

# 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



22 The Triangle  
North Ferriby  
East Yorkshire  
HU14 3AT

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Dear Councillors,

16 January 2024

You are summoned to attend a meeting of **North Ferriby Parish Council**, which will take place in the Prioory Rooms of the Village Hall, 50 Church Road, North Ferriby, HU14 3AA on **Monday 22 January 2024** 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 12 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** – Cllrs Allmendinger & Hookem submit 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 18 DECEMBER 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 14.
8. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
  - 8.1. Minutes of the Planning Committee held on 13 December 2023
  - 8.2. Minutes of the Planning Committee held on 10 January 2024
  - 8.3. Minutes of the Playing Field Committee held on 13 December 2023
  - 8.4. Minutes of the Environment Committee held on 27 November 2023
9. **PARISH MATTERS**
  - 9.1. To consider responding to the Devolution Consultation survey.
  - 9.2. To agree to set up a Parish Council Facebook Page following the guidelines proposed in the draft Facebook Protocol document.
  - 9.3. To consider submitting evidence to the Council Tax Support Review Panel.
  - 9.4. To note the increased service of the 150 bus.
  - 9.5. To discuss plans for D-Day 80 on 6<sup>th</sup> June 2024.
10. **TO NOTE CORRESPONDENCE RECEIVED**
  - 10.1. ERNLLCA Newsletter
  - 10.2. ERNLLCA – Document and Policy Checklist
  - 10.3. ERNLLCA – Funding to Churches

- 10.4. ERYC – Devolution Consultation
- 10.5. East Riding of Yorkshire Council Draft Sustainable Transport SPD Update Consultation
- 10.6. HWRA Winter 2023 Newsletter
- 10.7. ERYC – Climate Change Strategy – Resources and further information

**11. TRUSTEES OF THE PLAYING FIELD**

- 11.1. **Expenditure** – To approve payment of invoice as detailed under item 15

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

**13. TO DISCUSS THE OPEN SPACE**

**14. 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
Norman Jarvis & Son	Electrical work in Pavilion	119.52	717.12
Meyric Lewis	Legal Fees - Advice	200.00	1200.00
Andrew Jackson Solicitors LLP	Legal Fees – Allotment Lease	200.00	1200.00
SJK Garden Services	Grounds Maintenance PW		269.00
Salaries and Expenses	Office	5.72	2583.79

**15. 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 : 26 February 2024