

North Ferriby Parish Council

www.nothferribyparishcouncil.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

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Dear Councillors,

8 May 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 13 May 2019** following the conclusion of the Annual Meeting of the Parish Council. 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 Black & 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 ANNUAL PARISH MEETING AND THE PARISH COUNCIL MEETING HELD ON 15 APRIL 2019
4.	PUBLIC FORUM (Members of the public are invited to speak)
5.	TO RECEIVE AN UPDATE FROM THE POLICE
6.	TO RECEIVE THE EAST RIDING 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 <ul style="list-style-type: none">• £16,150.00 – Commuted Sum payment part 1 from ERYC• £ 478.00 – Tour de Yorkshire Grant from ERYC• £ 1,048.32 – Reclaimed VAT• £37,200.00 – ERYC Precept payment part 1
8.2	Expenditure - To approve payment of invoices as detailed under item 15
8.3	To complete the Annual Governance Statement 2018/19
8.4	To approve the Accounting Statement for the Annual Governance and Accountability Return

9.	TO RECEIVE AND NOTE COMMITTEE MINUTES			
9.1	Minutes of the Planning Committee held on 11 April 2019			
9.2	Minutes of the Playing Field Committee held on 14 March 2019			
10.	OTHER MATTERS			
10.1	To decide the process to co-opt three new councillors			
10.2	To discuss the outcome of the Tour de Yorkshire and agree to send letters of thanks			
10.3	To note the new website launch and to agree to send letter of thanks to G Latter.			
10.4	To discuss preparations for 2019 Wind Farm Grants			
10.5	To decide who will attend the Parish & Town Council Liaison meeting			
10.6	To decide whether to formally write to Wykeland about proposed development of Melton Fields			
11.	TO NOTE CORRESPONDENCE RECEIVED			
11.1	ERNLLCA - Resolutions to the 2019 Annual General Meeting			
11.2	ERYC - Overview & Scrutiny Work Programme 2019/20			
11.3	Letter about VE DAY 75 – 8 th May 2020			
11.4	ERNLLCA Member Council Development Programme 2019-2020			
12.	TO EXCLUDE THE PRESS AND PUBLIC			
13.	TO DISCUSS THE IMPLICATIONS OF THE COURT OF APPEAL JUDGEMENT IN THE CASE OF POWYS COUNTY COUNCIL v PRICE AND HARDWICK (2017)			
14.	TRUSTEES OF THE PLAYING FIELD			
14.1	To note receipts received since the last meeting			
	<ul style="list-style-type: none"> • £ 1,400 – NFFC rent due 1/4/19 			
14.2	To note the agreement for tennis coaching with We Do Tennis			
14.3	To discuss the Charitable Trust training and the action items			
15.	TO AGREE PAYMENT OF INVOICES BELOW FROM PARISH COUNCIL ACCOUNT			
	Payee	Details	Vat £	Gross £
	KCOM	Telephone/Internet	10.20	61.20
	CBA Sadofsky	Internal Audit	120.00	720.00
	Cardiac Science	Defibrillator Pads	5.79	34.74
	ERYC Supplies	Stationery	5.34	32.02
	Shed Grounds Maintenance	Grounds Maintenance- playing field	52.08	312.48
	T. Black Plumbing & Heating	Supply and fit tap		95.00
	Delta Security	Upgrade CCTV system	1394.60	8367.60
	Yorkshire Water	Water		174.00
	North Ferriby Village Hall	Annual Rent		500.00
	Anne Turner Allotments	COIF Interest		185.40
	R-evolution	Contribution to decorate bikes		50.00
	GJ Landscape Solutions Ltd	Land Art for Tour de Yorkshire		210.00
	Zurich	Insurance		1431.30
	SJK Garden Service	Grounds Maintenance ENV/PW		597.00
	Salaries & Expenses	Office	33.27	2229.17

Date of next meeting: 24 June 19

The meeting closed at: