

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

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22 The Triangle
North Ferriby
East Yorkshire
HU14 3AT

To Members of the Environment Committee

Dear Councillors

17 May 2023

You are summoned to attend a meeting of **North Ferriby Environment Committee** which will take place in the Priors Rooms of the Village Hall, 50 Church Road, North Ferriby, HU14 3AA on **Monday 22 May 2023 at 9.00am**. The agenda for the meeting is below and the press and public are invited to attend. Those wishing to attend are asked to contact the Clerk, in order to ensure appropriate arrangements are made for the number of people attending.

Jo Haslope (Clerk to the Council) *Jo Haslope*

Agenda

1. **TO ELECT A CHAIRMAN OF THE ENVIRONMENT COMMITTEE**
2. **TO ELECT A VICE CHAIRMAN OF THE ENVIRONMENT COMMITTEE**
3. **TO RECEIVE APOLOGIES FOR ABSENCE** – Cllr Wood submits apologies.
4. **TO RECEIVE DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST**
 - 4.1. 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.
 - 4.2. To note dispensations given to any member of the Council in respect of agenda items listed below.
5. **TO APPROVE THE MINUTES OF THE MEETING HELD ON 27 MARCH 2023**
6. **PUBLIC FORUM** (Members of the public are invited to speak)
7. **TO RECEIVE THE CLERK'S REPORT**
 - 7.1. To receive the monthly report
 - 7.2. To note the financial position of the Environment Committee
8. **OTHER MATTERS**
 - 8.1. To review the Terms of Reference for the Environment Committee
 - 8.2. To note the outcome of the meeting with ERYC tree officer.
 - 8.3. To note the correspondence from a resident about wildflower verges
 - 8.4. To discuss items to raise at the Village Task Force walkabout planned for 1 June
 - 8.5. To review the information about the Humber Road Car Park following the meeting on 23 March
 - 8.6. To approve the updated Risk Assessment following the Village Walk on 25 April.

The meeting closed at :

Date of next meeting : 26 June 2023