

NORTH FERRIBY PARISH COUNCIL
MINUTES
20 August 2018

PRESENT: Councillors Hookem (Chairman), Black, Burney, Dennett, Hyland, Payne, Swindin and Taylor
IN ATTENDANCE: Clerk J Haslope

Minute No.
PC 18 -

- 57. APOLOGIES FOR ABSENCE** – Councillors Abraham, Blogg and Clark submitted apologies.
- 58. DECLARATIONS OF PECUNIARY OR NON PECUNIARY INTEREST** – There were no declarations
- 59. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 23 JULY 2018 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Black and seconded by Councillor Dennett
- 60. PUBLIC FORUM** - One member of the public attended to report that the junction by the Hallmark Hotel was dangerous and to request that a sign be erected to mark the concealed junction. It was agreed that the Clerk would make the request to East Riding of Yorkshire Council. Another four members of the public attended to discuss the flooding of Brickyard Cottages that had taken place on 27th July and 13th August. The details of the incident were discussed, along with the response that has been provided by Yorkshire Water so far. The residents requested that the Parish Council help them to understand after all the improvement work why the pump did not activate in time.
- 61. CHAIRMAN'S REPORT**
- 61.1** Following the discussion with the residents affected by the recent flooding events, it was agreed that the Council would write to Yorkshire Water.
- 61.2** P.A. 18/00703/CM – *Minute No. PC 18-56*. It was noted that the call-in request had been considered but was not being granted in this case. It was agreed that as all practical options available had been exhausted, no further action would be taken.
- 62. EAST RIDING WARD COUNCILLOR'S REPORT** – In her absence, Ward Councillor Abraham asked the Clerk to inform the Council of the complaints of odours from the Transwaste site that had been received during August and to note the information provided by the Environment Agency inspector in respect to this. It was agreed that the future occurrences of this nature will be reported either directly to the inspector or to the Clerk.
- 63. CLERK'S REPORT**
- 63.1** The applications received for the wind farm fund were noted and will be decided at the next meeting of the Parish Council.
- 63.2** The Clerk noted that that the new bin on Riverview Avenue is being relocated as it was installed in the wrong place and a resident has complained about the speeding traffic on Melton Road. The ERNLLCA AGM is taking place on 13 September and it was agreed that Councillors Dennett and Taylor would attend. Finally there are 4 temporary road closures during September and October for repairs to be made to The Triangle, Triangle Drive, Turners Lane, Nunburnholme Avenue and Parkfields Avenue.
- 64. FINANCE & GENERAL PURPOSES REPORT**
- 64.1 Receipts** - To following receipt was noted by the Council
- £688.55 Ferriby Conservation Society
- 64.2 Expenditure** – The Council approved the payment of invoices as detailed in Minute No 18-69.
- 64.3 Budget Monitoring** – The Council received the Budget Monitoring and Receipts & Payments reports prior to the meeting. No concerns were raised.
- 65. COMMITTEE MINUTES** – The Council received and noted the following minutes
- 65.1** Minutes of the Planning Committee held on 25 June 2018
- 65.2** Minutes of the Planning Committee held on 12 July 2018

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

66. OTHER MATTERS

66.1 Ferriby Remembers – The Council were given an update for the event. The grant application for the ‘There But Not There Silhouettes’ from the Armed Forces Covenant Fund was successful and silhouettes will be placed in All Saints’ Church during the event. A resident has also contacted the Clerk about creating a waterfall of poppies from the bases of plastic bottles to be draped over the hedge at the back of the war memorial site. It was agreed that this effort shall be supported. It was also agreed that the Parish Council will purchase a WW1 commemorative bench which will be installed in Coronation Gardens in a position that will give views of the War Memorial.

67. CORRESPONDENCE RECEIVED & NOTED

- 67.1** Flood and Costal Risk Survey from ERYC – The details to be included in the survey were discussed at the meeting.
- 67.2** LGA Green Paper on Adult Social Care and Wellbeing
- 67.3** Hessele, Dale and South Hunsley Ward Police report

68. TRUSTEES OF THE PLAYING FIELD

- 68.1 Receipts** - To following receipt was noted by the Trustees
 - £ 60.00 Contribution from Tennis Club
- 68.2 Expenditure** – The Trustees approved the payment of invoices as detailed in Minute No 18-70.
- 68.3** The correspondence around the payment terms from the Tennis Club was discussed and it was agreed by all that the rate would be reduced to £5 per court per hour.

69. EXPENDITURE FROM PARISH COUNCIL ACCOUNT – 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 |
| ERYC Supplies | Notice board and stationery | 35.87 | 215.24 |
| All Saints’ Church | Grant | | 1000.00 |
| Earth Anchors | Benches | 190.40 | 1142.40 |
| SJK Garden Services | Grounds Maintenance ENV/PW | | 361.00 |
| Salaries and Expenses | Office | 2.87 | 2031.96 |

70. EXPENDITURE FROM CHARITY ACCOUNT - The following invoices were passed for payment

| | | | |
|-----------------|---------------------|--------|--------|
| Lawn N Order | Grounds Maintenance | 105.25 | 631.50 |
| Clerks expenses | Padlock and keys | 6.67 | 57.50 |

Date of next meeting: 24th September 2018

The meeting closed at: 9.15pm

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