

NORTH FERRIBY PARISH COUNCIL
MINUTES
Environment Committee
1 October 2018

PRESENT: Councillors Dennett (Chairman), Blogg and Hyland

IN ATTENDANCE: Clerk Jo Haslope

Minute No.
ENV 18/

15. **APOLOGIES FOR ABSENCE** – Councillors Black, Burney and Blogg submitted apologies
16. **DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST** - There were no declarations
17. **MINUTES OF THE MEETING HELD ON 2 JULY 2018 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman.
18. **PUBLIC FORUM** – There was no public speaking
19. **CLERK’S REPORT**
 - 19.1 The complaints that have been received about the condition of Coronation Gardens and the level of dog fouling on the Riverside Walkway were discussed. It was also noted that the Japanese Knotweed has been sprayed, replacements for the damaged flags and finials have been ordered, and the Woodland Trust hedge pack will be delivered in November. The new bench in the bus stop has been installed, many thanks go to Councillor Black and Mr Woods for their help.
 - 19.2 The current financial report was reviewed. No concerns were raised.
20. **OTHER MATTERS**
 - 20.1 **Freshen Up Ferriby Day.** Two activities have been planned for the day, native bulbs will be planted on the eastern edge of the Reed Pond and the brick bus shelter on Melton Road will be painted by the scouts to match the bus stop that was painted in 2017. The artwork submitted by South Hunsley students was reviewed and 3 pictures were selected to create a new display in the bus stop by the Co-op.
 - 20.2 **Reed Pond notice board.** The payment from the insurance company has been received to replace the Reed Pond notice board. The artwork was reviewed and it was agreed that the name should be changed from ‘Old Reed Pond’ to ‘Reed Pond’. The order will be raised for the board to be created.
 - 20.3 **Reed Pond.** The outcome of the meeting with Humber Nature Partnership and TVC that took place on 10th September was reviewed. In light of the information provided by HNP, ERYC Biodiversity Officer and Natural England, it was agreed that a management plan should be written for the Reed Pond, which will include an annual maintenance plan and will clarify the operation of the sluice in agreement with the owner of Ings Field. It was agreed that TVC will be asked to carry out 1 day of reed clearance this year at a cost of £400 and based on the number of reeds removed, a budget will be set for the future for this task.
 - 20.4 **Budget 2019/20.** The items that should be included in the Environment Committee Bid to the Parish Council for 2019/20 were discussed and it was agreed that the ground’s maintenance services document should be changed to request fifteen 2-hour sessions of gardening in Coronation Gardens during the year and include grass cutting on the Reed Pond bank. The clerk will now ask parties to submit quotes for this to be reviewed at the next meeting.

The meeting closed at: 11.20am

Date of next meeting: Monday 5 November 2018

Signed by the Chairman.....Date..... ENV pg.3