

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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North Ferriby
East Yorkshire
HU14 3AT

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Dear Councillors,

18 October 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 24 October 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 11 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 26 SEPTEMBER 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

- £ 5,542.16 Commuted Sum payment from ERYC
- £ 8,543.27 Wind Farm payment from Melton Wind Farm
- £ 48,367.00 ERYC precept part 2

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

7.3. Interim Audit – To note the outcome of the mid-year Internal Audit.

8. TO RECEIVE AND NOTE COMMITTEE MINUTES

- 8.1. Minutes of the Planning Committee held on 26 September 2022
- 8.2. Minutes of the Planning Committee held on 12 October 2022
- 8.3. Minutes of the Playing Field Committee held on 7 September 2022
- 8.4. Minutes of the Environment Committee held on 4 July 2022

9. PARISH MATTERS

- 9.1. To agree to the expenditure of £285 for a new battery for the defibrillator on the Village Hall
- 9.2. To discuss the arrangements for Remembrance Parade and review the risk assessment
- 9.3. To note the proposed date for the first Plot E Liaison Meeting

10. TO NOTE CORRESPONDENCE RECEIVED

- 10.1. ERNLLCA Newsletter
- 10.2. Consultation on the Pocklington Neighbourhood Plan 2022-2039
- 10.3. Consultation on the Barmby Moor Neighbourhood Plan 2022-2037
- 10.4. ERYC CCTV Funding

11. TO EXCLUDE THE PRESS AND PUBLIC

12. TO RECEIVE AN UPDATE ABOUT THE OPEN SPACE DESIGN

13. TRUSTEES OF THE PLAYING FIELD

- 13.1. **Receipts** - To note receipts received since the last meeting
 - £ 1456.56 Rent from NFFC
- 13.2. To receive a report from the Chairman of the Playing Field Committee

14. TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS

- 14.1. To note the further information received regarding the governance of the allotments.

15. TO AGREE PAYMENT OF INVOICES BELOW FROM PARISH COUNCIL ACCOUNT

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	56.91	341.45
ERNLLCA	VAT Training Course	6.00	36.00
TCV	Reed Pond Clearance	160.00	960.00
All Saints’ Church	Grant		550.00
Wind Farm – Allotments	Pump House Refurbishment		860.50
The Poppy Appeal	Wreath		23.50
Beverley & District Pipe Band	Remembrance Parade		250.00
SJK Garden Services	Grounds Maintenance PW		1450.00
Salaries and Expenses	Office	12.42	2268.14

The meeting closed at :

Date of next meeting : 28 November 2022