

# 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

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22 The Triangle  
North Ferriby  
East Yorkshire  
HU14 3AT

Dear Councillors,

20 March 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 March 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 15 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*

<b>PRESENT:</b>	
<b>1.</b>	<b>TO RECEIVE APOLOGIES FOR ABSENCE</b>
<b>2.</b>	<b>TO RECEIVE DECLARATIONS OF PECUNIARY OR NON PECUNIARY INTEREST</b>
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.
<b>3.</b>	<b>TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 25 FEBRUARY 2019</b>
<b>4.</b>	<b>PUBLIC FORUM</b> (Members of the public are invited to speak)
<b>5.</b>	<b>TO RECEIVE THE CHAIRMAN'S REPORT</b>
<b>6.</b>	<b>TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT</b>
<b>7.</b>	<b>TO RECEIVE THE CLERK'S REPORT</b>
7.1	To receive the monthly report
<b>8.</b>	<b>TO RECEIVE THE FINANCE &amp; GENERAL PURPOSES REPORT</b>
8.1	<b>Receipts</b> - To note receipts received since the last meeting <ul style="list-style-type: none"><li>• £350.00 Contribution towards planning advice</li><li>• £ 36.00 Refund from SLCC for webinar costs</li><li>• £ 42.41 Bank Interest</li></ul>
8.2	<b>Expenditure</b> - To approve payment of invoices as detailed under item 15
8.3	<b>Budget Monitoring</b> - To receive the year end Budget Monitoring and Receipts & Payments reports
8.4	<b>Year End Internal Audit</b> – To note the arrangements for the internal audit
<b>9.</b>	<b>TO RECEIVE AND NOTE COMMITTEE MINUTES</b>
9.1	Minutes of the Environment Committee held on 11 February 2019
9.2	Minutes of the Playing Field Committee held on 10 January 2019
9.3	Minutes of the Planning Committee held on 25 February 2019
9.4	Minutes of the Planning Committee held on 14 March 2019

<b>10.</b>	<b>OTHER MATTERS</b>			
<b>10.1</b>	To approve the updates to the Financial Regulations			
<b>10.2</b>	To discuss the situation of the Ticket Office on the Ferriby Station platform			
<b>10.3</b>	To discuss the complaints about dog dirt and actions to be taken			
<b>10.4</b>	To approve the pay rise as specified in the NALC National Salary Award			
<b>10.5</b>	To agree to joining the Liaison Committee for the Energy from Waste Plant			
<b>10.6</b>	To discuss the plans for the Tour de Yorkshire			
<b>11.</b>	<b>TO NOTE CORRESPONDENCE RECEIVED</b>			
<b>11.1</b>	ERNLLCA advice note about publication of candidate address			
<b>11.2</b>	East Riding and Hull Joint Minerals Local Plan Main Modifications Consultation			
<b>11.3</b>	Email correspondence from the University of Hull			
<b>12.</b>	<b>TO EXCLUDE THE PRESS AND PUBLIC</b>			
<b>13.</b>	<b>TO DISCUSS THE APPROACH REGARDING A SCIENTIFIC STUDY</b>			
<b>14.</b>	<b>TRUSTEES OF THE PLAYING FIELD</b>			
<b>14.1</b>	To discuss the situation at the football club			
<b>15.</b>	<b>TO AGREE PAYMENT OF INVOICES BELOW FROM PARISH COUNCIL ACCOUNT</b>			
	<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
	KCOM	Telephone/Internet	10.20	61.20
	Fisk Printers	Newsletter		188.00
	Vision ICT	1 <sup>st</sup> Instalment for new website	156.00	936.00
	Lawn N Order	Grounds Maintenance- playing field	105.25	631.50
	Public Works Loan Board	Street Lighting		9782.37
	ERYC Supplies	Stationery	17.34	104.06
	SJK Garden Services	Grounds Maintenance PW		471.00
	Salaries and Expenses	Office	1.62	2225.16

Date of next meeting: 15<sup>th</sup> April 2019

The meeting closed at: