

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

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Dear Councillors,

16 April 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 22 April 2024 following the end of the Annual Parish Meeting and Planning Committee Meeting which start at 6.30pm.**

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 12 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**
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 MARCH 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. **Expenditure** – To approve payment of invoices as detailed under item 15.
 - 7.2. **Year End Internal Audit** - To receive the year end audit for 2022/23 from TC Group
 - 7.3. To review the Asset Register
 - 7.4. To agree to the new payment method for Pension Fund payments
8. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 8.1. Minutes of the Planning Committee held on 13 March 2024
 - 8.2. Minutes of the Planning Committee held on 10 April 2024
 - 8.3. Minutes of the Playing Field Committee held on 13 March 2024
9. **PARISH MATTERS**
 - 9.1. To discuss further options to prevent verge parking on Priory Avenue
 - 9.2. To agree to apply for the D-Day 80 grant from ERYC and review risk assessment for the event
 - 9.3. To decide on the name to be proposed for a square in Le Pellerin.
 - 9.4. To receive a report on the Village Hall feasibility study.
 - 9.5. To discuss the proposal to apply for a weight restriction on local roads
 - 9.6. To approve expenditure to remove sycamore trees from the Riverside Walkway
 - 9.7. To discuss the recommendation of the Environment Committee to clarify the ownership of Blasket Pond

10. TO NOTE CORRESPONDENCE RECEIVED

10.1. ERNLLCA Newsletter

10.2. ERYC Town and Parish councillors' bulletin – Friday 12 April 2024

11. TRUSTEES OF THE PLAYING FIELD

11.1. Receipts - To note the receipts received

- £ 536.00 VAT Reclaim
- £ 1,456.56 NFFC Rent
- £ 135.00 Bowls Club
- £ 250.00 Cricket Club

12. TO EXCLUDE THE PRESS AND PUBLIC

13. TRUSTEES OF THE VILLAGE HALL – To discuss the matters raised in the report.

14. TO DISCUSS THE OPEN SPACE

15. 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
Village Plumbing & Heating Service	Water Heater in Pavilion		748.00
ERNLLCA	Annual Subscription		1086.68
Origin Amenity Solutions	Bowls Lawn Treatment		812.66
M Wood	Top soil for Bowls Lawn		70.00
SJK Garden Services	Grounds Maintenance PW		500.00
Salaries and Expenses	Office	20.28	2955.54

16. TO AGREE PAYMENT OF INVOICES BELOW FROM CHARITY ACCOUNT

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
Ferriby Fencing	Grounds Maintenance – Playing Field	96.00	576.00
Tony Cook	Fencing	234.20	1405.20

The meeting closed at :

Date of next meeting : 20 May 2024