

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
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North Ferriby
East Yorkshire
HU14 3AT

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Dear Councillors,

19 November 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 25 November 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. 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 PARISH COUNCIL MEETING HELD ON 28 OCTOBER 2024

4. PUBLIC FORUM (Members of the public are invited to speak)

5. TO RECEIVE THE WARD COUNCILLOR'S REPORT

6. TO RECEIVE THE CLERK'S REPORT

7. TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT

- 7.1. **Receipts** - To note receipts received since the last meeting
 - £ 204.83 Ferriby Shed refunding planning application costs
- 7.2. **Expenditure** – To approve payment of invoices as detailed under item 12.

8. TO RECEIVE AND NOTE COMMITTEE MINUTES

- 8.1. Minutes of the Planning Committee held on 9 October 2024
- 8.2. Minutes of the Playing Field Committee held on 9 October 2024
- 8.3. Minutes of the Environment Committee held on 28 October 2024

9. PARISH MATTERS

- 9.1. To review the Remembrance Parade and discuss changes to arrangements for next year
- 9.2. To discuss the arrangements for Christmas
- 9.3. To discuss the Open Space
- 9.4. To consider responding to the public consultation on Pavement Licensing Policy
- 9.5. To consider the request from ERYC to generate new proposals for future street names
- 9.6. To approve the expenditure of the Environment Committee for Tree Planting.
- 9.7. To discuss the recent correspondence from EA
- 9.8. To discuss the Administration Budget for 25/26

10. TO NOTE CORRESPONDENCE RECEIVED

- 10.1. ERNLLCA Newsletter
- 10.2. Town and parish bulletin Friday 1 November
- 10.3. Consultation about enabling remote attendance and proxy voting
- 10.4. HWRA November 2024 Newsletter
- 10.5. NALC Bulletins
- 10.6. INVITE Hornsea Town and Parish Meet and Greet
- 10.7. ERYC Safe Communities Data - South Hunsley
- 10.8. Community Governance Review Implementation Plan Briefing
- 10.9. Community Safety case studies
- 10.10. ERYC - 20mph speed limit trial confirmed locations

11. TRUSTEES OF THE PLAYING FIELD

- 11.1. To discuss the request from the Football Club to host the Ferriby Festival in 2025
- 11.2. To approve the changes to the Ground Tenancy Agreement with Ferriby Shed

12. 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	5.40	32.40
ERYC	Melton CCTV charge	366.67	2200.00
Ashtons Legal LLP	Legal advice	2000.00	12429.00
Village Plumbing & Heating	Drain Pavilion heating system		80.00
M.Wood	Aerator hire		139.74
SLCC	Training	9.00	54.00
ERNLLCA	Training	14.00	84.00
SLCC	Membership		240.00
Ferriby Fencing	Grounds Maintenance	64.00	384.00
SJK Garden Services	Grounds Maintenance & PW		520.00
Salaries and Expenses	Office	23.48	3514.14

The meeting closed at :

Date of next meeting : 16 December 2024