

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

clerk@northferribyparishcouncil.gov.uk

Dear Councillors,

20 January 2026

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 26 January 2026 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

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 15 DECEMBER 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
 - £ 10,554.64 Melton Wind Farm
 - £ 25.00 Website Advertising – T.W. Black Plumbing & Heating
- 7.2. **Expenditure** – To approve payment of invoices as detailed under item 14.
- 7.3. **Direct Debit** – To agree to setting up a Direct Debit with E.ON Next

8. TO RECEIVE AND NOTE COMMITTEE MINUTES

- 8.1. Minutes of the Planning Committee held on 15 December 2025
- 8.2. Minutes of the Playing Field Committee held on 9 December 2025
- 8.3. Minutes of the Environment Committee held on 24 November 2025
- 8.4. Minutes of the Personnel Committee held on 4 September 2024
- 8.5. Draft Minutes of the Personnel Committee held on 19 January 2026

9. PARISH MATTERS

- 9.1. To consider adopting the following new policies
 - Disciplinary Policy
 - Grievance Policy
 - Sickness and Absence Policy
 - Communication & Engagement Policy

- 9.2. To review the following policies
- Training & Development Policy
 - Biodiversity Policy
- 9.3. To consider the position of the new defibrillator at the Station

10. TO NOTE CORRESPONDENCE RECEIVED

- 10.1. ERNLLCA Newsletter
- 10.2. NALC Chief Executive's bulletin
- 10.3. ERNLLCA – Upcoming training schedules
- 10.4. ERNLLCA - Age Friendly Communities Parish & Town Council Guide
- 10.5. ERYC - Town and parish councillors' bulletin - December 2025 & January 2026
- 10.6. HEY Smile Newsletter – January
- 10.7. Lamp Light of Peace 2026
- 10.8. YCCRP newsletter
- 10.9. The latest news from Humber and Wolds Rural Action
- 10.10. Road Safety Fund and AutoSpeed Watch
- 10.11. Hull and East Yorkshire LNP December Newsletter
- 10.12. ERSCP news - December, 2025

11. TRUSTEES OF THE PLAYING FIELD

- 11.1. **Receipts** - To note receipts received since the last meeting
- £ 1,545.71 NFFC Rent
- 11.2. **Expenditure** – To approve payment of invoices as detailed under item 15.

12. TO EXCLUDE THE PRESS AND PUBLIC

13. TO NOTE THE CORRESPONDENCE FROM NATIONAL HIGHWAYS

14. TRUSTEES OF THE VILLAGE HALL – To receive an update

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	5.90	35.40
North Ferriby Village Hall Trust	Room Hire		121.00
R&JM Henley	Verge trees	170.56	1023.36
Vision ICT	SSL Certificate	10.00	60.00
The Play Inspection Company	Annual Inspection	31.95	191.70
The Society of Local Council Clerks	Annual subscription		253.00
Greenbarnes Ltd	New Noticeboard	460.85	2765.10
Ferriby Shed	Wind Farm Grant		500.00
Mires Beck Nursery	Hazel trees for Riverside Walkway	31.30	187.78
SJK Garden Services	Grounds Maintenance & PW		421.50
Salaries & Expenses	Office	11.31	2808.92
Zoom Communications Inc	Monthly Subscription	2.60	15.59
E.ON Next	Electricity to Bowls Club	11.33	237.74
Safelincs Ltd	Defibrillator pads	11.90	71.40
Amazon	Signs	2.66	15.95

16. TO AGREE PAYMENT OF INVOICES BELOW FROM THE CHARITY ACCOUNT

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
Ferriby Fencing	Grounds Maintenance + Footpath	274.67	1456.00
Team Sport & Play	Repairs to play equipment	326.00	1956.00

The meeting closed at :

Date of next meeting : 23 February 2026