

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
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22 The Triangle
North Ferriby
East Yorkshire
HU14 3AT

Dear Councillors,

19 January 2021

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 **Monday 25 January 2021 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 21 DECEMBER 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. **Receipts** – To note receipts received since the last meeting
 - £ 25.00 Website advertising fees – D Parry
 - £ 25.00 Website advertising fees – T Black
 - 8.2. **Expenditure** - To approve payment of invoices as detailed under item 15
9. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 9.1. Minutes of the Playing Field Committee held on 9 December 2020

10. OTHER MATTERS

- 10.1. To discuss the reduction to the Bus Services (153 and 155)
- 10.2. To note the meeting with the Environment Agency and the submission for the Permit Consultation for Eco-Power Environmental (Hull) at the Gibson Lane Waste Facility
- 10.3. To receive a report following the Community Forum - Haltemprice and Hunsley Area meeting
- 10.4. To discuss the correspondence regarding forming a partnership with Mires Beck Nursery

11. TO NOTE CORRESPONDENCE RECEIVED

- 11.1. ERYC – COVID – 19 National Lockdown Announcement
- 11.2. ERYC Getting Through Lockdown
- 11.3. ERNLLCA Newsletter
- 11.4. ERYC Consultation on LGA New Model Code of Conduct
- 11.5. FOI Request from Save Ferriby
- 11.6. ERYC Forward Planning - Consultation on a Draft Flood Risk Supplementary Planning Document
- 11.7. Petition Review plans for a Category C prison at Full Sutton
- 11.8. Climate and Ecological Emergency Bill
- 11.9. Save Ferriby correspondence regarding Plot E
- 11.10. December 2020 E Bulletin - Office of the Police & Crime Commissioner for Humberside
- 11.11. Rural Policing Priorities - short survey
- 11.12. East Riding Local Plan Update Winter 2020
- 11.13. ERNLLCA - New guide for councillors

12. TRUSTEES OF THE PLAYING FIELDS

- 12.1. To note correspondence regarding a potential memorial in the skate park
- 12.2. To approve further expenditure on tree work
- 12.3. To approve the suspension of the rent from NFFC due to COVID

13. TO EXCLUDE THE PRESS AND PUBLIC

14. TO DISCUSS THE NEED FOR FURTHER PROFESSIONAL ADVICE

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
Adamsons Turf Machinery Ltd	Bowls Lawn Treatment		240.00
Vision ICT	Website domain	11.00	66.00
Edge IT	Annual IT subscription	29.78	178.70
ERNLLCA	Training	8.00	48.00
SJK Garden Services	Grounds Maintenance PW		310.00
Salaries and Expenses	Office	25.28	2209.58

The meeting closed at :

Date of next meeting : 22 February 2021