

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,

10 May 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 15 May 2023** following the Annual Meeting of the Parish Council which starts at 7pm.

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** – Cllrs Allmendinger and Wood 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 MEETING HELD ON 24 APRIL 2023**
4. **TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 24 APRIL 2023**
5. **PUBLIC FORUM** (Members of the public are invited to speak)
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 receipts received since the last meeting
 - £ 35,197.00 ERYC for Precept part 1 payment
 - 8.2. **Expenditure** - To approve payment of invoices as detailed under item 12
 - 8.3. To complete the Annual Governance Statement 2022/23
 - 8.4. To approve the Accounting Statement for the Annual Governance and Accountability Return
 - 8.5. To confirm the period for the exercise of public rights
9. **PARISH MATTERS**
 - 9.1. To decide which Insurance quotation to accept and to approve the expenditure.
 - 9.2. To agree to use councillor email addresses, to agree the email address format and to decide which service provider to use.
 - 9.3. To review the Community Emergency Plan and consider changing the format.
 - 9.4. To note arrangements for the Heritage Open Day
10. **TO NOTE CORRESPONDENCE RECEIVED**
 - 10.1. ERNLLCA Newsletter
 - 10.2. Health and Wellbeing survey for East Riding residents

- 10.3. ERNLLCA - Important information
- 10.4. Community Led Housing Awareness Roadshow in Beverley (28 June)
- 10.5. ERNLLCA - Training for whole council
- 10.6. Star Council Awards 2023
- 10.7. ERYC - Communities and Environment T&PC Events
- 10.8. Applications for the Communities and Place investment priority grant now open
- 10.9. Good Councillor's Guide to Employment 2023

11. TRUSTEES OF THE PLAYING FIELD

11.1. **Receipts** – To note receipts received since the last meeting.

- £ 250.00 Contribution from Cricket Club

12. 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	4.80	28.80
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	62.60	375.60
Business Stream	Water		593.30
Edge IT	Software	5.76	34.56
All Saints' Church	Grant		687.50
Anne Turner Allotments	COIF Interest		200.72
SJK Garden Services	Grounds Maintenance PW		920.00
Salaries and Expenses	Office	56.07	2711.54

The meeting closed at :

Date of next meeting : 26 June 2023