

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,

13 December 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 19 December 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** – Cllr Holborn submitted 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 COUNCIL MEETING HELD ON 28 NOVEMBER 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
 - £ 76.10 Bank Interest
 - £ 50.51 COIF Interest
 - 7.2. **Expenditure** – To approve payment of invoices as detailed under item 13
 - 7.3. **Financial Reports** – To receive the Budget Monitoring, Receipts & Payments and Bank Reconciliation reports
8. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 8.1. Minutes of the Planning Committee held on 28 November 2022
 - 8.2. Minutes of the Playing Field Committee held on 9 November 2022
9. **PARISH MATTERS**
 - 9.1. To review the arrangements for the newsletter and consider future options
 - 9.2. To review and adopt the Dignity at Work Policy
 - 9.3. To pass a resolution to sign up to the Civility and Respect pledge
 - 9.4. To review and adopt the Reserves Policy
 - 9.5. To approve the Budget for 2023/24
 - 9.6. To set the Precept for 2023/24

10. TO NOTE CORRESPONDENCE RECEIVED

- 10.1. ERNLLCA Newsletters
- 10.2. Humber 2100+ communication from the Environment Agency
- 10.3. Notification of external auditor appointment
- 10.4. ERSCP December 2022 Newsletter
- 10.5. Government Food Strategy - Implications for East Riding

11. TO EXCLUDE THE PRESS AND PUBLIC

12. TO DISCUSS THE OPEN SPACE

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

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
KCOM	Telephone	5.00	30.00
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	56.91	341.45
Lodge Landscapes	Christmas Tree	196.00	980.00
G Latter	Formatting Newsletter		77.00
Broxap	Grit Bins	83.00	498.00
Fisk Printers	Newsletter		277.00
SLCC	Membership		187.00
DMS Kilham Ltd	Clearance on Riverside Walkway	90.00	540.00
SJK Garden Services	Grounds Maintenance PW		126.00
Salaries and Expenses	Office		2522.14

The meeting closed at :

Date of next meeting : 23 January 2023