

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,

11 December 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 16 December 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** – Cllr Allmendinger 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 PARISH COUNCIL MEETING HELD ON 25 NOVEMBER 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
 - £ 463.04 Bank Interest
 - £ 51.76 COIF Interest
 - £ 242.31 ERYC Grant to cut Yorkshire Wolds Way
 - 7.2. **Expenditure** – To approve payment of invoices as detailed under item 11.
 - 7.3. **Financial Reports** – To receive the Budget Monitoring, Receipts & Payments and Bank Reconciliation reports
8. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 8.1. Minutes of the Planning Committee held on 25 November 2024
 - 8.2. Minutes of the Playing Field Committee held on 13 November 2024
9. **PARISH MATTERS**
 - 9.1. To discuss the Open Space
 - 9.2. To discuss the report from the Amazon Liaison Meeting
 - 9.3. To receive an update from the HGV working party
 - 9.4. To discuss the correspondence with the EA
 - 9.5. To consider the consultation about enabling remote attendance and proxy voting
 - 9.6. To review and set the Reserves levels for 2025/26
 - 9.7. To approve the Budget for 2025/26

- 9.8. To set the Precept for 2025/26
- 9.9. To discuss the delay to the next round of Wind Farm Grants

10. TO NOTE CORRESPONDENCE RECEIVED

- 10.1. ERNLLCA Newsletter
- 10.2. ERYC Town and Parish Councils -Joint Local Access Forum - 18 December 2024
- 10.3. ERYC 2025-26 Provisional Tax Base Information
- 10.4. NALC Announce finalists for Star Council Awards
- 10.5. ERYC Notice of Adoption - Sustainable Transport SPD Update

11. 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
VisionPrint	Newsletter		300.00
ERNLLCA	Training	4.17	25.00
Mires Beck Nursery	Trees for Riverside Walkway	44.93	269.60
Ferriby Fencing	Grounds Maintenance	18.00	108.00
SJK Garden Services	Grounds Maintenance & PW		256.00
Salaries and Expenses	Office	34.58	3012.75

The meeting closed at :

Date of next meeting : 27 January 2025