

NORTH FERRIBY PARISH COUNCIL
MINUTES
25 June 2018

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

Minute No.
PC 18 -

- 24. APOLOGIES FOR ABSENCE** – Councillors Clark, Hyland & Burney submitted apologies
- 25. TO RECEIVE DECLARATIONS OF PECUNIARY OR NON PECUNIARY INTEREST**
- 26. MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL AND THE PARISH COUNCIL MEETING HELD ON 21 MAY 2018 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Taylor, seconded by Councillor Abraham.
- 27. PUBLIC FORUM** - There was no public speaking
- 28. PRESENTATION FROM THE HUMBER NATURE PARTNERSHIP** – A representative from the Humber Nature Partnership attended the meeting to explain their role in the management of the Humber Estuary. The Humber Nature Partnership also offer a range of advice for Parish Councils, and after some questions and discussions, it was agreed that advice would be requested regarding the Energy for Waste Plant Planning Application and the management of the Reed Pond.
- 29. CHAIRMAN’S REPORT**
- 29.1** The Council noted the response to the Planning Application regarding the proposed Energy from Waste Plant. Efforts will be made to encourage local residents to add their views to the Public Access site.
- 30. EAST RIDING WARD COUNCILLOR’S REPORT** – Ward Councillor Abraham reported that she and Ward Councillor Walker had met with the Regional Director for St Modwen to discuss the future development plans for Melton Fields. He indicated that the land will now be developed for industrial use and has subsequently applied for planning permission on land south of Monks Way West.
- 31. CLERK’S REPORT**
- 31.1** The Council were given an update on the work towards GDPR compliance.
- 31.2** The council reviewed the list of documents that are recommended, by the Transparency Code, to be included on the website. It was agreed that an organisation chart would be included to explain Councillor responsibilities and two new pages would be set up, one for the Allotment Society and the other to store all the meeting agendas and minutes.
- 31.3 Monthly Report** - The Council were given an update of the recent complaints that have been received. It was noted that an insurance claim has been made following the theft of the Reed Pond noticeboard and that ground monitoring equipment will be installed alongside the railway line between the Riverside Walkway and Hessle Foreshore. Finally it was reported that Cllr Taylor and the Clerk had attended the annual meeting held by the Planning Department.
- 32. FINANCE & GENERAL PURPOSES REPORT**
- 32.1 Receipts** – The following receipts were noted by the Council
- £475.82 - Insurance premium from Playing Field Charity Account
 - £ 25.00 - Website advertising from R Cogan & Sons Ltd
 - £250.00 - Annual contribution from North Ferriby Cricket Club
- 32.2 Expenditure** – The Council approved the payment of invoices as detailed in Minute No. 18 – 38.
- 32.3 Budget Monitoring** – The Council received the Budget Monitoring and Receipts & Payments reports prior to the meeting. No concerns were raised.
- 33. COMMITTEE MINUTES** – The Council received and noted the following minutes
- 33.1** Minutes of the Planning Committee held on 21 May 2018
- 33.2** Minutes of the Planning Committee held on 14 June 2018

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

- 33.3 Minutes of the Playing Field Committee held on 10 May 2018
 33.4 Minutes of the Environment Committee held on 14 May 2018

34. ENVIRONMENT COMMITTEE REPORT

- 34.1 **Benches** - Cllr Dennett explained to the Council that the bench outside the school had been removed as it was in a poor state of repair. The Ferriby Ladies Choir have offered to contribute £400 towards a new bench to mark their 60th Anniversary. The Environment Committee also recommended that a bench be installed in the bus stop. The options for the design were discussed and it was agreed that a perch bench was most appropriate. Therefore, it was **Resolved** that two benches would be bought from Earth Anchors, with a cost to the Council of £552.
- 34.2 **Reed Pond** - It was reported that the works to the Reed Pond have been completed to the satisfaction of both the Landowner of Ings Field and the Parish Council.

35. OTHER MATTERS

- 35.1 **Ferriby Remembers** – The Council were given an update on the plans for the event. It has been confirmed that planning permission is not required to erect a stone monument at the war memorial site, however the ideas from the stone mason have not been successful. Other options such as a memorial bench are now being considered. It is hoped that The Journal will write a feature about the event in the November issue, which will be distributed in late October and an application will be made to the Armed Forces Covenant Fund for ‘There but not there’ silhouettes.
- 35.2 **New Litter Bin** – Following a complaint that there are no litter bins in the area of Riverview Avenue, it was **Resolved** that the Council would purchase a new bin and the Clerk would contact the East Riding of Yorkshire Council to carry out the installation.
- 35.3 **Newsletter** – It was noted that the distributor of the village newsletter has resigned. Discussion were had regarding other options available, but no decisions on how this will be managed in future were made.

36. CORRESPONDENCE RECEIVED & NOTED

- 36.1 Request to Complete Short CIL Survey from Pannal and Burn Bridge Parish Council
 36.2 New Permission in Principle Process for Planning
 36.3 Public Spaces Protection Orders Consultation 2019

37. TRUSTEES OF THE PLAYING FIELD

- 37.1 **Receipts** – The following receipts were noted by the Trustees
- £ 135.00 – Annual Contribution from North Ferriby Bowls Club
 - £6350.00 – Part 1 of Grant from Parish Council
- 37.2 **Expenditure** – The Trustees approved the payment of invoices as detailed in Minute No. 18 – 39.
- 37.3 The new owners of North Ferriby United Football Club, Terry and Carl Chadwick, held a meeting with the supporters and three Trustees were present. The issues raised at this meeting were noted.

38. 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	Stationery	4.11	24.64
Fisk Printers	Summer Newsletter and Chairman’s Report		303.00
Playing Field	Cricket Club		250.00
SJK Garden Services	Grounds Maintenance ENV/PW		508.00
Salaries and Expenses	Office	2.03	2167.64

39. EXPENDITURE FROM CHARITY ACCOUNT – The following invoice was passed for payment

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
Lawn N Order	Grounds Maintenance	105.25	631.50

Date of next meeting: 23rd July 2018

The meeting closed at: 9.20pm

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