

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,

21 September 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 27 September 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 15 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 Knight 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 COUNCIL MEETING HELD ON 26 JULY 2021**
4. **TO APPROVE THE MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON 18 AUGUST 2021**
5. **PUBLIC FORUM** (Members of the public are invited to speak)
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
 - £ 500.00 PWLB repayment from Village Hall
 - £ 38,812.50 ERYC Precept Payment Part 2
 - £ 2.74 Bank Interest
 - £ 2,206.73 VAT refund
 - 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
 - 9.4. **External Audit** – To note the conclusion of the external audit
 - 9.5. **Interim Audit** – To note the arrangements for the mid-year Internal Audit.

10. TO RECEIVE AND NOTE COMMITTEE MINUTES

- 10.1. Minutes of the Planning Committee held on 26 July 2021
- 10.2. Minutes of the Planning Committee held on 12 August 2021
- 10.3. Minutes of the Planning Committee held on 8 September 2021
- 10.4. Minutes of the Environment Committee held on 12 July 2021
- 10.5. Minutes of the Playing Field Committee held on 9 June 2021

11. PARISH MATTERS

- 11.1. To discuss the Planning Application 21/03132/STPLF Land West Of Blasket Road, Ferriby High Rd.
- 11.2. To discuss the preparations for Remembrance Parade
- 11.3. To agree arrangements for Christmas
- 11.4. To discuss the correspondence from Newbald Parish Council
- 11.5. To review and approve the response to the ERYC Town and Parish Council Charter Consultation
- 11.6. To decide whether to respond to NALC Local Nature Recoveries Strategy Consultation
- 11.7. To agree to carry out Accessibility Audit WCAG 2.2 (Guidelines Updated Summer 2021)

12. TO NOTE CORRESPONDENCE RECEIVED

- 12.1. NALC – Chief Executive’s bulletin
- 12.2. NALC Newsletter
- 12.3. ERNLLCA Newsletter
- 12.4. ERYC Town and Parish Council Charter Consultation
- 12.5. Joint Local Access Forum Annual Report (2020-21) & Countryside Code Poster
- 12.6. ERYC Public Spaces Protection Orders Review 2022 - South Hunsley

13. TRUSTEES OF THE PLAYING FIELD

- 13.1. **Receipts** - To note receipts received since the last meeting
 - £ 1428.00 NFFC Rent
- 13.2. To receive the Playing Field Trust year end financial statement.

14. TRUSTEES OF ANNE TURNER ALLOTMENTS

- 14.1. **Receipts** - To note receipts received since the last meeting
 - £ 48.60 COIF Interest
- 14.2. To note the selection for the Allotments to be part of NGS Open Day
- 14.3. To receive the Allotment AGM minutes and financial statement.

15. TO EXCLUDE THE PRESS AND PUBLIC

16. TO PROVIDE AN UPDATE ON PLOT E

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
Wold Trees Ltd	Tree Removal – Coronation Gardens	166.80	996.00
Fisk Printers	Newsletter		321.00
Allotment Prizes	Best Plot Winners		60.00
Public Works Loan Board	Street Lighting		6266.92
PKF Littlejohn LLP	External Audit	60.00	360.00
Villages at War	Wind Farm Grant - yr3		500.00
G.Latter	Preparation of Newsletter		65.00
Playing Field	VAT Refund		305.60
SJK Garden Services	Grounds Maintenance PW		1250.00
Salaries and Expenses	Office	6.49	2280.05

The meeting closed at :

Date of next meeting : 25 October 2021