

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

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Dear Councillors,

19 July 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 July 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 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 Dennett 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 PARISH COUNCIL MEETING HELD ON 26 JUNE 2023**
4. **PUBLIC FORUM** (Members of the public are invited to speak)
5. **TO RECEIVE THE WARD COUNCILLOR'S REPORT**
6. **TO RECEIVE THE CLERK'S REPORT**
7. **TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT**
 - 7.1. **Expenditure** - To approve payment of invoices as detailed under item 14
8. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 8.1. Minutes of the Planning Committee held on 26 June 2023
 - 8.2. Minutes of the Playing Field Committee held on 7 June 2023
 - 8.3. Minutes of the Environment Committee held on 26 June 2023
9. **PARISH MATTERS**
 - 9.1. To agree the new arrangements for the Remembrance Parade
 - 9.2. To discuss the Examination of the Local Plan Update
 - 9.3. To approve expenditure to install a defibrillator at the Methodist Church
 - 9.4. To confirm the adoption of the following policies
 - Data Protection Policy
 - Privacy Notice
 - Consent Form
 - Subject Access Request Form & Guidance
 - Processing an SAR
 - Data Security Breach Report
 - Guidance on responding to FOI requests

10. TO NOTE CORRESPONDENCE RECEIVED

- 10.1. ERNLLCA Newsletter
- 10.2. Police and Crime Survey
- 10.3. East Riding Design Code
- 10.4. ERNLLCA -Training Guide for Councillors, Chairmen & Officers
- 10.5. Hedgehog Highway Project
- 10.6. Invitation for D-Day 80 - 6th June 2024
- 10.7. ASB Data - South Hunsley
- 10.8. Letter from the Leader of ERYC

11. TRUSTEES OF THE PLAYING FIELD

- 11.1. **Receipts** - To note receipts received since the last meeting
 - £ 1,475.97 NFFC Rent
- 11.2. **Skate Park Hedge** – To approve the recommendation of Playing Field Committee

12. TO EXCLUDE THE PRESS AND PUBLIC

13. TO DISCUSS THE OPEN SPACE

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/Internet	4.80	28.80
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	62.60	375.60
North Ferriby Short Mat Bowls	Wind Farm Grant 2023		310.00
Allotment Prizes	Best Allotment Winners		60.00
ERNLLCA	Training	28.00	168.00
VisionPrint	North Ferriby Heritage Trail		230.00
SJK Garden Services	Grounds Maintenance PW		759.00
Salaries and Expenses	Office	14.74	2419.33

The meeting closed at :

Date of next meeting : 25 September 2023