

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
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22 The Triangle
North Ferriby
East Yorkshire
HU14 3AT

Dear Councillors,

20 February 2019

You are summoned to attend a meeting of **North Ferriby Parish Council** which will be held at the Village Hall, 50 Church Road, North Ferriby, HU14 3AA on **Monday 25 February 2019 at 7.30 pm.**

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.

Jo Haslope (Clerk to the Council) *Jo Haslope*

PRESENT:		
1.	TO RECEIVE APOLOGIES FOR ABSENCE – Councillors Abraham, Black and Blogg submitted 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 28 JANUARY 2019	
4.	PUBLIC FORUM (Members of the public are invited to speak)	
5.	TO RECEIVE THE CHAIRMAN'S REPORT	
6.	TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT	
7.	TO RECEIVE THE CLERK'S REPORT	
7.1	To review the RFO training and actions that are required.	
7.2	To approve SLCC training about Charitable Trusts.	
7.3	To receive the monthly report	
8.	TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT	
8.1	Receipts - To note receipts received since the last meeting	
	• £ 2405.85 HMRC Vat reclaim	
8.2	Expenditure - To approve payment of invoices as detailed under item 14	
9.	TO RECEIVE AND NOTE COMMITTEE MINUTES	
9.1	Minutes of the Environment Committee held on 12 November 2018	
9.2	Minutes of the Playing Field Committee held on 10 January 2019	
9.3	Minutes of the Planning Committee held on 28 January 2019	
9.4	Minutes of the Planning Committee held on 12 February 2019	

10.	OTHER MATTERS			
	10.1	To decide upon the domain name for the new website		
	10.2	To consider the information provided at the Tour de Yorkshire Roadshow and the idea of setting up a working party.		
	10.3	To note the withdrawal of P.A 18/02544/CM for Gas Generators near the Transwaste site.		
	10.4	To approve the expenditure for tree work on the allotment		
	10.5	To approve the expenditure for repairs to the tennis court fencing		
11.	TO NOTE CORRESPONDENCE RECEIVED			
	11.1	Public Consultation - Draft Planning Enforcement Plan – and decide whether to submit comments		
	11.2	East Riding of Yorkshire Council: Town and Parish Council Communication Review Panel Report		
	11.3	Committee on Standards in Public Life review into Local Government Ethical Standards		
	11.4	Tour de Yorkshire Community Fund (2019)		
	11.5	Town and Parish Council Elections 2019 – communication from ERYC		
12.	TO EXCLUDE THE PRESS AND PUBLIC			
13.	TRUSTEES OF THE PLAYING FIELD			
	13.1	To discuss the current position of North Ferriby United FC		
14.	TO AGREE PAYMENT OF INVOICES BELOW FROM PARISH COUNCIL ACCOUNT			
	Payee	Details	Vat £	Gross £
	KCOM	Telephone/Internet	10.68	64.08
	SLCC	Training	12.00	72.00
	ICO	Annual Subscription		40.00
	Yorkshire Water	Water bill		334.63
	Lawn N Order	Grounds Maintenance- playing field	105.25	631.50
	ERYC Supplies	Stationery	1.44	8.63
	Orion Signs & Print	Reed Pond Noticeboard	176.00	1056.00
	Andrew Towlerlton Associates	Planning Advice	140.00	840.00
	Edge IT Systems Ltd	IT system and support	67.26	403.56
	SJK Garden Services	Grounds Maintenance PW		307.00
	Salaries and Expenses	Office	1.35	2051.48

Date of next meeting: 25th March 2019

The meeting closed at: