

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



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North Ferriby
East Yorkshire
HU14 3AT

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Dear Councillors,

18 February 2025

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 24 February 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 11 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** – Cllrs Allmendinger & Holborn submit 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 27 JANUARY 2025**
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
 - £10,317.34 Melton Wind Farm
 - £ 25.00 Website Advertising – T.W.Black Plumbing & Heating
 - 7.2. **Expenditure** – To approve payment of invoices as detailed under item 13.
 - 7.3. To review and approve the Internal Financial Controls
 - 7.4. To review and approve the Financial Risk Assessment
 - 7.5. To review the Financial Reserves Policy
8. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 8.1. Minutes of the Planning Committee held on 27 January 2025
 - 8.2. Minutes of the Planning Committee held on 12 February 2025
 - 8.3. Minutes of the Playing Field Committee held on 15 January 2025
 - 8.4. Minutes of the Environment Committee held on 27 January 2025
9. **PARISH MATTERS**
 - 9.1. To discuss the correspondence about traffic levels on Church Road
 - 9.2. To consider paying for repairs to the sluice gate
 - 9.3. To approve the grant application process for the Wind Farm Fund
 - 9.4. To consider whether a representative should attend the ESAG meeting for the Ferriby Festival planning
 - 9.5. To agree to apply for the VE Day 80 Grant from ERYC

10. TO NOTE CORRESPONDENCE RECEIVED

- 10.1. ERNLLCA Newsletter
- 10.2. NALC Chief Executive's bulletin
- 10.3. HWRA February Newsletter
- 10.4. ERNLLCA – Finance essentials event
- 10.5. ERNLLCA – Training Plan
- 10.6. ERYC - Avian Influenza outbreak messaging
- 10.7. ERYC – Meet and Greet roundup
- 10.8. Safety of lithium-ion batteries campaign

11. TO EXCLUDE THE PRESS AND PUBLIC**12. TO DISCUSS THE OPEN SPACE****13. 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
Business Stream	Water		74.33
Vision ICT	Website Hosting	59.13	354.76
Willerby PAT Testing Services	Playing Field		80.00
Ferriby Shed	Wind Farm 2024		1000.00
North Ferriby Cricket Club	Wind Farm 2024		975.00
SJK Garden Services	Grounds Maintenance & PW		450.00
Salaries and Expenses	Office	17.59	2765.59

The meeting closed at :

Date of next meeting : 24 March 2025