

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,

21 January 2025

You are summoned to attend a meeting of **North Ferriby Parish Council**, which will take place in the Priors Rooms of the Village Hall, 50 Church Road, North Ferriby, HU14 3AA on **Monday 27 January 2025** 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 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** – 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 16 DECEMBER 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
 - £ 25.00 D. Parry – Website Advertising
 - 7.2. **Expenditure** – To approve payment of invoices as detailed under item 14.
8. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 8.1. Minutes of the Planning Committee held on 16 December 2024
 - 8.2. Minutes of the Planning Committee held on 15 January 2025
 - 8.3. Minutes of the Playing Field Committee held on 4 December 2024
 - 8.4. Minutes of the Environment Committee held on 25 November 2024
9. **PARISH MATTERS**
 - 9.1. To consider the idea of adopting the train station
 - 9.2. To receive an update from the HGV working party
 - 9.3. To consider requesting the output of the Melton Interchange Consultation
 - 9.4. To discuss plans for VE Day 80 on 8th May 2025
 - 9.5. To discuss the Transwaste Public Event on 28th Jan 2025
10. **TO NOTE CORRESPONDENCE RECEIVED**
 - 10.1. ERNLLCA Newsletter
 - 10.2. ERNLLCA: The Big Lunch webinar for councils and housing associations
 - 10.3. NALC Chief Executive's bulletin

- 10.4. Consultation on Strengthening Standards and Conduct Framework for Local Authorities
- 10.5. Correspondence from Wykeland
- 10.6. Community Governance Review - Confirmation of Final Recommendations
- 10.7. Consultation on overhaul of the local audit system
- 10.8. Nominations now open for the 2025 East Riding of Yorkshire Council's Chairman's Awards
- 10.9. Town and Parish Bulletin Friday - Friday, 17 January 2025

11. TRUSTEES OF THE PLAYING FIELD

- 11.1. **Receipts** - To note receipts received since the last meeting
 - £ 1,515.41 NFFC Rent
- 11.2. To consider the request to renew and extend the Football Club lease.
- 11.3. To consider the recommendation of the Playing Field Committee to set up a Business Premium Account with Barclays.

12. TO EXCLUDE THE PRESS AND PUBLIC

13. TO DISCUSS THE OPEN SPACE

14. 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
Edge IT Systems Ltd	IT Software	44.27	266.02
Norman Jarvis & Son	Pavilion Heaters	46.32	277.92
Vision ICT	Website Domain	13.00	78.00
Ashtons Legal LLP	Legal Fees		119.00
R&JM Henley	Trees for verges	228.48	1370.88
SJK Garden Services	Grounds Maintenance & PW		648.00
Salaries and Expenses	Office	5.87	2676.13

The meeting closed at :

Date of next meeting : 24 February 2025