

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

Jo Haslope
Parish Clerk/RFO
Tel: 01482 631822



22 The Triangle
North Ferriby
East Yorkshire
HU14 3AT

clerk@northferribyparishcouncil.gov.uk

Dear Councillors,

18 January 2022

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 24 January 2022 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 13 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 20 DECEMBER 2021**
4. **PUBLIC FORUM** (Members of the public are invited to speak)
5. **TO RECEIVE THE CHAIRMAN'S REPORT**
6. **TO RECEIVE THE WARD COUNCILLOR'S REPORT**
7. **TO RECEIVE THE CLERK'S REPORT**
8. **TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT**
 - 8.1. **Receipts** - To note receipts received since the last meeting
 - £ 25.00 Barclays complaint resolution
 - 8.2. **Expenditure** - To approve payment of invoices as detailed under item 15
9. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 9.1. Minutes of the Planning Committee held on 20 December 2021
 - 9.2. Minutes of the Playing Field Committee held on 8 December 2021
10. **PARISH MATTERS**
 - 10.1. To discuss ideas and plans for the Queen's Platinum Jubilee
 - 10.2. To discuss the consultation document for ERYC Rights of Way Improvement Plan
 - 10.3. To consider the adoption of the ERYC Town and Parish Council Charter.
 - 10.4. To consider response to proposed parking restrictions - North Ferriby PAR024-12-01A Ings Lane

11. TO NOTE CORRESPONDENCE RECEIVED

- 11.1. NALC – Chief Executive’s bulletin
- 11.2. NALC Newsletter and Event notification
- 11.3. NALC Consultation Briefing - OFCOM Postal Regulation
- 11.4. East Riding Local Plan – Notice of adoption of the Flood Risk Sequential and Exception Test Supplementary Planning Document (November 2021)
- 11.5. ERNLLCA - Queen's Platinum Jubilee
- 11.6. NFFC – ‘Ferriby B’ Open Space letter
- 11.7. Call-in Request Confirmation letter

12. TRUSTEES OF THE PLAYING FIELD

- 12.1. **Receipts** - To note receipts received
 - £ 1428.00 NFFC Rent
- 12.2. To discuss request to host Centenary Festival

13. TO EXCLUDE THE PRESS AND PUBLIC

14. TO DISCUSS PLOT E AND THE OPEN SPACE

15. 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
The Conservation Volunteers	Woodland Thinning	160.00	960.00
Adamson Turf Machinery Ltd	Vertidrain Bowls Lawn		360.00
ERNLLCA	Training	10.00	60.00
Delta Security Systems Ltd	CCTV Service	24.00	144.00
SJK Garden Services	Grounds Maintenance PW		250.00
Salaries and Expenses	Office	55.52	2487.86

The meeting closed at :

Date of next meeting : 28 February 2022