

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

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Dear Councillors,

18 May 2022

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 23 May 2022** following the Annual Meeting of the Parish Council which starts at 7pm.

Jo Haslope (Clerk to the Council) *Jo Haslope*

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. Those wishing to attend are asked to contact the Clerk, in order to ensure appropriate arrangements are made for the number of people attending.

Agenda

1. **TO RECEIVE APOLOGIES FOR ABSENCE** – Cllrs Black, Blogg and Hookem submit 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 MEETING HELD ON 25 APRIL 2022**
4. **TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 25 APRIL 2022**
5. **PUBLIC FORUM** (Members of the public are invited to speak)
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
 - £ 48,367.00 ERYC for Precept part 1 payment
 - £ 500.00 ERYC Grant for Jubilee
 - 8.2. **Expenditure** - To approve payment of invoices as detailed under item 15
 - 8.3. To complete the Annual Governance Statement 2021/22
 - 8.4. To approve the Accounting Statement for the Annual Governance and Accountability Return
 - 8.5. To confirm the period of for the exercise of public rights
9. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 9.1. Minutes of the Planning Committee held on 25 April 2022
 - 9.2. Minutes of the Playing Field Committee held on 13 April 2022
 - 9.3. Minutes of the Environment Committee held on 7 March 2022
 - 9.4. Minutes of the Events Committee held on 21 April 2022

10. PARISH MATTERS**10.1.** To discuss the Jubilee Weekend preparations**10.2.** To review the Traffic Regulation Orders for Ings Lane, Corby Park and Woodgates Lane.**11. TO NOTE CORRESPONDENCE RECEIVED****11.1.** NALC – Chief Executive’s bulletin**11.2.** NALC Newsletter and Event notification**11.3.** ERNLLCA Newsletter**11.4.** Newbald PC - Joint Communication regarding ERYC**11.5.** Summer Holiday Activities and Food Fund (HAF)**11.6.** Code of Conduct Training for all Town and Parish Councils**11.7.** Willerby and Swanland Surgery Relocation - OPENING 10 MAY 2022**12. TRUSTEES OF THE PLAYING FIELD****12.1. Receipts** – To note receipts received since the last meeting.

- £ 135.00 Contribution from Bowls Club
- £ 250.00 Contribution from Cricket Club

13. TO EXCLUDE THE PRESS AND PUBLIC**14. TO DISCUSS FURTHER INFORMATION REGARDING THE VILLAGE HALL****15. TO DISCUSS THE MEETING WITH WYKELAND REGARDING THE OPEN SPACE****16. 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	56.91	341.45
ERNLLCA	Annual Membership		1034.31
Business Stream	Water		139.30
Richard Buxtons	Legal Advice	360.00	2160.00
BHIB Insurance	Insurance		1476.19
ERYC Supplies	Stationery	8.78	52.71
Wind Farm Grant	Cricket Club		690.00
All Saints’ Church	Grant		550.00
Anne Turner Allotments	COIF Interest		196.78
TC Group	Internal Audit	120.00	720.00
Hi-Fliers	Repairs to Flagpole	33.00	198.00
SJK Garden Services	Grounds Maintenance PW		960.00
Salaries and Expenses	Office	50.95	2732.86

The meeting closed at :

Date of next meeting : 20 June 2022