

# 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  
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Dear Councillors,

14 May 2024

You are hereby summoned to attend the **Annual 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 20 May 2023 at 7.00 pm.**

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.

Jo Haslope (Clerk to the Council) *Jo Haslope*

Agenda

1. **TO ELECT A CHAIRMAN**
2. **TO ELECT A VICE CHAIRMAN**
3. **TO RECEIVE APOLOGIES FOR ABSENCE** – Cllrs Allmendinger and Black submit apologies.
4. **TO APPOINT MEMBERS TO COMMITTEES OF THE COUNCIL**
  - 4.1. Planning Committee (5)
  - 4.2. Playing Field Committee (4)
  - 4.3. Environment Committee (5)
  - 4.4. Personnel Committee (4)
5. **TO APPOINT MEMBERS TO WORKING PARTIES OF THE COUNCIL**
  - 5.1. Newsletter / Website
6. **TO APPOINT REPRESENTATIVES TO THE FOLLOWING EXTERNAL ORGANISATIONS**
  - 6.1. Village Hall Trust Management Committee (2)
  - 6.2. ERNLLCA District Committee (2)
  - 6.3. North Ferriby Twinning Association
  - 6.4. Transwaste Community Liaison Group
  - 6.5. Plot E Liaison Committee
7. **TO APPOINT SIGNATORIES FOR BANK ACCOUNTS (3)**
8. **TO APPOINT TC GROUP AS THE INTERNAL AUDITOR**
9. **TO CONFIRM THE ADOPTION OF THE FOLLOWING POLICIES AND PROCEDURES**
  - 9.1. Standing Orders
  - 9.2. Financial Regulations
  - 9.3. Risk Management Scheme
  - 9.4. Code of Conduct
  - 9.5. Complaints Procedure
  - 9.6. Safeguarding Policy
  - 9.7. Travel & Expenses Policy
  - 9.8. Internal Audit Checklist

The meeting closed at :