

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,

16 November 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 22 November 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 12 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 Dennett & Richardson 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 25 OCTOBER 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
 - £ 443.84 PWLB repayment from Village Hall
 - 7.2. **Expenditure** - To approve payment of invoices as detailed under item 14
 - 7.3. **Budget** - To discuss the Administration Budget for 2022/23
8. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 8.1. Minutes of the Planning Committee held on 25 October 2021
 - 8.2. Minutes of the Planning Committee held on 10 November 2021
 - 8.3. Minutes of the Environment Committee held on 11 October 2021
 - 8.4. Minutes of the Playing Field Committee held on 13 October 2021
9. **PARISH MATTERS**
 - 9.1. To review Remembrance Parade and discuss changes to arrangements for next year.
 - 9.2. To note the meeting dates for 2022.
 - 9.3. To adopt the draft Safeguarding Policy.

- 9.4. To review the Climate Emergency report and decide on future action
- 9.5. To discuss the changes to the FER-B planning application 21/03132/STPLF
- 9.6. To finalise plans for Christmas events

10. TO NOTE CORRESPONDENCE RECEIVED

- 10.1. NALC – Chief Executive’s bulletin
- 10.2. NALC Newsletter
- 10.3. ASB Six Month Statistics
- 10.4. ERY CCG - B81024 Swanland early closure – Update
- 10.5. Transwaste Recycling and Aggregates Ltd - application withdrawal EPR/BP3792LD/V008
- 10.6. Updated Policy Consultation Briefing - Environmental Permitting Regulations.
- 10.7. Letter from CCG
- 10.8. Training - Breakthrough Communications
- 10.9. Correspondence from Newbald Parish Council

11. TRUSTEES OF THE PLAYING FIELD – To review the implications of the FER-B planning application.

12. TO EXCLUDE THE PRESS AND PUBLIC

13. TO DISCUSS ACTIONS 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
W. Calvert Ltd	Coronation Garden Wall repair	1170.18	7021.06
TCV	Reed Pond Clearance	160.00	960.00
Ferriby Social Club	Wind Farm Grant		2372.00
SJK Garden Services	Grounds Maintenance PW		610.00
Salaries and Expenses	Office		2170.01

The meeting closed at :

Date of next meeting : 20 December 2021