

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 November 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 28 November 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 24 OCTOBER 2022**
4. **PUBLIC FORUM** (Members of the public are invited to speak)
5. **TO RECEIVE THE WARD COUNCILLOR'S REPORT**
 - 5.1. Outcome of legal proceedings re Humber View Hotel
 - 5.2. Outcome of meeting with ERYC re Open Space
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
 - £ 3,277.13 HMRC VAT Reclaim
 - 7.2. **Expenditure** – To approve payment of invoices as detailed under item 15
8. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 8.1. Minutes of the Planning Committee held on 24 October 2022
 - 8.2. Minutes of the Planning Committee held on 9 November 2022
 - 8.3. Minutes of the Playing Field Committee held on 12 October 2022
 - 8.4. Minutes of the Environment Committee held on 3 October 2022
9. **PARISH MATTERS**
 - 9.1. To discuss the role of the Parish Council with regard to the Humber View Hotel
 - 9.2. To discuss the recent closure of the A63 and the impact on the village
 - 9.3. To review the Remembrance Parade and discuss changes to arrangements for next year.
 - 9.4. To finalise the arrangements for the Christmas Events and review the risk assessment.

- 9.5. To discuss the idea of the village joining the Heritage Open Day in September 2023
- 9.6. To discuss ideas for the King's Coronation 6th May
- 9.7. To agree when to distribute the Wind Farm Funds
- 9.8. To note the meeting dates for 2023

10. TO NOTE CORRESPONDENCE RECEIVED

- 10.1. ERNLLCA Newsletter
- 10.2. Submission of the North Lincolnshire Local Plan 2020-2038 – Regulation 22
- 10.3. ERYC launches new Climate Change Strategy
- 10.4. Civility and Respect – Latest Newsletter
- 10.5. Boundary Commission for England 2023 Boundary Review
- 10.6. Humber 2100+ communication from the Environment Agency
- 10.7. Correspondence regarding Transwaste Site Licensing
- 10.8. Charity Commission News
- 10.9. NALC Make A Change Local Council Election 2023 Materials
- 10.10. Advance notice of work - A63 resurfacing - sent from National Highways
- 10.11. ERYC Overview and Scrutiny Committee – Put forward a topic for scrutiny
- 10.12. Thank you letter from The Royal British Legion

11. TO EXCLUDE THE PRESS AND PUBLIC

12. TO DISCUSS THE ADMINISTRATION & SALARY BUDGET FOR 2022/23

13. TO DISCUSS THE OPEN SPACE

14. TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS

- 14.1. To appoint a solicitor to write a lease for the allotments to the allotment committee

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	4.69	23.45
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	56.91	341.45
Business Stream	Water		204.76
ERNLLCA	Training Courses	9.00	54.00
ERYC	Street Lighting	223.41	1340.45
SJK Garden Services	Grounds Maintenance PW		543.00
Salaries and Expenses	Office	170.09	4540.67

The meeting closed at :

Date of next meeting : 19 December 2022