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

North Ferriby

Jo Haslope Parish Clerk/RFO Tel: 01482 631822

clerk@northferribyparishcouncil.gov.uk

Dear Councillors,

22 The Triangle North Ferriby East Yorkshire HU14 3AT

17 June 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 23 June 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 13 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 Black & Blogg 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 ANNUAL MEETING OF THE PARISH COUNCIL HELD ON 19 MAY 2025
- 4. TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 19 MAY 2025
- 5. PUBLIC FORUM (Members of the public are invited to speak)
- 6. TO RECEIVE THE WARD COUNCILLOR'S REPORT
- 7. TO RECEIVE THE CLERK'S REPORT
- 8. TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT
 - 8.1. Receipts To note receipts received since the last meeting
 - \pounds 500.00 ERYC Grant for VE Day
 - £ 424.92 Bank Interest
 - **8.2.** Expenditure To approve payment of invoices as detailed under item 15.
 - **8.3.** Financial Reports To receive the Budget Monitoring, Receipts & Payments and Bank Reconciliation reports
 - 8.4. To approve the Direct Debit for the new Credit Card

9. TO RECEIVE AND NOTE COMMITTEE MINUTES

- **9.1.** Minutes of the Planning Committee held on 14 May 2025
- **9.2.** Minutes of the Planning Committee held on 2 June 2025
- **9.3.** Minutes of the Playing Field Committee held on 14 May 2025
- 9.4. Minutes of the Environment Committee held on 19 May 2025

10. PARISH MATTERS

- 10.1. To note the approval of 25/30139/CONDET Operational Management Plan for Amazon
- **10.2.** To review the correspondence concerning traffic speed on High Street

- **10.3.** To consider the request to pay for the installation of bollards in front of the defibrillator on the Village Hall
- **10.4.** To discuss a request to install a sculpture on the Riverside Walkway
- **10.5.** To consider the purchase of AGAR GDPR Compliance Tool Kit
- 10.6. To discuss the correspondence from The Hangout Youth Club for North Ferriby & Swanland
- 10.7. To receive an update regarding Ferriby Railway Station
- 10.8. To consider the further information regarding taking ownership of the new sports pitches

11. TO NOTE CORRESPONDENCE RECEIVED

- **11.1.** ERNLLCA Newsletter
- 11.2. NALC Chief Executive's bulletin
- **11.3.** Local Councils Explained 2025
- **11.4.** Various training opportunities from ERNLLCA
- 11.5. East Riding Safeguarding Children Partnership News June 2025
- 11.6. Climate Change and Energy Communications
- 11.7. Star Council Awards 2025/26 Nominations are now open
- 11.8. Town and parish councillors' bulletin Friday, 23 May 2025
- **11.9.** ERNLLCA AGM and Conference 2025
- 11.10. North Lincolnshire Local Plan Initial Engagement and Call for Sites Addendum and Draft SCI consultations, May 2025

12. TRUSTEES OF THE PLAYING FIELD

- 12.1. To review the outcome of the Ferriby Festival and to consider the request for hosting another event.
- **12.2.** To note the outcome of the meeting with Beal regarding the footpath from the new houses to the playing field.
- 12.3. To consider the further information regarding taking ownership of the new sports pitches
- **12.4.** To consider the correspondence regarding the Football Club lease renewal.

13. TO EXCLUDE THE PRESS AND PUBLIC

14. TO DISCUSS CORRESPONDENCE REGARDING THE REED POND

15. TO AGREE PAYMENT OF INVOICES BELOW FROM PARISH COUNCIL ACCOUNT

Payee	Details	Vat £	Gross £
KCOM	Telephone/Internet	5.40	32.40
SSE	Electricity for Xmas Light	3.32	66.47
North Ferriby Village Hall	Annual Fee for meeting rooms		1050.00
VisionPrint	Newsletter		395.00
Sam Jackson Roof Repairs	Melton Rd Bus stop	40.00	240.00
Ferriby Social Club	VE Day 80 event		275.39
North Ferri-Bee	Wind Farm Grant		130.33
Ferriby Fencing	Grounds Maintenance	82.67	516.00
SJK Garden Services	Grounds Maintenance & PW		904.00
Salaries and Expenses	Office	28.75	3026.90

The meeting closed at :

Date of next meeting: 21 July 2025