

North Ferriby Parish Council

www.northferribyparishcouncil.gov.uk

North Ferriby Playing Field Trustees – Charity No. 523280
North Ferriby Village Hall Custodian Trustee – Charity No. 223908



Jo Haslope
Parish Clerk/RFO
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22 The Triangle
North Ferriby
East Yorkshire
HU14 3AT

Dear Councillors,

19 June 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 24 June 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.

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

PRESENT:	
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 ANNUAL MEETING OF THE PARISH COUNCIL AND THE PARISH COUNCIL MEETING HELD ON 13 MAY 2019
4.	TO APPROVE THE MINUTES OF THE EXTRAORDINARY MEETING HELD ON 4 JUNE 2019
5.	PUBLIC FORUM (Members of the public are invited to speak)
6.	TO RECEIVE AN UPDATE FROM THE POLICE
7.	TO RECEIVE THE CHAIRMAN'S REPORT
8.	TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT
9.	TO RECEIVE THE CLERK'S REPORT
10.	TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT
10.1	Receipts - To note receipts received since the last meeting <ul style="list-style-type: none">• £ 3,486.50 – Commuted Sum payment part 2 from ERYC• £ 38.76 – Bank Interest
10.2	Expenditure - To approve payment of invoices as detailed under item 16
10.3	Budget Monitoring – To receive the Budget Monitoring and Receipts & Payments report

11.	TO RECEIVE AND NOTE COMMITTEE MINUTES			
11.1	Minutes of the Environment Committee held on 4 March 2019			
11.2	Minutes of the Playing Field Committee held on 11 April 2019			
11.3	Minutes of the Planning Committee held on 29 April 2019			
11.4	Minutes of the Planning Committee held on 20 May 2019			
11.5	Minutes of the Planning Committee held on 13 June 2019			
12.	OTHER MATTERS			
12.1	To elect the new councillors to committees of the Parish Council			
12.2	To decide the action to take regarding no payment of the Wind Farm money			
12.3	To decide how to mark the 75 th Anniversary of VE Day			
12.4	To discuss the initiative for electric car charging points in North Ferriby			
12.5	To discuss the preparations for 'Operation London Bridge'.			
13.	TO NOTE CORRESPONDENCE RECEIVED			
13.1	Insolvency Service – re North Ferriby United			
13.2	Invitation from Anlaby PC to discuss Men's Sheds project			
13.3	ERNLLCA – Good Councillor Training			
13.4	ERNLLCA Star Council Awards			
13.5	Request to Object to Brough Planning applications			
13.6	Office of the Police & Crime Commissioner 'E Bulletin' Issue 2			
13.7	ASB Six Month Statistics			
14.	TRUSTEES OF ANNE TURNER ALLOTMENTS			
14.1	Receipts - To note receipts received since the last meeting			
	<ul style="list-style-type: none"> • £ 48.60 - Interest from COIF Charity Investment 			
14.2	To note the planned meeting with the Allotment Committee			
15.	TRUSTEES OF THE PLAYING FIELD			
15.1	Receipts - To note receipts received since the last meeting			
	<ul style="list-style-type: none"> • £135.00 - Contribution from Bowls Club • £250.00 - Contribution from Cricket Club 			
15.2	To discuss the plans to register the Playing Field land and lease preparations.			
16.	TO AGREE PAYMENT OF INVOICES BELOW FROM PARISH COUNCIL ACCOUNT			
	Payee	Details	Vat £	Gross £
	KCOM	Telephone/Internet	10.20	61.20
	All Saints Church	Grant		500.00
	Cardiac Science	Paediatric Defibrillator Pads	9.5	57.00
	Axem Computers	Repair PC	12.50	75.00
	Shed Grounds Maintenance	Grounds Maintenance- playing field	52.08	312.48
	LP Fabrication	Tap box	24.00	144.00
	D. Brazier	Padlock and Chain for park	17.79	106.75
	Plantscape	Planter in Coronation Gardens	56.80	340.80
	Fisk Printers	Newsletter and Chairman's Report		328.00
	Vision ICT	Website	135.00	810.00
	SJK Garden Service	Grounds Maintenance ENV/PW		1061.00
	Salaries & Expenses	Office	5.22	2296.94

Date of next meeting: 22 July 19

The meeting closed at: