

NORTH FERRIBY PARISH COUNCIL
MINUTES
22 January 2018

PRESENT: Councillors Dennett (in the Chair), Abraham, Blogg, Burney, Clark, Swindin and Taylor

IN ATTENDANCE: Clerk Jo Haslope

Minute No.
2017/18

- 114. APOLOGIES FOR ABSENCE** – Councillors Black, Hookem, Hyland & Payne
- 115. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – There were no declarations
- 116. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 18 DECEMBER 2017** – **Resolved** - that the minutes be approved as a correct record and signed by the Chairman. Proposed by Councillor Blogg, seconded by Councillor Abraham.
- 117. PUBLIC FORUM** - There was no public speaking
- 118. EAST RIDING WARD COUNCILLOR'S REPORT** -Ward Councillor Abraham reported that the council tax and budget was approved by the East Riding of Yorkshire Council on 8 February and for 2018/19 there will be a 5.99% increase with 3% for adult social care.
- 119. CLERK'S REPORT**
- 119.1** It was noted that the General Data Protection Regulations will come into force on 25 May 2018. A key change is the requirement to have a Data Protection Officer to audit and ensure compliance, but the practicalities of this are still to be defined. Further training will be given by ERNLLCA on 21 February and another update will be given at the next meeting.
- 119.2 Monthly Report** - An update was given to the Council. It was agreed that the clerk should contact the East Riding of Yorkshire Council with respect to improving the junction of Nunburnholme Avenue and Parkfield Avenue by installing stop signs and improving the line markings, following a complaint raised by a resident.
- 120. FINANCE & GENERAL PURPOSES REPORT**
- 120.1 Receipts** – The following receipt was noted by the Council
- £25.00 Barclays Goodwill Gesture
- 120.2 Expenditure** - The Council approved the payment of invoices as detailed in Minute No 2017/18:127
- 120.3 Budget Monitoring** – The Council received the Budget Monitoring report prior to the meeting. No concerns were raised.
- 121. COMMITTEE MINUTES** – The Council received and noted the following minutes
- 121.1** Minutes of the Planning Committee held on 27 November 2017
- 121.2** Minutes of the Planning Committee held on 14 December 2017
- 121.3** Minutes of the Planning Committee held on 11 January 2018
- 121.4** Minutes of the Environment Committee held on 13 November 2017
- 121.5** Minutes of the Playing Field Committee held on 14 December 2017
- 121.6** Minutes of the Emergency Committee held on 13 November 2017
- 122. PLANNING COMMITTEE REPORT** – Cllr Swindin reported that there had been a meeting held by Aldbrough Parish Council. Unfortunately, he was unable to attend but explained he had submitted a report on behalf of this Parish Council.
- 123. OTHER MATTERS**
- 123.1** Comments on the East Riding Local Plan Draft Sustainability Appraisal Scoping Report were discussed and it was agreed that they should be submitted to East Riding of Yorkshire Council.

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

- 123.2 Carols at the Lychgate – The annual carol service that took place at All Saints’ Church on Wednesday 20 December was well attended and enjoyed by all. It was agreed that a booking would be made for Wednesday 19 December 2018.
- 123.3 The Councillors individually voted on the proposed name for A63 between Clive Sullivan Way, Hessle to M62. The combined result will be submitted to the East Riding of Yorkshire Council.

124. **CORRESPONDENCE RECEIVED & NOTED**

- 124.1 Letter from Chief Inspector Dixon
- 124.2 Humberside Police Report for Hessle, South Hunsley & Dale
- 124.3 Post Office consultation decision
- 124.4 Request for nominations for the ERYC Chairman’s Awards 2018
- 124.5 Les Nouvelles du Pellerin

125. **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.

126. **TRUSTEES OF THE PLAYING FIELD**

- 126.1 The Trustees discussed and approved the consultation format for the commuted sum application, should it be required.
- 126.2 As recommended by the Playing Field Committee, it was **Resolved** that a sign would be erected at the entrance to the park saying, ‘No dogs beyond this point please’. Proposed by Councillor Burney and seconded by Councillor Dennett.
- 126.3 The Trustees noted recent correspondence.
- 126.4 **Expenditure** - The Trustees approved the payment of invoices as detailed in Minute No 2017/18:128

127. **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	15.80	94.83
G. Latter	Newsletter		180.00
SLCC	Data Protection Webinar	6.00	36.00
Little Weighton and District Farmwatch	ANPR Project		500.00
Supplies	Kraft Cups	6.58	39.48
Playing Field Charity Account	Balance Transfer		2600.32
SJK Garden Service	Grounds Maintenance PF/ENV/PW		198.00
Salaries & Expenses	Office		1988.77

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

Play Inspection Company	Annual Inspection	13.00	78.00

Date of next meeting: 26 February 2018

The meeting closed at: 9.15pm

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