

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,

19 September 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 25 September 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 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** – Cllr Blogg 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 24 JULY 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. **Receipts** - To note receipts received since the last meeting
 - £ 336.84 Bank Interest
 - £ 9,491.57 Melton Wind Farm
 - 7.2. **Expenditure** – To note payments made in August as detailed under item 16 and to approve payment of invoices as detailed under item 17.
 - 7.3. **Financial Reports** – To receive the Budget Monitoring, Receipts & Payments and Bank Reconciliation reports
 - 7.4. **External Audit** – To note the conclusion of the external audit
 - 7.5. **Interim Audit** – To note the arrangements for the mid-year Internal Audit.
8. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 8.1. Minutes of the Planning Committee held on 12 July 2023
 - 8.2. Minutes of the Planning Committee held on 17 August 2023
 - 8.3. Minutes of the Planning Committee held on 11 September 2023
 - 8.4. Minutes of the Playing Field Committee held on 12 July 2023
9. **PARISH MATTERS**
 - 9.1. To consider the proposed changes to the parish boundary
 - 9.2. To consider whether to take part in commemoration events for D-Day 80 - 6th June 2024

- 9.3. To consider whether to take part in the Hedgehog Highway Project
- 9.4. To agree the arrangements for Christmas
- 9.5. To consider responding to the NALC data collection survey for the 2023 Local Elections
- 9.6. To consider whether to ask ERYC to install yellow lines on Woodgates Lane
- 9.7. To discuss the flooding issues on 18th September and actions arising
- 9.8. To consider the response to P.A 22/30356/CONDET – landscaping plans for the open space

10. TO NOTE CORRESPONDENCE RECEIVED

- 10.1. ERNLLCA Newsletter
- 10.2. ERY Enhanced Bus Partnership Event
- 10.3. Community in Motion Training -7th November 2023
- 10.4. ERNLLCA - Investment Article
- 10.5. ERYC – Town and Parish Council Events
- 10.6. East Riding 4 Community / East Riding 4 Business Grant information
- 10.7. Vision ICT Summer Newsletter 2023
- 10.8. ERNLLCA - Employment Support Section
- 10.9. ERYC Standards Committee - Parish Council Representative Vacancies
- 10.10. Consultation on the East Riding Design Code

11. TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS

- 11.1. **Receipts** - To note receipts received since the last meeting
 - £ 49.81 COIF Interest

12. TRUSTEES OF THE PLAYING FIELD

- 12.1. **Receipts** - To note receipts received since the last meeting
 - £ 200.00 ProSkills
 - £ 1,485.69 NFFC Rent
- 12.2. To consider the agreement with the North Ferriby Shed
- 12.3. To consider commissioning designs for the future enlarged Grange Lane Car Park

13. TO EXCLUDE THE PRESS AND PUBLIC

14. TO CONSIDER THE ERYC AUDIT REPORT ON THE EZ GRANT AND ANY ACTIONS

15. TO DISCUSS THE OPEN SPACE

16. TO NOTE PAYMENTS MADE IN AUGUST

<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		493.74
Team Sport & Play	Operational Inspection	16.00	96.00
Holtby Farm	Replacement Gate	166.00	996.00
TW Black	Pavilion Toilet Repair		57.30
Norman Jarvis & Son	Electric supply for new Defib	41.69	250.13
North Ferriby Bowls Club	Repairs to Bowls Club		200.00
SJK Garden Services	Grounds Maintenance PW		1140.00
Salaries and Expenses	Office	321.60	4269.72

17. 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
VisionPrint	Autumn Newsletter		285.00
R.I Wiles	New tyres for Oakleaf		65.95

North Ferriby Shed	Wind Farm Grant 2022 & 2023		2000.00
Vision ICT	Councillor email addresses	43.20	259.20
Valens Water	Legionella Risk Assessment		120.00
Public Works Loan Board	Street Lighting		6266.92
ERNLLCA	Conference	15.00	90.00
PKF Littlejohn LLP	External Audit	84.00	420.00
SJK Garden Services	Grounds Maintenance PW		836.00
Salaries and Expenses	Office	58.86	2879.77

The meeting closed at :

Date of next meeting : 23 October 2023