

# 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  
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East Yorkshire  
HU14 3AT

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Dear Councillors,

20 September 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 26 September 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 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. 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**

**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 18 JULY 2022**

**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

- £ 33.31 Bank Interest

**8.2. Expenditure** – To note payments made in August as detailed under item 17 and to approve payment of invoices as detailed under item 18

**8.3. Financial Reports** – To receive the Budget Monitoring, Receipts & Payments and Bank Reconciliation reports

**8.4. External Audit** – To note the conclusion of the external audit

**8.5. Interim Audit** – To note the arrangements for the mid-year Internal Audit.

**8.6.** To discuss the option to opt out of the SAAA Central External Auditor Appointment.

**9. TO RECEIVE AND NOTE COMMITTEE MINUTES**

- 9.1. Minutes of the Planning Committee held on 18 July 2022
- 9.2. Minutes of the Planning Committee held on 10 August 2022
- 9.3. Minutes of the Planning Committee held on 7 September 2022
- 9.4. Minutes of the Playing Field Committee held on 8 June 2022

## 10. PARISH MATTERS

- 10.1. To discuss contributing to the running costs of the Melton Underpass CCTV
- 10.2. To discuss the offer from Hull Humber View Hotel
- 10.3. To agree arrangements for Christmas
- 10.4. To approve the updated CCTV Policy and Privacy Impact Assessment
- 10.5. To discuss the new yellow lines at the Corby Park junction.
- 10.6. To discuss the consultation on environmental permit application EPR/MP3107PP/A001

## 11. TO NOTE CORRESPONDENCE RECEIVED

- 11.1. ERNLLCA Newsletters
- 11.2. Humber & Wolds Rural Action membership letter
- 11.3. ERNLLCA Short Term Holiday Lets Policy Consultation Briefing
- 11.4. Correspondence re Open Space Design
- 11.5. ERNLLCA Training events programme
- 11.6. ERYC Invitation to participate in online JSNA prioritisation exercise
- 11.7. Civility & Respect Project Newsletter and Update
- 11.8. Charity Commission News
- 11.9. The first Public Engagement on potential AONB designation for The Yorkshire Wolds finished
- 11.10. East Riding of Yorkshire Community Tree Planting Fund now open for applications
- 11.11. NALC Empowering Communities one-day hybrid event 07.11.2022
- 11.12. 2021-22 Annual Report of the Joint Local Access Forum
- 11.13. Advance notice of improvement and maintenance work A63 - 2022/2023
- 11.14. Police and Crime Commissioner - Survey and Funding
- 11.15. Update from GOV.UK for: £110m fund to level up rural communities unveiled

## 12. TO EXCLUDE THE PRESS AND PUBLIC

## 13. TO RECEIVE A REPORT FROM THE MEETING WITH THE VILLAGE HALL

## 14. TO RECEIVE AN UPDATE ABOUT THE OPEN SPACE DESIGN

## 15. TRUSTEES OF THE PLAYING FIELD

- 15.1. **Expenditure** – To approve payment of invoices as detailed under item 19
- 15.2. To receive a report from the Chairman of the Playing Field Committee

## 16. TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS

- 16.1. **Receipts** - To note receipts received since the last meeting
  - £ 49.81 COIF Interest
- 16.2. To note the further information provided regarding the governance of the allotments.

## 17. TO NOTE PAYMENTS MADE IN AUGUST

| <i>Payee</i>             | <i>Details</i>                      | <i>Vat £</i> | <i>Gross £</i> |
|--------------------------|-------------------------------------|--------------|----------------|
| KCOM                     | Telephone/Internet                  | 12.24        | 73.44          |
| Shed Grounds Maintenance | Grounds Maintenance – Playing Field | 56.91        | 341.45         |
| Business Stream          | Water                               |              | 319.87         |
| Allotment Prizes         | Best Plot Winners                   |              | 60.00          |
| SJK Garden Services      | Grounds Maintenance PW              |              | 770.00         |
| Salaries and Expenses    | Office                              | 40.67        | 2435.51        |

## 18. 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                  | 12.24        | 73.44          |
| Shed Grounds Maintenance | Grounds Maintenance – Playing Field | 56.91        | 341.45         |
| Public Works Loan Board  | Street Lighting                     |              | 6266.92        |

|                       |                               |        |         |
|-----------------------|-------------------------------|--------|---------|
| PKF Littlejohn        | External Audit                | 60.00  | 300.00  |
| Tony Cook             | Fence Panels in Playing Field | 235.00 | 1410.00 |
| ERYC Supplies         | Stationery                    | 91.29  | 547.69  |
| G.Latter              | Preparation of Newsletter     |        | 76.00   |
| SJK Garden Services   | Grounds Maintenance PW        |        | 610.00  |
| Salaries and Expenses | Office                        | 7.22   | 2453.04 |

**19. TO AGREE PAYMENT OF INVOICES BELOW FROM CHARITY ACCOUNT**

| <i>Payee</i>            | <i>Details</i>               | <i>Vat £</i> | <i>Gross £</i> |
|-------------------------|------------------------------|--------------|----------------|
| East Yorkshire Shutters | Roller Shutters for Pavilion | 340.00       | 2040.00        |

The meeting closed at :

Date of next meeting : 24 October 2022