

**NORTH FERRIBY PARISH COUNCIL
MINUTES
26 February 2018**

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

Minute No.
2017/18

- 129. APOLOGIES FOR ABSENCE** – Councillors Burney & Hyland submitted apologies
- 130. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – There were no declarations
- 131. MINUTES OF THE EXTRAORDINARY MEETING HELD ON 15 JANUARY 2018 - Resolved** - that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Abraham, seconded by Councillor Taylor.
- 132. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 22 JANUARY 2018 - Resolved** - that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Abraham, seconded by Councillor Taylor.
- 133. PUBLIC FORUM** - There was no public speaking
- 134. EAST RIDING WARD COUNCILLOR'S REPORT.** Ward Cllr Abraham reported that a litter pick of the A63 between North Cave and Hessle will be carried out over the next few weeks. There will be a notice in the newsletter asking for all residents who still have Save Our Ferriby signs in front of their homes to remove them. If this does not happen, the East Riding of Yorkshire Council will contact the home owners directly.
It was also noted that the leader of the East Riding of Yorkshire Council will stand down in 2019.
- 135. CLERK'S REPORT**
- 135.1** The Council were given a brief outline of the General Data Protection Regulation training session run by ERNLLCA. The clerk will start auditing the data stored by the council and will use the ERNLLCA model documents to comply with the new regulation.
- 136.2 Monthly Report** - An update was given to the Council of recent complaints, with the agreement to contact the Police and Public Protection to resolve one issue.
It was agreed that following the request from the Anne Turner Allotment Committee, the annual awards for the best allotments will be presented by a Councillor at the Village Show, being held on 21st July 2018.
It was noted that the East Riding of Yorkshire Council will repaint the lines at the junction of Nunburnholme Avenue and Parkfield Avenue, and in other locations around the village.
- 136. FINANCE & GENERAL PURPOSES REPORT**
- 136.1 Receipts** - The following receipt was noted by the Council
- £25.00 Website advertising from D.Parry
- 136.2 Expenditure** - The Council approved the payment of invoices as detailed in Minute No 2017/18:143
- 136.3 Budget Monitoring** – The Council received the Budget Monitoring and Receipts & Payments reports prior to the meeting. No concerns were raised.
- 137. COMMITTEE MINUTES** – The Council received and noted the following minutes
- 137.1** Minutes of the Planning Committee held on 22 January 2018
- 137.2** Minutes of the Planning Committee held on 8 February 2018
- 137.3** Minutes of the Playing Field Committee held on 11 January 2018

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

138. REPORT FROM THE EMERGENCY COMMITTEE

138.1 The Emergency Plan has been reviewed and updated, and all Councillors have now been assigned area warden duties for a specific list of streets in the event of the plan being activated. This was agreed as an acceptable approach by all Councillors.

139. OTHER MATTERS

139.1 It was agreed that the defibrillator will be moved to the front of the Village Hall in due course.

139.2 It was agreed that a working party will be set up to decide upon the process to manage the Wind Farm funds and this will then be presented back to full council for approval. The working party will consist of Councillors Abraham, Taylor, Hookem and Payne.

140. CORRESPONDENCE RECEIVED & NOTED

140.1 Humberside Police Report for Hessle, South Hunsley & Dale

140.2 Plunkett Foundation Call To Action - Northern Parishes (2018)

140.3 Letter and Annual Report from Chairman of the Twinning Association

140.4 Invitation to Seminar on Meeting Rural Housing Challenges – March 1st

141. EXCLUSION OF THE PRESS AND PUBLIC – It was **Resolved** that the press and public would be excluded from the meeting owing to the confidential nature of the business to be transacted, in accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960.

142. TRUSTEES OF THE PLAYING FIELD

142.1 The terms of the lease with NFUFC were discussed.

142.2 The correspondence received was noted.

142.3 Expenditure - The Trustees approved the payment of invoices as detailed in Minute No 2017/18:144

143. 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	10.97	65.83
ERYC Supplies	Stationery	18.69	112.04
Barclays	Bank charges		5.93
SJK Garden Service	Grounds Maintenance PF/ENV/PW		276.00
Salaries & Expenses	Office	5.86	1286.71

144. EXPENDITURE FROM CHARITY ACCOUNT – The following invoices were passed for payment

Yorkshire water	Water charges		32.63
Clerk's Expenses	Alphabeta signs 'No Dogs'		12.00
E. Claxton	Skate Park Mural		175.00

Date of next meeting: 26 March 2018

The meeting closed at: 9.00pm

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