

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
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North Ferriby
East Yorkshire
HU14 3AT

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Dear Councillors,

18 May 2021

You are summoned to attend a meeting of **North Ferriby Parish Council**, which will take place in the Priors Rooms of the Village Hall, 50 Church Road, North Ferriby, HU14 3AA on **Monday 24 May 2021 at 7.30pm**.

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

In normal circumstances, members of the public are welcome to attend and speak at the meeting. As we slowly move out of lockdown restrictions, members of the public are asked to contact the Clerk if they plan to attend and speak, in order to ensure appropriate arrangements are made for the number of people attending.

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** – Cllr Black submitted apologies.
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 MEETING HELD ON 26 APRIL 2021**
4. **TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 26 APRIL 2021**
5. **TO APPROVE THE MINUTES OF ANNUAL MEETING OF THE PARISH COUNCIL HELD ON 4 MAY 2021**
6. **PUBLIC FORUM** (Members of the public are invited to speak)
7. **TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT**
8. **TO RECEIVE THE CLERK'S REPORT**
9. **TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT**
 - 9.1. **Receipts** - To note receipts received since the last meeting
 - £39,250.00 ERYC for Precept part1 payment
 - £ 500.00 PWLB repayment from Village Hall
 - 9.2. **Expenditure** - To approve payment of invoices as detailed under item 17
 - 9.3. To complete the Annual Governance Statement 2020/21
 - 9.4. To approve the Accounting Statement for the Annual Governance and Accountability Return
 - 9.5. To confirm the period of for the exercise of public rights
10. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 10.1. Minutes of the Planning Committee held on 26 April 2021
 - 10.2. Minutes of the Environment Committee held on 8 March 2021
 - 10.3. Minutes of the Playing Field Committee held on 14 April 2021

11. PARISH MATTERS

- 11.1. To note the correspondence regarding parking on Nunburnholme Ave and discuss response.
- 11.2. To discuss the advertising of the outreach Post Office
- 11.3. To consider the request by CML to use the Riverside Walkway whilst making repairs to the Hessle footpath
- 11.4. To discuss the increasing number of noise complaints and actions to be taken

12. TO NOTE CORRESPONDENCE RECEIVED

- 12.1. NALC – Chief Executive’s bulletin
- 12.2. NALC Newsletter
- 12.3. NALC Coronavirus Update
- 12.4. Correspondence from Hessle Grange GP
- 12.5. ERNLLCA Newsletter
- 12.6. Response from Yorkshire Wildlife Trust - 7 May
- 12.7. Response from C.Lacey 11 May to Letter from NFPC
- 12.8. Barton Willmore letter for EIA Scoping for 20/03555/STPLF
- 12.9. Woodland Trust – state of the UK woods and trees
- 12.10. Invitation to Annual Town and Country Planning Liaison meeting

13. TRUSTEES OF THE PLAYING FIELD

- 13.1. **Receipts** – To note receipts received since the last meeting.
 - £ 250.00 Contribution from Cricket Club
- 13.2. To consider the request for a memorial in the Skate Park

14. TO EXCLUDE THE PRESS AND PUBLIC

15. TO DISCUSS THE LETTER FROM YWT AND WHETHER FURTHER ACTIONS ARE REQUIRED

16. TO PROVIDE AN UPDATE OF ADVICE RECEIVED AND DISCUSS FURTHER ACTIONS

17. 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
BHIB Insurance			1169.44
MHL Cassanell	Wind Farm Grant to RDA		2000.00
Business Stream	Water		35.94
Ashtons Legal	Legal advice	131.80	790.80
SJK Garden Services	Grounds Maintenance PW		675.00
Salaries and Expenses	Office	20.96	2190.64

The meeting closed at :

Date of next meeting : 28 June 2021