

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

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Dear Councillors,

19 March 2024

You are summoned to attend a meeting of **North Ferriby Parish Council**, which will take place in the Priors Rooms of the Village Hall, 50 Church Road, North Ferriby, HU14 3AA on **Monday 25 March 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 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 EXTRAORDINARY PARISH COUNCIL MEETING HELD ON 19 FEBRUARY 2024**
4. **TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 26 FEBRUARY 2024**
5. **PUBLIC FORUM** (Members of the public are invited to speak)
6. **TO RECEIVE THE WARD COUNCILLOR'S REPORT**
7. **TO RECEIVE THE CLERK'S REPORT**
8. **TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT**
 - 8.1. **Receipts** - To note the receipts received since the last meeting
 - £ 448.84 Bank Interest
 - £ 50.59 COIF Interest
 - £ 3,057.34 HMRC VAT Reclaim
 - 8.2. **Expenditure** – To approve payment of invoices as detailed under item 15.
 - 8.3. **Financial reports** – To receive the year end Budget Monitoring, Receipts & Payments and Bank Reconciliation reports
 - 8.4. **Year End Internal Audit** - To note the arrangements for the internal audit.
9. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 9.1. Minutes of the Planning Committee held on 26 February 2024
 - 9.2. Minutes of the Playing Field Committee held on 14 February 2024
 - 9.3. Minutes of the Environment Committee held on 26 February 2024
10. **PARISH MATTERS**
 - 10.1. To discuss matters arising from MS3 pole installations
 - 10.2. To discuss the request from the Swanland Show

- 10.3. To agree to an application for the 'Do It For East Yorkshire' Fund
- 10.4. To agree the plans and expenditure for the D-Day 80 event
- 10.5. To decide to order a portrait of The King

11. TO NOTE CORRESPONDENCE RECEIVED

- 11.1. ERNLLCA Newsletter
- 11.2. PCC – Speed Indicator Devices Grant Scheme Pilot
- 11.3. Letter from a resident to ERYC
- 11.4. ERYC Town and Parish councillors' bulletin - Monday 11 March 2024
- 11.5. ERNLLCA - Training with Breakthrough Communications
- 11.6. ERNLLCA – NALC Legal Update
- 11.7. Correspondence from resident regarding parking issues.

12. TRUSTEES OF THE PLAYING FIELD

- 12.1. **Expenditure** – To approve payment of invoice as detailed under item 16.
- 12.2. To agree to meet with Beal Homes to discuss the preferred car park layout for Grange Lane

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
ERNLLCA	Training	6.00	36.00
Online Playgrounds	Replacement part	12.20	73.20
Ferriby Fencing	Ditch clearance	144.00	864.00
Public Works Loan Board	Street Lighting		6266.97
VisionPrint	Spring Newsletter		300.00
North Ferriby Hedgehog Rescue	Wind Farm Grant		100.00
Playing Fields	VAT Reclaim		536.00
SJK Garden Services	Grounds Maintenance PW		478.00
Salaries and Expenses	Office	24.17	2015.95

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 April 2024