

# 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



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North Ferriby  
East Yorkshire  
HU14 3AT

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Dear Councillors,

18 June 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 24 June 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** – Cllrs J.Abraham, M.Abraham, Blogg & Knight 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 ANNUAL MEETING OF THE PARISH COUNCIL HELD ON 20 MAY 2024**
4. **TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 20 MAY 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
    - £ 436.97 Bank Interest
  - 8.2. **Expenditure** – To approve payment of invoices as detailed under item 16.
  - 8.3. **Financial Reports** – To receive the Budget Monitoring, Receipts & Payments and Bank Reconciliation reports
9. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
  - 9.1. Minutes of the Planning Committee held on 20 May 2024
  - 9.2. Minutes of the Playing Field Committee held on 8 May 2024
  - 9.3. Minutes of the Environment Committee held on 20 May 2024
10. **PARISH MATTERS**
  - 10.1. To review the North Ferriby Community Festival
  - 10.2. To review the D-Day 80 commemorations
  - 10.3. To agree the response to the Melton Interchange consultation
  - 10.4. To agree the response to the Ward Boundary consultation
  - 10.5. To discuss the idea of setting up a youth club

- 10.6. To receive a report about the Twinning Association visit to Le Pellerin
- 10.7. To discuss the response to the request for HGV restrictions
- 10.8. To review and approve the new Financial Regulations
- 10.9. To agree to support the Village Hall funding application
- 10.10. To agree to host the Remembrance Parade on Sunday 10<sup>th</sup> November

**11. TO NOTE CORRESPONDENCE RECEIVED**

- 11.1. ERNLLCA Newsletter
- 11.2. ERYC Town and Parish councillors' bulletin – Thursday 13 June 2024
- 11.3. ERNLLCA Conference 24 September – Save the Date
- 11.4. ERNLLCA - General Election 2024 pre-election period
- 11.5. Police and Crime Plan Consultation
- 11.6. ERYC – Review panel survey
- 11.7. HWRA May 2024 Newsletter
- 11.8. Safety of Lithium ion Batteries and e-bikes and scooters
- 11.9. ERNLLCA - Talking Tables Training day - 18th July
- 11.10. ERNLLCA – Good Councillor Guide 2024
- 11.11. Guide to taking part in VE Day 80 – 8 May 2025

**12. TRUSTEES OF THE PLAYING FIELD**

- 12.1. **Receipts** - To note the receipts received
  - £ 1000.00 MS3 Wayleave discretionary payment
- 12.2. **Expenditure** - To approve payment of invoices as detailed under item 17.

**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          |
| TC Group                     | Internal Audit               | 130.00       | 780.00         |
| ERYC Supplies                | Stationery                   | 4.14         | 24.84          |
| VisionPrint                  | Newsletter                   |              | 395.00         |
| Ferriby Fencing              | Grounds Maintenance          | 280.00       | 1680.00        |
| N. Greenfield                | Mower service                |              | 400.00         |
| G. Henderson                 | Refreshments for D-Day event |              | 33.98          |
| L. Dennett                   | Refreshments for D-Day event |              | 43.18          |
| All Saints' Church           | D-Day events                 |              | 133.93         |
| North Ferriby Primary School | Wind Farm Grant 2024         |              | 1283.81        |
| Meyric Lewis KC              | Legal fees                   | 500.00       | 3000.00        |
| Village Hall                 | Annual Room Rental           |              | 1050.00        |
| SJK Garden Services          | Grounds Maintenance PW       |              | 996.00         |
| Salaries and Expenses        | Office                       | 58.41        | 3117.56        |

**17. TO AGREE PAYMENT OF INVOICES BELOW FROM CHARITY ACCOUNT**

| <i>Payee</i>    | <i>Details</i>                  | <i>Vat £</i> | <i>Gross £</i> |
|-----------------|---------------------------------|--------------|----------------|
| Ferriby Fencing | Verti drainage of Playing Field | 12.00        | 720.00         |

The meeting closed at :

Date of next meeting : 22 July 2024