

# North Ferriby Parish Council

[www.northferribyparishcouncil.gov.uk](http://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



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North Ferriby  
East Yorkshire  
HU14 3AT

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Dear Councillors,

22 October 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 28 October 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** – Cllr Dennett submits 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 EXTRAORDINARY PARISH COUNCIL MEETING HELD ON 27 AUGUST 2024**
4. **TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 23 SEPTEMBER 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 Precept part 2
  - 8.2. **Expenditure** – To note payments made in August as detailed under item 15 and to approve payment of invoices as detailed under item 16.
  - 8.3. **Interim Audit** – To note the outcome of the mid-year Internal Audit.
9. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
  - 9.1. Minutes of the Planning Committee held on 23 September 2024
  - 9.2. Minutes of the Playing Field Committee held on 11 September 2024
  - 9.3. Minutes of the Environment Committee held on 23 September 2024
10. **PARISH MATTERS**
  - 10.1. To discuss the arrangements for the Remembrance Parade and review the risk assessment.
  - 10.2. To review the operation of the Facebook page and the Facebook Protocol
  - 10.3. To review and approve the updated Emergency Plan and Emergency Response Guide
  - 10.4. To discuss the correspondence from Yorkshire Water
  - 10.5. To consider carrying out a WCAG compliance audit on the website
  - 10.6. To review the feedback of the Know Your North Ferriby event

10.7. To respond to the Review of Polling Districts, Polling Places and Polling Stations

10.8. To discuss the terms of the s106 agreement for 21/03132/STPLF (FER-B).

## 11. TO NOTE CORRESPONDENCE RECEIVED

11.1. ERNLLCA Newsletter

11.2. Town and parish bulletin Friday 20 September

11.3. Town and Parish Council Suggestions for East Riding of Yorkshire Council Scrutiny in 2025/26

11.4. ERYC - Have your say on the East Riding Design Code

11.5. ERNLLCA - Online courses via Nimble

11.6. ERYC - Kings award for voluntary service

11.7. Proposed New Yorkshire Wolds AONB: Launch of the Statutory and Public Consultation

## 12. TRUSTEES OF THE PLAYING FIELD

12.1. Receipts - To note receipts received since the last meeting

- £ 1,515.40 NFFC Rent
- £ 464.40 VAT Reclaim
- £ 200.00 ProSkills

12.2. To discuss the correspondence from the Football Club

## 13. TO EXCLUDE THE PRESS AND PUBLIC

## 14. TO DISCUSS THE OPEN SPACE

## 15. TO NOTE PAYMENTS MADE IN AUGUST

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
KCOM	Telephone/Internet	4.80	28.80
Business Stream	Water		379.21
Delta Security Systems Ltd	CCTV Service	15.00	90.00
ERNLLCA	Training	20.00	120.00
Ferriby Fencing	Grounds Maintenance	128.00	768.00
SJK Garden Services	Grounds Maintenance PW		764.00
Salaries and Expenses	Office	14.27	2712.85

## 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	5.53	33.22
Tony Cook Group	Gate and Fence Panel	426.00	2556.00
Ferriby Shed	Plywood		25.00
ERYC Supplies	Stationery	2.35	11.75
ERYC	Street Lighting SLA	131.60	789.62
North Ferriby Primary School	Wind Farm Grant 2024		716.19
All Saints' Church	Grant		900.00
Beverley & District Pipe Band	Remembrance Parade		300.00
RBL Poppy Appeal	Poppy Wreath		27.50
ERYC	Court Order		6228.50
Ferriby Fencing	Grounds Maintenance	96.00	576.00
SJK Garden Services	Grounds Maintenance & PW		861.00
Salaries and Expenses	Office	26.25	2667.80

The meeting closed at :

Date of next meeting : 25 November 2024