

North Ferriby Parish Council

www.northferribyparishcouncil.gov.uk

North Ferriby Playing Field Trustees – Charity No. 523280
North Ferriby Village Hall Custodian Trustee – Charity No. 223908

Jo Haslope
Parish Clerk/RFO
Tel: 01482 631822



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North Ferriby
East Yorkshire
HU14 3AT

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Dear Councillors,

19 November 2020

You are summoned to attend a meeting of **North Ferriby Parish Council**, which will be held remotely via Zoom in line with the temporary powers enabled by Section 78 of the Coronavirus 2020 Act, on **Wednesday 25 November 2020 at 7.30 pm.**

Jo Haslope (Clerk to the Council) *Jo Haslope*

In normal circumstances, members of the public are welcome to attend and speak at the meeting. Whilst North Ferriby Parish Council still supports the rights of people to do this, during the current crisis relating to COVID-19, for health and safety reasons and to ensure physical social-isolation guidance can be followed, meetings will be held digitally via online video technology. Members of the public can attend via a link that will be made available upon application to the Clerk that they wish to attend and speak.

The agenda for the meeting is below and the press and public are invited to attend but will be excluded from the meeting at Agenda Item 13 in accordance with Paragraph 1 (2) of The Public Bodies (Admissions to Meetings) Act 1960 owing to the confidential nature of the business to be transacted.

Agenda

1. **TO RECEIVE APOLOGIES FOR ABSENCE**
2. **TO RECEIVE DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST**
 - 2.1. To record declarations of interest by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
 - 2.2. To note dispensations given to any member of the Council in respect of agenda items listed below.
3. **TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 26 OCTOBER 2020**
4. **PUBLIC FORUM** (Members of the public are invited to speak)
5. **TO RECEIVE THE CHAIRMAN'S REPORT**
6. **TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT**
7. **TO RECEIVE THE CLERK'S REPORT**
8. **TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT**
 - 8.1. **Expenditure** - To approve payment of invoices as detailed under item 15
 - 8.2. **External Audit** – To note the completion of the external audit
 - 8.3. **Interim Audit** – To note the completion of the mid-year audit.
9. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 9.1. Minutes of the Environment Committee held on 12 October 2020
 - 9.2. Minutes of the Playing Field Committee held on 14 October 2020
 - 9.3. Minutes of the Planning Committee held on 26 October 2020
 - 9.4. Minutes of the Planning Committee held on 11 November 2020

10. OTHER MATTERS

- 10.1. To consider the response to the Planning Application 20/03555/STPLF, Erection of a storage and distribution building (Use Class B8) with ancillary office space and associated parking, landscaping, access and ancillary works , Land South East Of Brickyard Lane Roundabout Melton East Riding Of Yorkshire HU14 3HB
- 10.2. To note to discussions with Story Contracting regarding the end of the work on the Riverside Walkway and to approve the gate design.
- 10.3. To consider actions should current COVID restrictions continue
- 10.4. To note the dates for meetings in 2021
- 10.5. To receive an update on Train Services
- 10.6. To note correspondence received regarding the War Memorial and discuss action required

11. TO NOTE CORRESPONDENCE RECEIVED

- 11.1. NALC – Rebuilding Communities training sessions
- 11.2. NALC – Chief executive’s bulletin
- 11.3. ERYC – Covid 19 Update
- 11.4. Community Response Hub - An Update & Our Plan for the Next Period
- 11.5. Positive Activity Grant 2021
- 11.6. Charity Commission News - issue 65
- 11.7. Letter from Wykeland
- 11.8. Freedom Of Information Request
- 11.9. Consultation on the Alamein Barracks Draft Masterplan closing Friday, 8 January 2021
- 11.10. Standards Matter 2: Public Consultation And Public Sector Surveys
- 11.11. Letter from resident regarding noise and odour

12. TRUSTEES OF THE PLAYING FIELD

- 12.1. Receipts – To note receipt of Rent from NFFC - £1,400

13. TO EXCLUDE THE PRESS AND PUBLIC

14. TO REVIEW PROFESSIONAL ADVICE RECEIVED

15. TO AGREE PAYMENT OF INVOICES BELOW FROM PARISH COUNCIL ACCOUNT

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
KCOM	Telephone/Internet	10.20	61.20
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	53.64	321.85
ERYC Supplies	Stationery	1.82	10.90
BHIB Insurance	Extending Buildings cover		68.84
Richard Ellerington Ltd	Tree work to Playing Field		1800.00
DMS Kilham Ltd	Cutting of pond bank	50.00	300.00
Business Stream	Water		319.74
ERYC	Street Lighting SLA	129.36	776.16
TCV	Reed clearance in pond	120.00	720.00
PKF Littlejohn LLP	External audit	80.00	480.00
SJK Garden Services	Grounds Maintenance PW		760.00
Salaries and Expenses	Office		2162.46

The meeting closed at :

Date of next meeting : 21 December 2020