

North Ferriby Parish Council

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

clerk@northferribyparishcouncil.gov.uk

Dear Councillors,

14 May 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 20 May 2024 following the Annual Meeting of the Parish Council which starts at 7pm.**

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** – Cllrs Allmendinger and Black 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 MEETING HELD ON 22 APRIL 2024**
4. **TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 22 APRIL 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 receipts received since the last meeting
 - £ 44,032.50 ERYC for Precept part 1 payment
 - 8.2. **Expenditure** – To approve payment of invoices as detailed under item 16.
 - 8.3. To complete the Annual Governance Statement 2023/24
 - 8.4. To approve the Accounting Statement for the Annual Governance and Accountability Return
 - 8.5. To confirm the period for the exercise of public rights
 - 8.6. To note details of the Insurance renewal
9. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 9.1. Minutes of the Planning Committee held on 22 April 2024
 - 9.2. Minutes of the Planning Committee held on 8 May 2024
 - 9.3. Minutes of the Playing Field Committee held on 17 April 2024
 - 9.4. Minutes of the Environment Committee held on 25 March 2024
10. **PARISH MATTERS**
 - 10.1. To discuss correspondence from a resident regarding changing the speed limit on Ferriby High Road.
 - 10.2. To discuss the changes to the funding of the planned Community Day.
 - 10.3. To discuss the final arrangement for the D-Day 80 commemorations.

- 10.4. To receive an update from the Amazon Liaison Meetings
- 10.5. To agree the response to the Melton Interchange consultation
- 10.6. To respond to the Licensing proposal at the Co-op
- 10.7. To review any feedback regarding the Ferriby Festival

11. TO NOTE CORRESPONDENCE RECEIVED

- 11.1. ERNLLCA Newsletter
- 11.2. ERYC Town and Parish councillors' bulletin – Friday 10 May 2024
- 11.3. North Lincolnshire Local Plan: Gypsy And Traveller Site Focused Consultation, May 2024
- 11.4. East Riding of Yorkshire Ward Boundary Review - Initial Consultation
- 11.5. Letter from ERYC regarding the Countryside Code
- 11.6. Anti Social Behaviour Reports - South Hunsley
- 11.7. ERNLLCA Training Opportunities
- 11.8. An Opportunity to Influence Network Rail's Biodiversity Programme in Yorkshire
- 11.9. Notice of Tree Preservation Order (North Ferriby No.44) 2024
- 11.10. East Riding Local Plan Update – Consultation on Post Hearing Notes

12. TRUSTEES OF THE PLAYING FIELD

- 12.1. **Receipts** - To note the receipts received
 - £ 12.00 Ferriby Shed
- 12.2. To discuss the correspondence from MS3 regarding the pole on Grange Lane
- 12.3. To discuss the request from NFFC to amend the permitted use clause of the lease.
- 12.4. To discuss future of the Bowls Club

13. TO EXCLUDE THE PRESS AND PUBLIC

14. TO DISCUSS THE OPEN SPACE

15. TRUSTEES OF THE VILLAGE HALL – To receive an update

16. 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
Business Stream	Water		63.51
All Saints' Church	Grant		900.00
Ferriby Fencing	Grounds Maintenance – Playing Field	64.00	384.00
Clear Councils	Annual Insurance Policy		1530.76
North Ferriby Village Hall Trust	Room hire for Sustainability Event		90.00
Hi-Fliers (Flagstaffs) Ltd	Flags	26.80	160.80
Yorkshire Wolds Heritage Trust	Corporate membership		15.00
SJK Garden Services	Grounds Maintenance PW		848.00
Salaries and Expenses	Office	17.27	2584.38

The meeting closed at :

Date of next meeting : 24 June 2024