

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

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Dear Councillors,

20 June 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 26 June 2023** 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 14 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** – Cllrs Knight submits 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 ANNUAL MEETING OF THE PARISH COUNCIL HELD ON 15 MAY 2023**
4. **TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 15 MAY 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
 - £ 262.58 Bank Interest
 - 8.2. **Expenditure** - To approve payment of invoices as detailed under item 16
 - 8.3. **Financial Reports** – To receive the Budget Monitoring, Receipts & Payments and Bank Reconciliation reports
9. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 9.1. Minutes of the Planning Committee held on 24 April 2023
 - 9.2. Minutes of the Planning Committee held on 7 June 2023
 - 9.3. Minutes of the Playing Field Committee held on 12 April 2023
 - 9.4. Minutes of the Environment Committee held on 27 March 2023
 - 9.5. Minutes of the Environment Committee held on 22 May 2023
10. **PARISH MATTERS**
 - 10.1. To discuss the correspondence from KCOM regarding the changes to phone landlines

- 10.2. To discuss the correspondence from ERYC regarding Road Closures for events and the impact on the Remembrance Parade
- 10.3. To approve the amendment to the Standing Orders.
- 10.4. To confirm the adoption of the updated Terms of Reference for the Planning and Environment Committees.
- 10.5. To nominate the councillor responsible for checking the quarterly bank reconciliations
- 10.6. To agree to use councillor email addresses, to agree the email address format and to decide which service provider to use.
- 10.7. To approve expenditure towards costs associated with the Heritage Open Day
- 10.8. To review the new layout of the newsletter and discuss any feedback received.
- 10.9. To review the North Ferriby Community Festival
- 10.10. To receive an update from the Village Hall Committee

11. TO NOTE CORRESPONDENCE RECEIVED

- 11.1. ERNLLCA Newsletter
- 11.2. ERNLLCA Conference and AGM 2023 - Motions and Reps
- 11.3. Car Park - Redcliff Drive, North Ferriby
- 11.4. National Highways response - Bridge parapets at Swanland Hill and Woodgates Lane

12. TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS

- 12.1. Receipts - To note receipts received since the last meeting
 - £ 49.81 COIF Interest
- 12.2. To agree arrangements for presentation of the Allotment Prizes.

13. TRUSTEES OF THE PLAYING FIELD

- 13.1. To confirm the adoption of the update Terms of Reference for the Playing Field Committee.

14. TO EXCLUDE THE PRESS AND PUBLIC

15. TO DISCUSS THE OPEN SPACE

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	4.80	28.80
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	62.60	375.60
Lansco	Plinth for bench	120.00	720.00
G. Henderson	Decorations for Coronation		39.96
SLCC	Training	10.00	60.00
VisionPrint	Newsletter		375.00
ERYC Supplies	Stationery	27.30	163.77
North Ferriby Cricket Club	Wind Farm Grant 2023		1000.00
North Ferriby Village Hall	Room Rental		1000.00
Origin Amenity Solutions	Lawn sand for Bowling Green		118.58
ERNLLCA	Training	6.00	36.00
SJK Garden Services	Grounds Maintenance PW		1131.00
Salaries and Expenses	Office	26.16	2697.07

The meeting closed at :

Date of next meeting : 24 July 2023