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

Jorth Ferriby

Jo Haslope Parish Clerk/RFO Tel: 01482 631822

clerk@northferribyparishcouncil.gov.uk

Dear Councillors,

22 The Triangle North Ferriby East Yorkshire HU14 3AT

21 July 2021

You are summoned to attend a meeting of **North Ferriby Parish Council,** which will take place in the Priory Rooms of the Village Hall, 50 Church Road, North Ferriby, HU14 3AA on **Monday 26 July 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 11 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 28 JUNE 2021
- 4. PUBLIC FORUM (Members of the public are invited to speak)

5. TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT

6. TO RECEIVE THE CLERK'S REPORT

7. TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT

- 7.1. Receipts To note receipts received since the last meeting
 - f_{t} 500.00 PWLB repayment from Village Hall
- 7.2. Expenditure To approve payment of invoices as detailed under item 14

8. TO RECEIVE AND NOTE COMMITTEE MINUTES

- 8.1. Minutes of the Planning Committee held on 28 June 2021
- 8.2. Minutes of the Planning Committee held on 14 July 2021
- **8.3.** Minutes of the Environment Committee held on 7 June 2021

9. PARISH MATTERS

- **9.1.** To note the response to the Local Plan Consultation.
- 9.2. To agree to take part in Merchant Navy Day on 3rd September
- 9.3. To review and adopt the Complaints Policy
- 9.4. To decide whether to nominate somebody for the Queen's Birthday Honours 2022
- 9.5. To decide whether to hold a Parish Council meeting on 23rd August

10. TO NOTE CORRESPONDENCE RECEIVED

- **10.1.** NALC Chief Executive's bulletin
- **10.2.** NALC Newsletter
- **10.3.** ERNLLCA Newsletter
- 10.4. PCC E Bulletin and Engagement Officer Role
- 10.5. ERNLLCA Invitation to participate in DCMS survey about rural network coverage (mobile)
- **10.6.** East Riding VCSE Development: Shape the Service Survey

11. TO EXCLUDE THE PRESS AND PUBLIC

12. TRUSTEES OF THE PLAYING FIELD

12.1. To discuss the open space allocation in the current local plan.

13. TO PROVIDE AN UPDATE ON PLOT E

14. TO AGREE PAYMENT OF INVOICES BELOW FROM PARISH COUNCIL ACCOUNT

Payee	Details	Vat £	Gross £
KCOM	Telephone/Internet	10.20	61.20
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	55.25	331.51
Plantscape Ltd	Flower Display – Coronation Gardens	56.80	340.80
SLCC	Training Course	6.00	36.00
SJK Garden Services	Grounds Maintenance PW		870.00
Salaries and Expenses	Office		2049.12

The meeting closed at :

Date of next meeting : tbc