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, 17 January 2023

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 23 January** 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. 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 Hookem 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 19 DECEMBER 2022

- 4. **PUBLIC FORUM** (Members of the public are invited to speak)
- 5. TO RECEIVE THE WARD COUNCILLOR'S REPORT
 - **5.1.** A63 Request for speed assessment for safety and air quality
- 6. TO RECEIVE THE CLERK'S REPORT

7. TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT

- 1. Receipts To note receipt received since the last meeting
 - f. 240.00 Insurance Claim for damaged Grit Bin on Low Street
- **7.2.** Expenditure To approve payment of invoices as detailed under item 13
- 7.3. Grants To agree the grant award for ground maintenance of the churchyard
- **7.4. Direct Debit** To approve the setting up of a Direct Debit for KCOM.

8. TO RECEIVE AND NOTE COMMITTEE MINUTES

- **8.1.** Minutes of the Planning Committee held on 7 December 2022
- **8.2.** Minutes of the Planning Committee held on 11 January 2023
- **8.3.** Minutes of the Playing Field Committee held on 7 December 2022
- **8.4.** Minutes of the Environment Committee held on 7 November 2022

9. PARISH MATTERS

- **9.1.** To consider the response to Town and Parish Council Review Panel Follow-up Survey
- **9.2.** To discuss the Coronation and plans for marking the event in the village.

10. TO NOTE CORRESPONDENCE RECEIVED

- **10.1.** NALC Events
- 10.2. Update from ERNLLCA
- **10.3.** ERNLLCA response to questions about graveyards

- **10.4.** ERYC Your Life Your Way
- **10.5.** Correspondence to Allotment Holders
- 10.6. Response from C.Lacey re Open Space questions
- 10.7. Correspondence regarding complaint about Corby Park double yellow lines
- 10.8. Information about Community Speed Watch
- 10.9. ERYC King's Coronation Community Fund
- 10.10. East Riding of Yorkshire Council's Chairman's Awards 2023

11. TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS

11.1. To receive an update on the lease for the allotments to the allotment committee

12. TRUSTEES OF THE PLAYING FIELD

- 12.1. Receipts To note receipts received since the last meeting
 - £ 1456.56 Rent from NFFC

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

Payee	Details	Vat £	Gross £
KCOM	Telephone	5.00	30.00
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	56.91	341.45
Edge IT	Annual Software fees	28.32	169.92
Vision ICT	Domain fee	13.00	78.00
Playing Field	VAT reclaim		340.00
SJK Garden Services	Grounds Maintenance PW		450.00
Salaries and Expenses	Office	7.56	2601.92

The meeting closed at:

Date of next meeting: 27 February 2023