

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,

22 March 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 March 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

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 28 FEBRUARY 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 – D.Parry
- £ 2.73 Bank Interest
- £ 49.81 COIF Interest

7.2. Expenditure - To approve payment of invoices as detailed under item 15

7.3. Financial reports – To receive the year end Budget Monitoring, Receipts & Payments and Bank Reconciliation reports

7.4. Year End Internal Audit - To note the arrangements for the internal audit.

8. TO RECEIVE AND NOTE COMMITTEE MINUTES

- 8.1. Minutes of the Planning Committee held on 28 February 2022
- 8.2. Minutes of the Playing Field Committee held on 9 February 2022
- 8.3. Minutes of the Environment Committee held on 14 February 2022
- 8.4. Minutes of the Events Committee held on 7 February 2022

9. PARISH MATTERS

- 9.1. To discuss the Jubilee Weekend preparations
- 9.2. To discuss the proposal for the Plot E Liaison committee
- 9.3. To discuss the response to the East Riding Design Guide Survey
- 9.4. To discuss the East Riding Community Governance Review

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. Pocklington Neighbourhood Plan Consultation Request
- 10.5. East Riding Design Guide Survey
- 10.6. Letter from C. Lacey
- 10.7. Letter from Humberside Police & Crime Commissioner – Community Payback
- 10.8. Government response to Committee on Standards in Public Life
- 10.9. Willerby & Swanland Surgery relocation update
- 10.10. ERNLLCA - Spring Training day

11. TRUSTEES OF THE ANNE TURNER MEMORIAL ALLOTMENTS

- 11.1. To receive a report following the meeting with the Allotment Committee

12. TRUSTEES OF THE PLAYING FIELD

- 12.1. Receipts - To note receipts received
 - £ 1428.00 NFFC Rent
- 12.2. To discuss the request to update the lease
- 12.3. To consider the request regarding the Football Pitch Improvement Scheme

13. TO EXCLUDE THE PRESS AND PUBLIC

14. TO DISCUSS ADVICE RECEIVED ABOUT PLOT E AND PRELIMINARY RESULTS OF QUESTIONNAIRE

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
Public Works Loan Board	Street Lighting		6,266.92
Flagmakers	Jubilee Flags	14.86	89.18
G. Latter	Newsletter preparation		74.00
North Ferriby Hedgehog Rescue	Wind Farm Grant		100.00
Fisk Printers	Spring Newsletter		264.00
ERYC	Rates for Playing Field		122.88
Hi Fliers	Union Flags	22.76	136.56
SJK Garden Services	Grounds Maintenance PW		930.00
Salaries and Expenses	Office	2.40	3053.12

The meeting closed at :

Date of next meeting : 25 April 2022