

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,

20 April 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 25 April 2022 at 7.30pm**.

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

In normal circumstances, members of the public are welcome to attend and speak at the meeting. As we slowly move out of lockdown restrictions, members of the public are asked to contact the Clerk if they plan to attend and speak, in order to ensure appropriate arrangements are made for the number of people attending.

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.

Agenda

1. **TO RECEIVE APOLOGIES FOR ABSENCE** – Cllrs Blogg and Holborn submit 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 MARCH 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
 - £ 4299.30 HMRC VAT Reclaim
 - 7.2. **Expenditure** - To approve payment of invoices as detailed under item 16
 - 7.3. **Year End Internal Audit** - To receive the year end audit for 2021/22 from TC Group.
 - 7.4. To review the Asset Register
 - 7.5. To agree renewal of the Insurance Policy with BHIB
8. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 8.1. Minutes of the Planning Committee held on 28 March 2022
 - 8.2. Minutes of the Planning Committee held on 13 April 2022
 - 8.3. Minutes of the Playing Field Committee held on 9 March 2022
 - 8.4. Minutes of the Events Committee held on 3 March 2022
9. **PARISH MATTERS**
 - 9.1. To discuss the Jubilee Weekend preparations
 - 9.2. To consider setting up a climate change working party

10. TO NOTE CORRESPONDENCE RECEIVED

- 10.1. NALC – Chief Executive’s bulletin
- 10.2. NALC Newsletter and Event notification
- 10.3. ERNLLCA Newsletter
- 10.4. NALC - Civility and Respect Project
- 10.5. NALC letter to smaller councils (electorate under 6000)

11. TRUSTEES OF THE ANNE TURNER MEMORIAL ALLOTMENTS

- 11.1. To note the discussion with ERNLLCA
- 11.2. To note the Allotment Committee AGM on 28th April

12. TO EXCLUDE THE PRESS AND PUBLIC

13. TO DISCUSS RESULTS OF QUESTIONNAIRE IN PREPARATION FOR MEETING WITH WYKELAND

14. TO NOTE OUTCOME OF ADVICE RECEIVED ABOUT PLOT E

15. TO DISCUSS THE DOCUMENT REGARDING THE VILLAGE HALL

16. 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
ERNLLCA	Annual Membership		1034.31
Kompan	Zip Wire Repair	716.25	4297.50
Ferriby Shed	Wind Farm Grant 2021		1000.00
Origin Amenity Solutions	Bowls Lawn Treatment	177.81	1066.88
Orion Print & Signs	Signs Playing Field	89.70	538.20
Lawn N Order	Vertidrainage – Playing Field	100.00	600.00
SJK Garden Services	Grounds Maintenance PW		655.00
Salaries and Expenses	Office	135.43	3362.59

The meeting closed at :

Date of next meeting : 23 May 2022