

# North Ferriby Parish Council

[www.northferribyparishcouncil.gov.uk](http://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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East Yorkshire  
HU14 3AT

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Dear Councillors,

16 February 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 22 February 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 12 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 25 JANUARY 2021**
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**
  - 6.1. A63 underpass
  - 6.2. 153 and 55 bus services
  - 6.3. Corby Park parking issues
  - 6.4. Site Assessments – North Ferriby
  - 6.5. Council Tax 2021/22
7. **TO RECEIVE THE CLERK'S REPORT**
  - 7.1. To review arrangements for holding physical meetings after May 7<sup>th</sup> 2021
  - 7.2. Monthly Report
8. **TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT**
  - 8.1. **Receipts** – To note receipts received since the last meeting
    - £ 220.84 ERYC – Grass Cutting YWW
  - 8.2. **Expenditure** - To approve payment of invoices as detailed under item 15
  - 8.3. To adopt the new Internal Financial Control document
  - 8.4. To review and approve the Financial Risk Assessment

**9. TO RECEIVE AND NOTE COMMITTEE MINUTES**

- 9.1. Minutes of the Planning Committee held on 9 December 2020
- 9.2. Minutes of the Planning Committee held on 21 December 2020
- 9.3. Minutes of the Planning Committee held on 13 January 2021
- 9.4. Minutes of the Environment Committee held on 14 December 2020
- 9.5. Minutes of the Playing Field Committee held on 13 January 2021

**10. OTHER MATTERS**

- 10.1. To agree response to consultation on closure of GP surgery at the Village Hall
- 10.2. To nominate a representative for the Transwaste Liaison Group
- 10.3. To note the request to complete a survey about the creation of a Joint Mayoral Authority
- 10.4. To note the Census 2021 date and information provided by the Census Engagement Manager

**11. TO NOTE CORRESPONDENCE RECEIVED**

- 11.1. NALC – Coronavirus updates
- 11.2. NALC – Chief Executive’s bulletin
- 11.3. NALC – Rebuilding communities online event
- 11.4. ERNLLCA Newsletter
- 11.5. ERYC COVID-19 Briefing
- 11.6. Community Response Hub – Latest Update
- 11.7. ERYC correspondence regarding Remote Meetings
- 11.8. Letter from Yorkshire Wildlife Trust
- 11.9. Email correspondence about Odour & Pollution from Biowise Ltd, Willerby
- 11.10. NALC Consultation on EPC2-21 - Model Design Code
- 11.11. NALC Consultation on PC1-21 - Right To Regenerate
- 11.12. Volunteer request from Age UK Hull and East Riding
- 11.13. Correspondence from NFFC regarding Changing Room Refurbishment
- 11.14. Land Registry Survey
- 11.15. Letter from Caroline Lacey
- 11.16. Letter from a resident about Grand Dale Garage site
- 11.17. Short February E Bulletin - OPCC (East Riding)

**12. TO EXCLUDE THE PRESS AND PUBLIC**

**13. TO DETERMINE THE GRANTS TO BE AWARDED UNDER THE WIND FARM COMMUNITY FUND**

**14. TO PROVIDE AN UPDATE OF ADVICE RECEIVED AND APPROVE FURTHER EXPENDITURE AS NECESSARY**

**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
Vision ICT	Website Annual Fees	55.00	330.00
Barton Willmore LLP	EIA Screening Opinion	160.00	960.00
Information Commissioner	Annual Subscription		40.00
SJK Garden Services	Grounds Maintenance PW		220.00
Salaries and Expenses	Office	33.05	2240.10

The meeting closed at :

Date of next meeting : 22 March 2021