

# North Ferriby Parish Council

[www.northferribyparishcouncil.gov.uk](http://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



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North Ferriby  
East Yorkshire  
HU14 3AT

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Dear Councillors,

21 November 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 27 November 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**
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 23 OCTOBER 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 16.
8. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
  - 8.1. Minutes of the Planning Committee held on 23 October 2023
  - 8.2. Minutes of the Planning Committee held on 8 November 2023
  - 8.3. Minutes of the Playing Field Committee held on 11 October 2023
  - 8.4. Minutes of the Environment Committee held on 23 October 2023
9. **PARISH MATTERS**
  - 9.1. To review the Remembrance Parade and discuss changes to arrangements for next year
  - 9.2. To receive a report on the first Community Liaison Meeting for the Amazon development
  - 9.3. To note the Community Governance Review and proposed changes to parish boundary
  - 9.4. To consider the proposed Murals Project for the Melton Underpass
  - 9.5. To discuss the Administration Budget for 2023/24
10. **TO NOTE CORRESPONDENCE RECEIVED**
  - 10.1. ERNLLCA Newsletter
  - 10.2. Help shape nature's recovery in East Yorkshire
  - 10.3. Response to request for parking restrictions on the A63 Woodgates Lane Overbridge North Ferriby
  - 10.4. ASB Six Month Statistics - South Hunsley
  - 10.5. Footway Maintenance Works

**11. TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS**

**11.1.** To receive an update on the creation of a lease with The Anne Turner Allotments Association Limited

**12. TRUSTEES OF THE PLAYING FIELD**

**12.1.** Expenditure – To approve payment of invoice as detailed under item 17

**13. TO EXCLUDE THE PRESS AND PUBLIC**

**14. TO NOTE THE ACTION BEING TAKEN BY THE VILLAGE HALL**

**15. TO DISCUSS THE OPEN SPACE**

**16. TO AGREE PAYMENT OF INVOICES BELOW FROM PARISH COUNCIL ACCOUNT**

<i><b>Payee</b></i>	<i><b>Details</b></i>	<i><b>Vat £</b></i>	<i><b>Gross £</b></i>
KCOM	Telephone/Internet	4.80	28.80
Business Stream	Water		64.77
Ferriby Shed	Works around Village		405.00
TC Group	Internal Audit	126.00	756.00
The Landscape Partnership	Planning Advice	167.00	1002.00
The Conservation Volunteers	Reed Pond Clearance	160.00	960.00
East Riding Council	Election costs and name badges	1.72	2946.45
Ashtons Legal	Legal Advice	180.00	1080.00
North East Medical Services Ltd	First Aid Cover for Remembrance	21.42	128.54
SLCC	Annual Membership		229.00
Village Plumbing and Heating	Plumbing work to Pavilion		488.00
SJK Garden Services	Grounds Maintenance PW		643.00
Salaries and Expenses	Office	21.26	3848.87

**17. TO AGREE PAYMENT OF INVOICES BELOW FROM CHARITY ACCOUNT**

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

The meeting closed at :

Date of next meeting : 18 December 2023