

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
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North Ferriby
East Yorkshire
HU14 3AT

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Dear Councillors,

18 October 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 23 October 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 Allmendinger 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 25 SEPTEMBER 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
 - £ 1,404.26 HMRC VAT Reclaim
 - £ 35,197.00 ERYC precept part 2
 - 7.2. **Expenditure** – To approve payment of invoices as detailed under item 15.
 - 7.3. **Interim Audit** – To note the outcome of the mid-year Internal Audit.
8. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 8.1. Minutes of the Planning Committee held on 25 September 2023
 - 8.2. Minutes of the Planning Committee held on 11 October 2023
 - 8.3. Minutes of the Playing Field Committee held on 13 September 2023
 - 8.4. Minutes of the Environment Committee held on 24 July 2023
9. **PARISH MATTERS**
 - 9.1. To discuss the arrangements for the Remembrance Parade and review the risk assessment.
 - 9.2. To discuss using additional methods of communication.
 - 9.3. To discuss the meeting with MS3 regarding telegraph poles and further actions required.
10. **TO NOTE CORRESPONDENCE RECEIVED**
 - 10.1. ERNLLCA Newsletter
 - 10.2. NALC direct election to Larger and Smaller Councils' committees

- 10.3. ERYC - Put forward a topic for Scrutiny
- 10.4. ERYC - Recording of devolution briefing for town and parish councils
- 10.5. ERYC Safeguarding Guidance: Children and Young People
- 10.6. ERYC Town and Parish Council event Haltemprice 24th Oct
- 10.7. Round Four of PCC Community Safety Fund is now open for applications
- 10.8. From Zero Hour for support for the Climate and Ecology Bill
- 10.9. How to Do it For East Yorkshire: A new one-stop shop for community groups
- 10.10. East Riding UK Shared Prosperity Fund (inc. Rural England Prosperity Fund) Communities & Place Year 3 *calls for projects now live*

11. TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS

- 11.1. To note the registration of the cooperative society known as The Anne Turner Allotments Association Limited and agree the steps to complete the lease.

12. TRUSTEES OF THE PLAYING FIELD

- 12.1. To consider the recommendation of the Playing Field Committee regarding the finances.
- 12.2. **Expenditure** – To approve the payment of the invoice as detailed under item 16.
- 12.3. **Grange Lane Car Park** – To consider the request from the ERYC Open Spaces team
- 12.4. To approve the creation of a disabled toilet and baby change area within the NFFC clubhouse

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/Internet	4.80	28.80
Vision ICT	Training	5.00	30.00
Hedgehogs R Us	Hedgehog Highway Box		157.50
ERNLLCA	Training	2.00	10.00
SJK Garden Services	Grounds Maintenance PW		869.00
Salaries and Expenses	Office	3.30	2360.23

16. TO AGREE PAYMENT OF INVOICES BELOW FROM CHARITY ACCOUNT

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	62.60	375.60

The meeting closed at :

Date of next meeting : 27 November 2023