

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,

13 May 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 19 May 2025 following the Annual Meeting of the Parish Council which starts at 7pm.**

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 and Hookem 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 MEETING HELD ON 28 APRIL 2025**
4. **TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 28 APRIL 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
 - £ 45,835.00 ERYC for Precept part 1 payment
 - £ 260.00 ERYC Grant to cut Yorkshire Wolds Way
 - 8.2. **Expenditure** – To approve payment of invoices as detailed under item 14.
 - 8.3. To complete the Annual Governance Statement 2024/25
 - 8.4. To approve the Accounting Statement for the Annual Governance and Accountability Return
 - 8.5. To confirm the period for the exercise of public rights
 - 8.6. To note details of the Insurance renewal
9. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 9.1. Minutes of the Planning Committee held on 28 April 2025
 - 9.2. Minutes of the Playing Field Committee held on 9 April 2025
 - 9.3. Minutes of the Environment Committee held on 24 March 2025
10. **PARISH MATTERS**
 - 10.1. To review the outcome of the VE Day events
 - 10.2. To note the correspondence from Ferriby Heritage Trust
 - 10.3. To agree to hosting a second Know Your North Ferriby in Spring 2026

11. TO NOTE CORRESPONDENCE RECEIVED

- 11.1. ERNLLCA Newsletter
- 11.2. NALC Chief Executive's bulletin
- 11.3. Consultation on the Submission Ellerker Neighbourhood Plan April 2025
- 11.4. Hull and East Yorkshire Local Nature Recovery Strategy – public consultation now open!
- 11.5. Notification of Carriageway Resurfacing Works on Woodside Bridge Roundabouts, Melton
- 11.6. Notification of Carriageway Resurfacing Works on A15 Road from Ferriby High Road to Humberfield Roundabout, North Ferriby
- 11.7. Savings Solutions Tailored for Town and Parish Councils

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 |
| Business Stream | Water | | 368.66 |
| Willerby PAT Testing Services | Fire Extinguishers | | 215.50 |
| All Saints' Church | Grant | | 800.00 |
| Anne Turner Allotments | COIF Interest | | 203.74 |
| Lyreco | Stationery | 12.22 | 61.11 |
| North Ferriby Hedgehog Rescue | Wind Farm Grant | | 250.00 |
| L Westby-Nunn | Wind Farm Grant | | 250.00 |
| G. Henderson | VE Day 80 refreshments | | 19.99 |
| L. Dennett | VE Day 80 refreshments | 4.27 | 56.32 |
| Clear Insurance Management Ltd | Insurance | | 1,686.13 |
| Ferriby Fencing | Grounds Maintenance | 82.67 | 496.00 |
| SJK Garden Services | Grounds Maintenance & PW | | 707.00 |
| Salaries and Expenses | Office | 39.60 | 2910.94 |

The meeting closed at :

Date of next meeting : 23 June 2025