

# North Ferriby Parish Council

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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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Dear Councillors,

20 April 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 26 April 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 22 MARCH 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. **Expenditure** - To approve payment of invoices as detailed under item 15
- 8.2. To receive the year end audit for 2020/21 from TC Group.
- 8.3. To review the Asset Register
- 8.4. To agree renewal of the Insurance Policy with BHIB

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

- 9.1. Minutes of the Planning Committee held on 22 March 2021
- 9.2. Minutes of the Planning Committee held on 14 April 2021
- 9.3. Minutes of the Playing Field Committee held on 10 March 2021

**10. OTHER MATTERS**

- 10.1. To note the ERYC decision to not support emptying extra rubbish bins on Riverside Walkway
- 10.2. To review whether to request further correspondence with Hessle Grange GP
- 10.3. To discuss whether to take action regarding fly-tipping in Long Plantation
- 10.4. To note correspondence regarding the Post Office

- 10.5. To complete the Remote Meetings Survey
- 10.6. To note meetings to be held in the Priory Rooms of the Village Hall from 17 May (subject to current government legislation)
- 10.7. To note that the delegated powers to the clerk under the Coronavirus Act cease on 7 May.

**11. TO NOTE CORRESPONDENCE RECEIVED**

- 11.1. NALC – Chief Executive’s bulletin
- 11.2. Letter from David Davis MP regarding Post Office in North Ferriby
- 11.3. Correspondence from Post Office Ltd
- 11.4. Correspondence with a resident regarding Hessle Grange GP
- 11.5. Correspondence from ERYC regarding remote meetings
- 11.6. Correspondence from ERYC regarding Devolution Proposals
- 11.7. NALC Star Councils Awards 2021
- 11.8. ERNLLCA Newsletter
- 11.9. Response from EA to letter regarding Transwaste Permit variations
- 11.10. Response from C.Lacey 24 March to Letter from NFPC
- 11.11. Decision Letter for EIA Screening Request for 20/03555/STPLF
- 11.12. ERNLLCA Training Programme

**12. TRUSTEES OF THE PLAYING FIELD**

- 12.1. **Receipts** – To note receipts received since the last meeting.
  - £ 969.23 NFFC Rent
  - £ 135.00 Contribution from Bowls Club
  - £ 200.00 Contribution from ProSkills
- 12.2. **Expenditure** - To approve payment of invoices as detailed under item 16
- 12.3. To note the successful grant application by NFFC from the Football Foundation for funding to refurbish the changing rooms and agree to sign the terms & conditions as joint applicant.

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

**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	55.25	331.51
Grade 3 Ltd	Bowls club roof	85.00	510.00
ERNLLCA	Annual Subscription		998.25
ERNLLCA	Planning Training	12.00	60.00
M. Wood	Bowls Club Lawn Treatment		1255.22
Fisk Printers	Spring newsletter and Survey		405.00
TC Group	Internal audit	120.00	720.00
SJK Garden Services	Grounds Maintenance PW		600.00
Salaries and Expenses	Office	2.24	2366.59

**16. TO AGREE PAYMENT OF INVOICES BELOW FROM PARISH COUNCIL ACCOUNT**

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
Richard Ellerington Ltd	Tree Work		1000.00
Delta Security	CCTV Camera	305.60	1833.60

The meeting closed at :

Date of next meeting : 4 May 2021 for the Annual Meeting of the Parish Council