

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

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Dear Councillors,

22 February 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 28 February 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 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

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 24 JANUARY 2022

4. PUBLIC FORUM (Members of the public are invited to speak)

5. TO RECEIVE THE 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
 - £ 25.00 Website advertising fees - R.Cogan & Sons
 - £ 25.00 Website advertising fees – T.Black
 - £ 2,800.00 National Lottery Grant
- 7.2. **Expenditure** - To approve payment of invoices as detailed under item 15
- 7.3. To review and approve the Internal Financial Controls
- 7.4. To review and approve the Financial Risk Assessment

8. TO RECEIVE AND NOTE COMMITTEE MINUTES

- 8.1. Minutes of the Planning Committee held on 12 January 2022
- 8.2. Minutes of the Planning Committee held on 9 February 2022
- 8.3. Minutes of the Playing Field Committee held on 12 January 2022
- 8.4. Minutes of the Environment Committee held on 13 December 2021

9. PARISH MATTERS

- 9.1. To adopt the Event Committee Terms of Reference
- 9.2. To review and approve changes proposed to the Playing Field Committee Terms of Reference
- 9.3. To note the arrangements for the Queen's Platinum Jubilee
- 9.4. To discuss the letter from Hessle Grange Medical Practice
- 9.5. To determine the Grants to be awarded under the Wind Farm Community Fund

10. TO NOTE CORRESPONDENCE RECEIVED

- 10.1. NALC – Chief Executive's bulletin
- 10.2. NALC Newsletter and Event notification
- 10.3. ERNLLCA Newsletter
- 10.4. Letter from C.Lacey
- 10.5. Correspondence from North Newbald Parish Council
- 10.6. East Riding Local Plan Update - Feb 2022
- 10.7. Response from ERYC regarding road safety concerns
- 10.8. Letter from Planning Casework Unit – Call-in P.A. 20/03555/STPLFE
- 10.9. Letter from Planning Casework Unit – EIA screening for 12 Transwaste planning applications
- 10.10. ERYC Response to Escalated Complaint
- 10.11. Willerby and Swanland Surgery Relocation - UPDATE

11. TRUSTEES OF THE ANNE TURNER MEMORIAL ALLOTMENTS

- 11.1. To discuss the request from the Allotment Committee for a meeting

12. TO EXCLUDE THE PRESS AND PUBLIC

13. TO DISCUSS RESPONSE FROM ERYC TO COMPLAINT RAISED

14. TO DISCUSS ADVICE RECEIVED FOR PLOT E AND RECENT CORRESPONDENCE

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
Willerby PAT Testing Services	Annual Inspection		118.00
Vision ICT	Website Hosting	55.00	330.00
Information Commissioner	Data Protection Fee		40.00
Fisk Printers	Village Questionnaire		275.00
ERNLLCA	Training Course	6.00	36.00
BHIB Insurance	Extra Insurance cover		100.92
SLCC	Training Event	9.00	45.00
Kingsley Smith Solicitors LLP	Legal Advice	180.00	1080.00
SJK Garden Services	Grounds Maintenance PW		280.00
Salaries and Expenses	Office	55.52	2534.20

The meeting closed at :

Date of next meeting : 28 March 2022