

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
Tel: 01482 631822



22 The Triangle
North Ferriby
East Yorkshire
HU14 3AT

clerk@northferribyparishcouncil.gov.uk

Dear Councillors,

21 March 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 27 March** 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 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. 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 Blogg 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 27 FEBRUARY 2023**
4. **PUBLIC FORUM** (Members of the public are invited to speak)
5. **TO RECEIVE THE CHAIRMAN'S REPORT**
6. **TO RECEIVE THE WARD COUNCILLOR'S REPORT**
7. **TO RECEIVE THE CLERK'S REPORT**
8. **TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT**
 - 8.1. **Receipts** - To note the receipts received since the last meeting
 - £ 220.84 ERYC – for cutting Yorkshire Wolds Way
 - £ 165.92 Bank Interest
 - £ 50.59 COIF Interest
 - £ 1,908.13 HMRC VAT Reclaim
 - 8.2. **Expenditure** – To approve payment of invoices as detailed under item 14
 - 8.3. **Direct Debit** – To approve the setting up of a Direct Debit for Business Stream
 - 8.4. **Financial reports** – To receive the year end Budget Monitoring, Receipts & Payments and Bank Reconciliation reports
 - 8.5. **Year End Internal Audit** - To note the arrangements for the internal audit.
9. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 9.1. Minutes of the Planning Committee held on 27 February 2023
 - 9.2. Minutes of the Planning Committee held on 8 March 2023
 - 9.3. Minutes of the Playing Field Committee held on 8 February 2023
 - 9.4. Minutes of the Environment Committee held on 27 February 2023

10. PARISH MATTERS

- 10.1. To review the proposed extension to the Corby Park yellow lines
- 10.2. To discuss the plans for the Coronation
- 10.3. To consider whether to respond to the Office for Environmental Protection call for evidence on protected sites
- 10.4. To review the layout options for future newsletters
- 10.5. To decide whether to continue with the zoom subscription
- 10.6. To consider the request for a rubbish bin on Ferriby High Road
- 10.7. To note the clerk's objectives for the forthcoming year

11. TO NOTE CORRESPONDENCE RECEIVED

- 11.1. ERNLLCA Newsletter
- 11.2. Open Spaces and Paths : A new guide to protection
- 11.3. ERSCP Newsletter Spring 2023
- 11.4. Community Payback
- 11.5. Civility and respect - March Newsletter
- 11.6. Concerns about new telecommunications equipment throughout the East Riding
- 11.7. National Highways response - A63 Safety and air quality concerns

12. TO EXCLUDE THE PRESS AND PUBLIC

13. TO DISCUSS PROPOSED MEETING WITH ERYC

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

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
KCOM	Telephone	4.80	28.80
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	56.91	341.45
ERNLLCA	Training	6.00	36.00
Fisk Printers	Spring Newsletter		277.00
G. Latter	Newsletter preparation		76.00
Hi Fliers	Union Flags	22.76	136.56
Public Works Loan Board	Street Lighting		6,266.92
ICO	Data Protection Fee		35.00
Atex UK Ltd	Coronation Bench	118.33	709.95
Supplies	Stationery	9.28	55.69
School Merit Stickers	Coronation Bookmarks	35.00	210.00
North Ferriby Hedgehog Rescue	Wind Farm Grant		100.00
North Ferriby Gardeners' Club	Wind Farm Grant		418.37
North Ferriby Football Club	Wind Farm Grant		754.00
Anne Turner Allotment Committee	Wind Farm Grant		629.00
SJK Garden Services	Grounds Maintenance PW		830.00
Salaries and Expenses	Office	53.22	2841.47

The meeting closed at :

Date of next meeting : 24 April 2023