

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

clerk@northferribyparishcouncil.gov.uk

Dear Councillors,

12 December 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 18 December 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 27 NOVEMBER 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
 - £ 475.10 Bank Interest
 - £ 50.51 COIF Interest
 - 7.2. **Expenditure** – To approve payment of invoices as detailed under item 15.
 - 7.3. **Financial Reports** – To receive the Budget Monitoring, Receipts & Payments and Bank Reconciliation reports
8. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 8.1. Minutes of the Planning Committee held on 27 November 2023
 - 8.2. Minutes of the Playing Field Committee held on 8 November 2023
9. **PARISH MATTERS**
 - 9.1. To note the meeting dates for 2024
 - 9.2. To discuss the plans for the Carols round the Lychgate
 - 9.3. To note the meeting with the Environment Agency
 - 9.4. To discuss whether to have more decorations for Christmas 2024
 - 9.5. To review and adopt the policy on Biodiversity Duty
 - 9.6. To review and set the Reserves levels for 2024/25
 - 9.7. To approve the Budget for 2024/25
 - 9.8. To set the Precept for 2024/25

10. TO NOTE CORRESPONDENCE RECEIVED

- 10.1. ERNLLCA Newsletter
- 10.2. Devolution deal announced for Hull and East Yorkshire
- 10.3. Vision ICT Winter Newsletter
- 10.4. Essentials of Being a Good Employer – Training
- 10.5. 2024-25 Parish and Town Council Precept Letter

11. TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS

- 11.1. To review any representations submitted regarding the new lease
- 11.2. To consider the advice received regarding the new lease
- 11.3. To agree to enter into 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 16

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
VisionPrint	Winter Newsletter		300.00
ERYC	Street Lighting SLA	145.49	872.95
ERNLLCA	First Aid Training	14.00	84.00
ERYC Supplies	Stationery	4.42	26.46
SJK Garden Services	Grounds Maintenance PW		258.00
Salaries and Expenses	Office	19.74	2818.04

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 : 22 January 2024