26. FINANCE & GENERAL PURPOSES REPORT**
- 26.1 Receipts** – The Council noted the receipts received since the last meeting
- £1,667.78 – Reclaimed VAT
 - £135 – Bowls Club annual charge 2017/18
 - £25 - David Cogan, website advertising
 - £50 – Goodwill gesture from Barclays Bank
- 26.2 Expenditure** – The Council approved the payment of invoices as detailed in Minute No. 2017/18:33
- 26.3 Financial reports** – The Council received the Budget Monitoring and Receipts & Payments reports. No concerns were raised.

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

- 27. COMMITTEE MINUTES** – The following minutes were noted
- 27.1 Minutes of the Planning Committee held on 24 April 2017
 - 27.2 Minutes of the Planning Committee held on 24 May 2017
 - 27.3 Minutes of the Planning Committee held on 15 June 2017
 - 27.4 Minutes of the Environment Committee held on 8 May 2017
- 28. THE PLAYING FIELD COMMITTEE REPORT**
- 28.1 **Grange Lane** – It was noted that the resurfacing work was completed by the contractor on time and on budget. The invoice for a 15% contribution from NFUFC has been reissued due to an error in the original calculation.
- 29. OTHER MATTERS**
- 29.1 **Local bus services** – A response to Minute No. 2017/18:6.2 has been received from EYMS. It was agreed that Councillor Taylor in his capacity as the Public Transport Champion will raise the need for better bus services in North Ferriby at the next meeting in August.
- 29.2 **Naming A63 between Clive Sullivan Way, Hessle and M62** – Several proposals were discussed and these will be submitted to East Riding of Yorkshire Council as requested.
- 29.3 **Merchant Navy Day – 3 September 2017** – It was **Resolved** that the Council will buy two Red Ensign Flags in order to take part in this day. Proposed by Councillor Payne and seconded by Councillor Hookem.
- 29.4 **Battle’s Over – A Nations Tribute – 11 November 2018.** - It was **Resolved** that the Council would take part in this day by lighting the beacon at 7pm. Proposed by Councillor Abraham and seconded by Councillor Taylor.
- 29.5 It was noted that the date of ERNLLCA Annual Conference is 17th November 2017. The request for any resolutions for the Annual General Meeting was discussed, none were raised.
- 30. CORRESPONDENCE** – The following correspondence was noted
- 30.1 Letter from the North Ferriby Village Hall Trust
 - 30.2 Plunkett Foundation Rural Co-operative Program
 - 30.3 Submission of the Cottingham Neighbourhood Plan
 - 30.4 Proposed works to the Humber Bridge Roundabout and A15 Slip Road, North Ferriby and Howden Slip Road
- 31. 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
- 32. TRUSTEES OF THE PLAYING FIELD**
- 32.1 **Trespass of Grange Lane** – Councillor Hookem gave an update to the Council

| 33. TO AGREE PAYMENT OF INVOICES BELOW | | | | |
|---|----------------------------------|----------------------------------|--------------|----------------|
| | <i>Payee</i> | <i>Details</i> | <i>Vat £</i> | <i>Gross £</i> |
| | KCOM | Telephone/Internet | 10.00 | 60.00 |
| | Zurich Municipal | Insurance | | 1161.59 |
| | Northpoint Survey and Design Ltd | Bowls Club survey | | 150.00 |
| | PBS Construction Ltd | Grange Lane resurfacing | 2953.42 | 17720.50 |
| | FiskPrinters | Newsletter and Chairman’s report | | 297.00 |
| | SJK Garden Services | Grounds Maintenance PF/ENV/PW | | 1180.00 |
| | ERYC Supplies | Stationery | 0.15 | 0.91 |
| | Salaries and Expenses | Office | 0.64 | 1973.43 |

The meeting closed at: 8.40 pm

Date of next meeting: 24 July 2017

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