

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,

20 February 2024

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 26 February 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

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 22 JANUARY 2024

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 the receipts received since the last meeting

- £ 242.31 ERYC – Grant for cutting YWW
- £ 300.00 Cricket Club – contribution to electrical work in Pavilion
- £ 25.00 Website advertising – Greens Water Systems
- £ 25.00 Website advertising – T.W. Black Plumbing & Heating

7.2. Expenditure – To approve payment of invoices as detailed under item 14.

7.3. To review and approve the Internal Financial Controls

7.4. To review and approve the Financial Risk Assessment

8. TO RECEIVE AND NOTE COMMITTEE MINUTES

8.1. Minutes of the Planning Committee held on 22 January 2024

8.2. Minutes of the Planning Committee held on 14 February 2024

8.3. Minutes of the Playing Field Committee held on 10 January 2024

8.4. Minutes of the Environment Committee held on 22 January 2024

9. PARISH MATTERS

9.1. To discuss reports of speeding on Church Road

9.2. To discuss parking issues on Wilson Close

9.3. To consider cultivating the verge on Priory Avenue

- 9.4. To note receiving a Cup of Kindness from the Primary School children
- 9.5. To nominate a member of the Parish Council to support the Sustainability Day initiative and to consider giving financial support to the event.
- 9.6. To consider adopting the Facebook Protocol and Social Media Policy documents.
- 9.7. To consider the proposal for the Melton CCTV
- 9.8. To consider adopting the Press and Media Policy document.
- 9.9. To determine the Grants to be awarded under the Wind Farm Community Fund

10. TO NOTE CORRESPONDENCE RECEIVED

- 10.1. ERNLLCA Newsletter
- 10.2. ERNLLCA – Training guide - upcoming training
- 10.3. Enhanced bus partnership invitation March 2024
- 10.4. ERYC – Crime Prevention and Community Safety Event 2024
- 10.5. Invitation to North Ferriby FC Supporters Club Quiz - 06.03.24
- 10.6. ERYC - Town and Parish councillors' bulletin - Friday, 9 February 2024
- 10.7. ERNLLCA - Procurement Threshold Changes from 1 January 2024

11. TRUSTEES OF THE PLAYING FIELD

- 11.1. **Receipts** - To note the receipts received since the last meeting
 - £ 1485.69 NFFC Rent
- 11.2. **Expenditure** – To approve payment of invoice as detailed under item 15
- 11.3. **Ferriby Community Festival** - To consider the request from NFFC to host the Community Festival on 18 May 2024.
- 11.4. **Grange Lane** – To review the placement of a pole.

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	157.16	942.96
The Play Inspection Company	Annual Inspection	26.50	132.50
Vision ICT	Website hosting	59.13	354.76
Edge IT Systems Ltd	Annual software fees	41.96	251.64
SJK Garden Services	Grounds Maintenance PW		398.00
Salaries and Expenses	Office	33.56	2682.11

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 : 25 March 2024