

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,

18 April 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 24 April 2023 following the end of the Annual Parish Meeting and Planning Committee Meeting which start at 6.30pm.**

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 13 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**
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 MARCH 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
 - £ 25.00 Website advertising – D Parry
 - £ 500.00 ERYC – King's Coronation Grant
 - 8.2. **Expenditure** – To approve payment of invoices as detailed under item 15
 - 8.3. **Year End Internal Audit** - To receive the year end audit for 2022/23 from TC Group
 - 8.4. To review the Asset Register
 - 8.5. To discuss proposed statement to be submitted with AGAR
9. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 9.1. Minutes of the Planning Committee held on 27 March 2023
 - 9.2. Minutes of the Planning Committee held on 12 April 2023
 - 9.3. Minutes of the Playing Field Committee held on 8 March 2023
10. **PARISH MATTERS**
 - 10.1. To discuss the plans for the Coronation
 - 10.2. To note the proposed changes to the Local Plan Update Submission
 - 10.3. To discuss the funding of the Melton CCTV

10.4. To note the decision taken by ERYC Planning Committee for Transwaste 24 hr operation

11. TO NOTE CORRESPONDENCE RECEIVED

11.1. Invitation to North Ferriby Le Pellerin Twinning Association Tea Party

11.2. Notice of Statement of Persons Nominated for Election.

11.3. His Majesty The King's Coronation - important information from HM Lord-Lieutenant

11.4. Survey on Diverse voices? Attracting councillors with non-visible disabilities

11.5. Consultation On Infrastructure Levy

12. TRUSTEES OF THE PLAYING FIELD

12.1. **Receipts** - To note the receipts received

- £ 135.00 Bowls Club
- £ 1,456.56 NFFC Rent

13. TO EXCLUDE THE PRESS AND PUBLIC

14. TO DISCUSS THE OPEN SPACE

15. 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	62.60	375.60
Ferriby & Swanland Scout Group	Wind Farm Grant		500.00
ERNLLCA	Annual Subscription		1060.03
SJK Garden Services	Grounds Maintenance PW		426.00
Salaries and Expenses	Office	7.97	2798.93

The meeting closed at :

Date of next meeting : 15 May 2023