

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



22 The Triangle
North Ferriby
East Yorkshire
HU14 3AT

clerk@northferribyparishcouncil.gov.uk

Dear Councillors,

22 June 2021

You are summoned to attend a meeting of **North Ferriby Parish Council**, which will take place in the Village Hall, 50 Church Road, North Ferriby, HU14 3AA on **Monday 28 June 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 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 24 MAY 2021**
4. **PUBLIC FORUM** (Members of the public are invited to speak)
5. **TO RECEIVE INTRODUCTIONS FROM BEAL HOMES**
6. **TO RECEIVE THE CHAIRMAN'S REPORT**
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
 - £ 220.84 ERYC for Grass Cutting
 - £ 500.00 PWLB repayment from Village Hall
 - £ 2.65 Bank Interest
 - 9.2. **Expenditure** - To approve payment of invoices as detailed under item 17
 - 9.3. **Financial Reports** – To receive the Budget Monitoring, Receipts & Payments and Bank Reconciliation reports
10. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 10.1. Minutes of the Planning Committee held on 24 May 2021
 - 10.2. Minutes of the Planning Committee held on 9 June 2021
 - 10.3. Minutes of the Environment Committee held on 17 May 2021
 - 10.4. Minutes of the Playing Field Committee held on 19 May 2021

11. PARISH MATTERS

- 11.1. To note the meeting with Public Protection Officers and noise complaint management
- 11.2. To discuss the request about the Ferriby Bronze Age boat
- 11.3. To review the quotations for the repair work to Coronation Gardens wall and select the contractor.
- 11.4. To discuss the response to the Local Plan Consultation
- 11.5. To consider activities which could benefit from ERYC Community Grant
- 11.6. To agree organisation plans for Remembrance.

12. TO NOTE CORRESPONDENCE RECEIVED

- 12.1. NALC – Chief Executive’s bulletin
- 12.2. NALC Newsletter
- 12.3. ERNLLCA Meetings
- 12.4. ERNLLCA Newsletter
- 12.5. Response from C.Lacey 18 June to Letter from NFPC
- 12.6. ERYC Health and Wellbeing Team’s Newsletter
- 12.7. ERYC Planned Carriage Way improvement works along Brickyard Lane Roundabout
- 12.8. Police and Crime Plan Consultation
- 12.9. ERYC Start of Process Birthday 2022 Honours
- 12.10. East Riding of Yorkshire Tree Planting Fund
- 12.11. Local Plan Consultation
- 12.12. ERYC Briefing for Parish Councils – Local Implications of ‘Bus Back Better’
- 12.13. Do It For East Yorkshire Community Grant
- 12.14. The Queen’s Platinum Jubilee – 2nd June 2022

13. TO EXCLUDE THE PRESS AND PUBLIC

14. TRUSTEES OF THE PLAYING FIELD

- 14.1. **Receipts** – To note receipts received since the last meeting.
 - £ 1506.31 NFFC Rent
- 14.2. **Correspondence** - To discuss the request to reduce the hedge height behind the tennis courts.
- 14.3. **Correspondence** – To note the RICS valuation document

15. TRUSTEES OF ANNE TURNER ALLOTMENTS

- 15.1. **Receipts** – To note receipts received since the last meeting.
 - £ 48.60 COIF Interest
- 15.2. To discuss the matter raised by the Allotment Committee

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
Barton Willmore LLP	EIA Scoping Report	160.00	960.00
ERYC Supplies	Stationery	15.23	91.40
T Eling	Playing Field Footpath	44.60	267.60
ERYC Rates	Playing Field		62.73
Fisk Printers Ltd	Newsletter		419.00
SJK Garden Services	Grounds Maintenance PW		780.00
Salaries and Expenses	Office	3.58	2262.59

The meeting closed at :

Date of next meeting : 26 July 2021