

North Ferriby Parish Council

www.nferriby.info

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,

10 April 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 15 April 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 14 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
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 EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON 19 MARCH 2019
4.	TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 25 MARCH 2019
5.	PUBLIC FORUM (Members of the public are invited to speak)
6.	TO RECEIVE THE CHAIRMAN'S REPORT
7.	TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT
8.	TO RECEIVE THE CLERK'S REPORT
8.1	To receive the monthly report
9.	TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT
9.1	Receipts - To note receipts received since the last meeting • £3515.45 PWLB payment from Village Hall
9.2	Expenditure - To approve payment of invoices as detailed under item 16
9.3	To receive the year end audit for 2018/ 19 from CBA Sadofskys
10.	TO RECEIVE AND NOTE COMMITTEE MINUTES
10.1	Minutes of the Playing Field Committee held on 14 March 2019
10.2	Minutes of the Planning Committee held on 25 March 2019

11.	TRUSTEES OF THE ANNE TURNER MEMORIAL ALLOTMENTS			
	11.1	To discuss the request for a portaloos on the allotments		
12.	OTHER MATTERS			
	12.1	To discuss the preparations for the Tour de Yorkshire		
	12.2	To note the land submissions for the Local Plan		
13.	TO NOTE CORRESPONDENCE RECEIVED			
	13.1	Invitation to fly the Red Ensign for Merchant Navy Day on 3 September 2019		
	13.2	Policy E-Briefing PC6-19 – Audit Code of Practice		
	13.3	ERNLLCA 2019 Governance and Accountability manual		
14.	TO EXCLUDE THE PRESS AND PUBLIC			
15.	TRUSTEES OF THE PLAYING FIELD			
	15.1	To note the developments with the football club		
16.	TO AGREE PAYMENT OF INVOICES BELOW FROM PARISH COUNCIL ACCOUNT			
	<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
	KCOM	Telephone/Internet	10.20	61.20
	Streetscape	Play Equipment	3,230.00	19,380.00
	ERNLLCA	Annual Subscription		927.39
	Shed Grounds Maintenance	Grounds Maintenance- playing field	52.08	312.48
	ERYC	Rates for Playing Field		241.92
	SSE	Christmas Lighting	1.77	37.21
	Ferriby Fencing	Tree Work on Allotments	110.00	660.00
	Andrew Jackson Solicitors	Legal Services	150.00	900.00
	Hampshire Flags	For Tour de Yorkshire	14.59	87.53
	SLCC	Training	12.00	72.00
	SJK Garden Services	Grounds Maintenance PW		135.00
	Salaries and Expenses	Office	6.18	2478.70

Date of next meeting: 13th May 2019

The meeting closed at: