

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,

19 October 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 25 October 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** – Cllrs Black & Dennett 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 27 SEPTEMBER 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
 - £ 500.00 PWLB repayment from Village Hall
 - 7.2. **Expenditure** - To approve payment of invoices as detailed under item 14
 - 7.3. **Interim Audit** – To note the outcome of the mid-year Internal Audit.
8. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 8.1. Minutes of the Planning Committee held on 27 September 2021
 - 8.2. Minutes of the Planning Committee held on 7 October 2021
 - 8.3. Minutes of the Environment Committee held on 13 September 2021
 - 8.4. Minutes of the Playing Field Committee held on 8 September 2021
 - 8.5. Minutes of the Personnel Committee held on 21 September 2020
9. **PARISH MATTERS**
 - 9.1. To discuss the preparations for Remembrance Parade
 - 9.2. To agree arrangements for Christmas
 - 9.3. To adopt the revised ERYC Code of Conduct

- 9.4. To discuss the offer of defibrillator for the playing fields
- 9.5. To discuss the General Power of Competence and the benefits to the Council
- 9.6. To receive a report from the Environment Committee
- 9.7. To discuss plans for the Platinum Jubilee
- 9.8. To approve the recommendations of the Personnel Committee

10. TO NOTE CORRESPONDENCE RECEIVED

- 10.1. NALC – Chief Executive’s bulletin
- 10.2. NALC Newsletter
- 10.3. ERNLLCA Newsletter
- 10.4. ERY CCG - B81010 N Ferriby Consultation - branch closure
- 10.5. ERY CCG - B81024 Swanland early closure
- 10.6. Charity Commission News

11. TO EXCLUDE THE PRESS AND PUBLIC

12. TO DISCUSS TRANSWASTE PLANNING APPLICATIONS

13. TO DISCUSS ACTIONS FOLLOWING THE LATEST SUBMISSION FOR PLOT E

14. 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
All Saints’ Church	Grant		500.00
Beverley & District Pipe Band	Remembrance Parade		250.00
Royal British Legion	Wreath		23.50
SJK Garden Services	Grounds Maintenance PW		670.00
Salaries and Expenses	Office	24.12	2273.45

The meeting closed at :

Date of next meeting : 25 October 2021