

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,

22 April 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 28 April 2025 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** – Cllrs 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 24 MARCH 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. **Expenditure** – To approve payment of invoices as detailed under item 14.
 - 7.2. **Year End Internal Audit** - To receive the year end audit for 2024/25 from TC Group
 - 7.3. To review the Asset Register
8. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 8.1. Minutes of the Planning Committee held on 24 March 2025
 - 8.2. Minutes of the Planning Committee held on 9 April 2025
 - 8.3. Minutes of the Playing Field Committee held on 19 March 2025
9. **PARISH MATTERS**
 - 9.1. To approve the new Co-Option Policy
 - 9.2. To approve the new Harassment and Bullying Policy
 - 9.3. To review the Risk Register
 - 9.4. To consider the request from a resident to set up a Little Library
 - 9.5. To consider the correspondence from Beal regarding the new sports pitches
 - 9.6. To discuss the final arrangements for the VE-Day 80 event
 - 9.7. To note the request for clarification of HGV routes when leaving Plot E site
 - 9.8. To determine the Grants to be awarded under the Wind Farm Community Fund

10. TO NOTE CORRESPONDENCE RECEIVED

- 10.1. ERNLLCA Newsletter
- 10.2. NALC Chief Executive's bulletin
- 10.3. ERYC - 'Town and parish councillors' bulletin Tuesday 8 April
- 10.4. ERNLLCA - Local Net Zero Hubs to Support GB Energy
- 10.5. HEYSmile Foundation - Introduction – Connecting with Your Community
- 10.6. ERNLLCA - News: Practitioners guide 2025 & Legal duty to separate recycling
- 10.7. Charity Commission News April 2025
- 10.8. Adoption of the East Riding Local Plan Update 2020-2039 and East Riding Design Code SPD
- 10.9. Humberside Police - Communities Better Together Event 2025
- 10.10. Humber & Wolds Rural Action April 2025 Newsletter

11. TRUSTEES OF THE PLAYING FIELD

- 11.1. **Receipts** - To note receipts received since the last meeting
 - £ 250.00 Cricket Club
 - £ 24.00 Ferriby Shed
- 11.2. To consider the correspondence from Beal regarding the new sports pitches.

12. TO EXCLUDE THE PRESS AND PUBLIC

13. TO DISCUSS CORRESPONDENCE REGARDING THE REED POND

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
TC Group	Internal Audits	130.00	780.00
ERNLLCA	Annual Membership fee		1123.97
ERYC	Rates for Playing Field		143.71
Ferriby Fencing	Grounds Maintenance	178.67	1072.00
SJK Garden Services	Grounds Maintenance & PW		582.50
Salaries and Expenses	Office	20.70	3138.88

The meeting closed at :

Date of next meeting : 19 May 2025