

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,

17 July 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 22 July 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 14 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** – Cllr 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 PARISH COUNCIL MEETING HELD ON 24 JUNE 2024**
4. **TO APPROVE THE MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON 1 JULY 2024**
5. **PUBLIC FORUM** (Members of the public are invited to speak)
6. **TO RECEIVE A REPORT FROM THE VILLAGE HALL COMMITTEE**
7. **TO RECEIVE THE WARD COUNCILLOR'S REPORT**
8. **TO RECEIVE THE CLERK'S REPORT**
9. **TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT**
 - 9.1. **Receipts** - To note receipts received since the last meeting
 - £ 328.03 ERYC D-Day 80 Grant
 - 9.2. **Expenditure** – To approve payment of invoices as detailed under item 18.
10. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 10.1. Minutes of the Planning Committee held on 12 June 2024
 - 10.2. Minutes of the Planning Committee held on 10 July 2024
 - 10.3. Minutes of the Playing Field Committee held on 12 June 2024
 - 10.4. Minutes of the Environment Committee held on 24 June 2024
11. **PARISH MATTERS**
 - 11.1. To consider taking part in the VE Day 80 commemorations
 - 11.2. To receive an update from the Working Party looking into HGV restrictions on local roads
 - 11.3. To consider submitting an Expression of Interest for 20mph speed limit trial
 - 11.4. To respond to the ERYC Communications Survey
 - 11.5. To agree the amendments to the Emergency Plan

12. TO NOTE CORRESPONDENCE RECEIVED

- 12.1. ERNLLCA Newsletter
- 12.2. New ERNLLCA Services
- 12.3. The ERNLLCA AGM and Conference
- 12.4. ERNLLCA Training Opportunities – Breakthrough Communications
- 12.5. NALC star Council Awards 2024
- 12.6. National Highways and Transport Public Satisfaction Survey 2024
- 12.7. Yorkshire Wildlife Trust’s State of Yorkshire’s Nature Report
- 12.8. Information about the Financial Services Compensation Scheme
- 12.9. National Highways: A63 South Cave and North Ferriby

13. TRUSTEES OF THE PLAYING FIELD

- 13.1. **Receipts** - To note the receipts received
 - £ 1505.23 NFFC Rent
- 13.2. To approve unbudgeted expenditure on a new play park gate
- 13.3. To discuss the future of the Bowls Club

14. TO EXCLUDE THE PRESS AND PUBLIC

15. TO CONSIDER A REQUEST FOR LEAVE OF ABSENCE

16. TO DISCUSS THE OPEN SPACE

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

18. 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
Vision ICT	Email hosting	48.00	288.00
Social Club	Wind Farm Grant 2022		1257.00
Allotment Prizes	Best Allotment Winners		75.00
Ferriby Fencing	Grounds Maintenance	211.00	1266.00
SJK Garden Services	Grounds Maintenance PW		1013.00
Salaries and Expenses	Office	2.60	2496.35

The meeting closed at :

Date of next meeting : 23 September 2024