

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,

18 March 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 March 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** – Cllrs Allmendinger & Shaikh 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 24 FEBRUARY 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
 - £ 5,121.20 HMRC VAT Reclaim
 - £ 25.00 Website Advertising – R.Cogan and Son
 - £ 358.49 Bank Interest
 - £ 51.80 COIF Interest
 - 7.2. **Expenditure** – To approve payment of invoices as detailed under item 15.
 - 7.3. To consider applying for a credit card to pay for small purchases
 - 7.4. **Financial reports** – To receive the year end Budget Monitoring, Receipts & Payments and Bank Reconciliation reports
 - 7.5. **Year End Internal Audit** - To note the arrangements for the internal audit.
8. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 8.1. Minutes of the Planning Committee held on 24 February 2025
 - 8.2. Minutes of the Planning Committee held on 12 March 2025
 - 8.3. Minutes of the Playing Field Committee held on 12 February 2025
 - 8.4. Minutes of the Environment Committee held on 24 February 2025
9. **PARISH MATTERS**
 - 9.1. To agree the plans, expenditure and risk assessments for the VE-Day 80 event

- 9.2. To consider the draft new electoral arrangements for East Riding proposed by Local Government Boundary Commission for England.
- 9.3. To note the property changes following the Community Governance Review
- 9.4. To consider the request for an additional litter bin between Parkfield/Nunburnholme and Melton Rd
- 9.5. To consider whether to contact South Hunsley school regarding their new student union
- 9.6. To consider the National Grid consultation for the North Humber to High Marnham Project
- 9.7. To discuss the issue of parking on Priory Avenue
- 9.8. To consider holding another 'Know Your North Ferriby' event

10. TO NOTE CORRESPONDENCE RECEIVED

- 10.1. ERNLLCA Newsletter
- 10.2. NALC Chief Executive's bulletin
- 10.3. ERSCP news - March 2025
- 10.4. ERNLLCA - Finance courses and New Savings Accounts for Town and Parish Councils
- 10.5. ERNLLCA - Free HR Webinar and H&S Webinar & guide
- 10.6. ERNLLCA - HR Newsletter
- 10.7. ERYC - Town and parish councillors' bulletin Friday, 21 February

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 whether to close the Playing Fields during the Ferriby Festival to improve security.

12. TO EXCLUDE THE PRESS AND PUBLIC

13. TO DISCUSS THE OPEN SPACE

14. TO DISCUSS CORRESPONDENCE REGARDING THE REED POND

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 | 5.40 | 32.40 |
| VisionPrint | Newsletter | | 300.00 |
| ERNLLCA | Training | 14.00 | 84.00 |
| Barnes Associates Ltd | Tree Survey | 225.00 | 1350.00 |
| ICO | Annual Fee | | 47.00 |
| Playing Field | Reclaimed VAT | | 426.00 |
| SJK Garden Services | Grounds Maintenance & PW | | 281.00 |
| Salaries and Expenses | Office | 54.12 | 3112.75 |

The meeting closed at :

Date of next meeting : 28 April 2025