

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,

14 December 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 20 December 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 J. Abraham and M. Abraham 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 22 NOVEMBER 2021**
4. **PUBLIC FORUM** (Members of the public are invited to speak)
5. **TO RECEIVE THE CHAIRMAN'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
 - £ 3.28 Bank Interest
 - £ 49.77 COIF Interest
 - 7.2. **Expenditure** - To approve payment of invoices as detailed under item 14
 - 7.3. **Financial Reports** – To receive the Budget Monitoring, Receipts & Payments and Bank Reconciliation reports
8. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 8.1. Minutes of the Planning Committee held on 22 November 2021
 - 8.2. Minutes of the Environment Committee held on 8 November 2021
 - 8.3. Minutes of the Playing Field Committee held on 10 November 2021
9. **PARISH MATTERS**
 - 9.1. To review Remembrance Parade and discuss changes to arrangements for next year.
 - 9.2. To review plans for Christmas Carols around the Lychgate

- 9.3. To consider delegating the powers and duties of the Council to the Clerk, in consultation with the Chairman, should Covid restrictions prevent the Council meeting in person, until the law enables meetings to be held virtually again.
- 9.4. To review the consultation on proposed parking restrictions for Corby Park and Woodgates Lane and note the residents' consultation Ings Lane.
- 9.5. To discuss road safety concerns following the A63 closure.
- 9.6. To approve the Budget for 2022/23
- 9.7. To set the Precept for 2022/23

10. TO NOTE CORRESPONDENCE RECEIVED

- 10.1. NALC – Chief Executive's bulletin
- 10.2. NALC Newsletter
- 10.3. The Queen's Platinum Jubilee Community Fund 2022 - East Riding of Yorkshire Council
- 10.4. Letter from Alan Menzies
- 10.5. ERNLLCA Newsletter
- 10.6. Climate Change – share your opinion with the council
- 10.7. NALC Online Training Events
- 10.8. ERNLLCA Civility and Respect Project
- 10.9. ERNLLCA Employment support
- 10.10. Correspondence from North Newbald Parish Council
- 10.11. ERYC - Put forward a topic for scrutiny
- 10.12. EIA screening request; Transwaste, Gibson lane, Melton, E Yorkshire, HU14 3HH.
- 10.13. ERYC Rights of Way Improvement Plan, Parish/Town Council Consultation
- 10.14. Letter from Royal British Legion.

11. TO EXCLUDE THE PRESS AND PUBLIC

12. TRUSTEES OF THE PLAYING FIELD – To note the meeting with NFFC

13. TO DISCUSS THE DECISION OF PA 20/03555/STPLFE AND ACTIONS AVAILABLE

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
Lodge Landscapes	Christmas Tree	170.00	1020.00
Holtby Bros Farmers	Meadow and hedge cutting	84.50	507.00
Barton Willmore	Planning advice	150.00	900.00
Kingsley Smith Solicitors	Legal review of Planning Decision	150.00	900.00
ERYC Supplies	Stationery	3.35	16.71
EDGE IT	IT Software	29.78	178.70
DMS Kilham Ltd	Scrub clearance	50.00	300.00
Fisk Printers Ltd	Newsletter print		287.00
G.Latter	Newsletter preparation		77.00
SLCC	Annual Membership		186.00
SJK Garden Services	Grounds Maintenance PW		210.00
Salaries and Expenses	Office	2.09	2386.87

The meeting closed at :

Date of next meeting : 24 January 2022