

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,

14 June 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 20 June 2022** at 7.30pm.

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

The agenda for the meeting is below and the press and public are invited to attend. 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** – Cllr Blogg submits 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 ANNUAL MEETING OF THE PARISH COUNCIL HELD ON 23 MAY 2022**
4. **TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 23 MAY 2022**
5. **PUBLIC FORUM** (Members of the public are invited to speak)
6. **TO RECEIVE THE CHAIRMAN'S REPORT**
7. **TO RECEIVE THE WARD COUNCILLOR'S REPORT**
8. **TO RECEIVE THE CLERK'S REPORT**
9. **TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT**
 - 9.1. **Receipts** - To note receipts received since the last meeting
 - £ 200.00 Swanland PC – payment for Jubilee Lamppost signs
 - £ 8.32 Bank Interest
 - 9.2. **Expenditure** - To approve payment of invoices as detailed under item 15
 - 9.3. **Financial Reports** – To receive the Budget Monitoring, Receipts & Payments and Bank Reconciliation reports
10. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 10.1. Minutes of the Planning Committee held on 11 May 2022
 - 10.2. Minutes of the Playing Field Committee held on 11 May 2022
11. **PARISH MATTERS**
 - 11.1. To review the Jubilee Weekend events.
 - 11.2. To approve the Minutes of the Jubilee Events Committee held on 19 May 2022 and agree to stand down the committee.

- 11.3. To discuss the Natural England consultation on the proposed Area of Outstanding Natural Beauty for the Yorkshire Wolds
- 11.4. To consider the use of Riverside Walkway for a wellbeing group
- 11.5. To discuss the request for a new grit box on Woodgates Mount
- 11.6. To discuss the email from the Program Manager for Community Operations – Amazon.

12. TO NOTE CORRESPONDENCE RECEIVED

- 12.1. NALC Correspondence
- 12.2. ERNLLCA Newsletter
- 12.3. ERNLLCA – Being a Good Councillor training
- 12.4. Take part in Fly the Red Ensign Campaign on Merchant Navy Day Campaign
- 12.5. Melton West Business Park press release
- 12.6. North Lincolnshire Local Plan (2020 to 2038) - Publication Draft (Regulation 19) Addendum Consultation

13. TRUSTEES OF THE PLAYING FIELD

- 13.1. **Receipts** – To note receipts received since the last meeting.
- £ 200.00 Contribution from Proskills

14. TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS

- 14.1. **Receipts** – To note receipts received since the last meeting.
- £ 49.81 COIF interest
- 14.2. To discuss the governance document prepared by ERNLLCA and decide on the preferred option

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 | 56.91 | 341.45 |
| Edge IT | Microsoft 365 protection | 5.76 | 34.56 |
| Mires Beck Nursery | Wildflowers | 112.54 | 675.24 |
| North Ferriby Village Hall | Annual Hall Hire | | 1000.00 |
| ERYC Supplies | Stationery | 2.23 | 13.39 |
| SJK Garden Services | Grounds Maintenance PW | | 640.00 |
| Salaries and Expenses | Office | 107.41 | 2819.83 |

The meeting closed at :

Date of next meeting : 18 July 2022