

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

**PRESENT:** Councillors Hookem (Chairman), Abraham, Black, Blogg, Burney, Clark, Hyland, Payne, Swindin & Taylor

145. **APOLOGIES FOR ABSENCE** – Councillor Dennett submitted apologies
146. **DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTERESTS** – Declarations of interest are recorded at the appropriate minute.
147. **MINUTES OF THE PARISH COUNCIL MEETING HELD ON 23 JANUARY 2017** – **Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Abraham and seconded by Councillor Swindin.
148. **PUBLIC FORUM** - A member of the public attended to discuss minute 149.1
149. **EAST RIDING WARD COUNCILLOR'S REPORT**
- 149.1 **Pump House, Church Road** – This property has been recently bought at auction and will become an office. Ward Councillor Abraham has made enquiries at East Riding of Yorkshire Council who have now made the new owner aware of the restrictions in place on the property due to it being in a conservation area. The new owner confirmed that the wall at the front of the property will be reinstated and the development will be carried out sympathetically in keeping with the area.
- 149.2 **Housing Needs / North Ferriby** – Ward Councillor Abraham reported that following the recent housing survey undertaken by the Parish Council, McCarthy & Stone has approached Trinity House to explore the possibility of retirement homes being built on land off Ferriby High Road as part of East Riding Local Plan. It was agreed that the Parish Council will follow this up.  
*Cllr Abraham declared a non-pecuniary interest as a member of ERYC.*
150. **CLERK'S REPORT**
- 150.1 **Emergency Plan Update** – the Emergency Plan will be reviewed after the AGM and should be overseen by a committee of 4 members. It is standard practice that in the event of an emergency full council should be involved and an Extraordinary Meeting convened to plan who would take responsibility for what. A new Operations Engineer for the EA has been allocated to this area – Matt Smith who is based at Beverley. Matt has agreed to attend Riverside Walkway following the AGM and provide instructions on how to open and close the flood gate.
- 150.2 **Transwaste – Litter**– Transwaste have agreed to reiterate that importance of nets being in place on the waste skips during transportation, following concerns over excessive litter in Long Plantation and on the A63. The manager said he will do his utmost to improve the situation.  
**Wind Farm Cluster – Melton** - The two erected wind turbines are due to be connected to the grid and energised on 8<sup>th</sup> March. It is likely to be another year before the three remaining turbines are built.
- 150.3 **Chairman's Report – Distribution** – The Council **Resolved** to distribute the Chairman's Report with the summer newsletter in June.
- 150.4 **Changeover Arrangements for Clerk** – As of 1 March 2017 all correspondence for the Council will move to the new clerk's address. The email address has changed to [clerk@nfpccouncil.karoo.co.uk](mailto:clerk@nfpccouncil.karoo.co.uk) and the phone number will remain 01482 631822.

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

**151. FINANCE & GENERAL PURPOSES REPORT**

**151.1 Receipts** – The following receipt was noted by the Council.

- £400.00 – Donation from a resident to North Ferriby Playing Field Charity

**151.2 Expenditure – Resolved** - that cheques should be signed for payment of invoices as detailed under item 15 on the agenda.

**152. COMMITTEE MINUTES** – The following minutes were circulated prior to the meeting:

**152.1** Minutes of the Personnel Meeting held on 12 January 2017

**152.2** Minutes of the Environment Meeting held on 15 November 2016

**152.3** Minutes of the Planning Meeting held on 23 January 2017

**152.4** Minutes of the Planning Meeting held on 9 February 2017

**153. THE PLAYING FIELD REPORT**

**153.1 Replacement roof – Bowls Club** – Councillor Swindin reported on the deteriorating condition of the bowls pavilion and options for replacing the roof: a) do nothing b) defer replacing the roof until a rebuild project could be implemented c) replace the roof in 2017/2018 at a cost of £3340 net. Because of health and safety concerns it was agreed to have a survey of the building condition carried out and to defer a decision to a future meeting.

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

**153.2 Grange Lane maintenance** – Councillor Swindin reported that the surface of Grange Lane is badly damaged and needs to be resurfaced imminently. Options were simply to resurface the road and to provide kerbing along the southern side to reduce the risk of damage from heavy vehicles. Members expressed a preference to install the kerbing and as funds would not cover the project in full it was agreed to seek a quotation for doing the job in two phases in the next two financial years.

**154. OTHER MATTERS**

**154.1 Proposed second defibrillator for the village** - Councillor Blogg reported that unfortunately the funding from The British Heart Foundation is no longer available and so plans for a second defibrillator will have to be put on hold.

**155. CORRESPONDENCE RECEIVED & NOTED**

**155.1** ERYC – Consultation on the East Riding of Yorkshire Statement of Community Involvement

**155.2** ERYC – Consultation on the East Riding of Yorkshire Community Infrastructure Levy Draft Charging Schedule

**155.3** Humberside Police – Monthly update

**155.4** ERYC – Community Transport Strategy 2016 – 2020 Launch Event

**155.5** North Ferriby Village Hall – Grant application to Awards For All – **Resolved** – To support the Village Hall in their application for a grant, and send a letter to the grant provider.

**156. 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

**157. TRUSTEES OF THE PLAYING FIELD**

**157.1 Grange Lane – Trespass** – The Council noted the contents of further correspondence received since the last meeting. *File note DAS 26 Feb 2017*

**157.2 NFUFC – Rent review** – The Council noted the contents of further correspondence received since the last meeting. *File note Scotts 15 Feb 2017*

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

<b>158.</b>	<b>EXPENDITURE – The following invoices were passed for payment:</b>			
	<b><i>Payee</i></b>	<b><i>Details</i></b>	<b><i>Vat £</i></b>	<b><i>Gross £</i></b>
	East Riding Supplies	Stationery	21.92	131.54
	KCOM	Telephone/Internet	10.00	50.03
	Holtby Bros. Farmers	Grass cutting meadowland/Riverside Walkway (EC)	40.00	240.00
	Holtby Bros. Farmers	Supply rock salt and delivery	44.00	264.00
	Kaygee Engineering Ltd	Welding – Play Area (PF)	12.80	76.80
	Alphabeta Display	Bespoke Signs x 4 (PF & EC)		140.00
	SJK Garden Services	Grounds maintenance PF		105.00
	SJK Garden Services	Grounds maintenance EC		100.00
	Information Commissioner's Office (ICO)	Data protection registration renewal		35.00
	SLCC	ILCA – Online Training Course	19.80	118.80
	Office/Playing Field	Salaries		2796.21
	Clerk P Lambert	Expenses	7.92	73.14
	Clerk J Haslope	Expenses	84.45	537.84
	HMRC	I.T /N.I/ EMPNI		659.75
	Valuation Office Agency	Reissue of cheque 104018 as lost in post	149.00	745.00

Date of next meeting: 27 March 2017

The meeting closed at: 9.10pm

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