

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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North Ferriby
East Yorkshire
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Dear Councillors,

16 March 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 March 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 14 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 22 FEBRUARY 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

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.

- £ 2,915.34 HMRC – VAT Reclaim
- £ 2.78 Bank Interest

8.2. Expenditure - To approve payment of invoices as detailed under item 16

8.3. Financial reports – To receive the year end Budget Monitoring, Receipts & Payments and Bank Reconciliation reports

8.4. Year End Internal Audit - To note the arrangements for the internal audit.

9. TO RECEIVE AND NOTE COMMITTEE MINUTES

- 9.1. Minutes of the Planning Committee held on 10 February 2021
- 9.2. Minutes of the Planning Committee held on 22 February 2021
- 9.3. Minutes of the Planning Committee held on 10 March 2021
- 9.4. Minutes of the Environment Committee held on 8 February 2021
- 9.5. Minutes of the Playing Field Committee held on 10 February 2021

10. OTHER MATTERS

- 10.1. To note the response of the Planning Committee to the amended information for 20/03555/STPLF
- 10.2. To decide whether to change the date of the Annual Meeting of the Parish Council
- 10.3. To approve expenditure for additional litter bins
- 10.4. To approve the recommendation of the Playing Field committee to repair the zip wire
- 10.5. To note conversations with Hessle and Anlaby foodbank

11. TO NOTE CORRESPONDENCE RECEIVED

- 11.1. NALC – Chief Executive’s bulletin
- 11.2. CCLA COIF Investment Fund letter
- 11.3. Pre-Application advice for new shed on allotments
- 11.4. Correspondence with a resident regarding Hessle Grange GP
- 11.5. CCG Patient Consultation response
- 11.6. Correspondence from North Ferriby FC Supporters Club
- 11.7. ERNLLCA Newsletter

12. TRUSTEES OF THE PLAYING FIELD

- 12.1. To note the grant application to the Football Foundation to refurbish the changing rooms.
- 12.2. To note the arrangements for rent payment

13. TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS

- 13.1. **Receipts** – To note receipts received since the last meeting.
 - £ 47.86 COIF Interest
- 13.2. To consider changing the COIF Investment fund
- 13.3. To note the decision of the Pre-Application Advice regarding the Allotment Shed

14. TO EXCLUDE THE PRESS AND PUBLIC

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

16. 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 |
| Public Works Loan Board | Street Lighting | | 6266.92 |
| North Ferriby Cricket Club | Wind Farm Grant 2021 | | 2372.00 |
| North Ferriby Village Hall | Wind Farm Grant 2021 | | 2372.00 |
| North Ferriby Table Tennis Club | Wind Farm Grant 2020 | | 500.00 |
| SJK Garden Services | Grounds Maintenance PW | | 295.00 |
| Salaries and Expenses | Office | 39.90 | 2481.28 |

The meeting closed at :

Date of next meeting : 26 April 2021