

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
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22 The Triangle
North Ferriby
East Yorkshire
HU14 3AT

To Members of the Environment Committee

Dear Councillors

5 February 2019

You are summoned to attend a meeting of **North Ferriby Environment Committee** which will take place at the Village Hall, 50 Church Road, North Ferriby, HU14 3AA on **Monday 11 February 2019 at 10am**. The agenda for the meeting is below and the press and public are invited to attend.

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

PRESENT:	
1.	TO RECEIVE APOLOGIES FOR ABSENCE – Councillor Taylor submitted apologies
2.	TO RECEIVE DECLARATIONS OF PECUNIARY AND 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 MEETING HELD ON 12 NOVEMBER 2018
4.	PUBLIC FORUM (Members of the public are invited to speak)
5.	TO RECEIVE THE CLERK'S REPORT
5.1	To receive the monthly report
5.2	To note the finances of the Environment Committee
6.	OTHER MATTERS
6.1	To discuss the options for a floral display in Coronation Gardens
6.2	To discuss the plans for 2019 for the artwork in the bus stop
6.3	To review the idea of creating a wild flow meadow by the Reed Pond
6.4	To discuss a suitable date for TVC to carry out further reed clearance at the Reed Pond
6.5	To review a sample memorial benches policy and agree the elements required in a new policy

The meeting closed at:

Date of next meeting: 4 March 2019