

# 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,

17 July 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 22 July 2019 at 7.30pm**. The agenda for the meeting is below and the press and public are invited to attend.

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

<b>PRESENT:</b>	
1.	<b>TO RECEIVE APOLOGIES FOR ABSENCE</b> – Councillors Black and Blogg submitted apologies
2.	<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.
3.	<b>TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 24 JUNE 2019</b>
4.	<b>PUBLIC FORUM</b> (Members of the public are invited to speak)
5.	<b>TO RECEIVE AN UPDATE FROM THE POLICE</b>
6.	<b>TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT</b>
7.	<b>TO RECEIVE THE CLERK'S REPORT</b>
8.	<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>£ 25.00 - Website advertising from R.Cogan &amp; Sons</li></ul>
8.2	<b>Expenditure</b> - To approve payment of invoices as detailed under item 16
9.	<b>TO RECEIVE AND NOTE COMMITTEE MINUTES</b>
9.1	Minutes of the Environment Committee held on 3 June 2019
9.2	Minutes of the Playing Field Committee held on 12 June 2019
9.3	Minutes of the Planning Committee held on 24 June 2019
9.4	Minutes of the Planning Committee held on 11 July 2019
10.	<b>TO RECEIVE THE ENVIRONMENT COMMITTEE REPORT</b>
10.1	To request approval for expenditure on replacement noticeboard on Riverside Walkway
10.2	To discuss the idea of holding an awareness week to reduce levels of dog fouling on the Riverside Walkway

<b>11.</b>	<b>OTHER MATTERS</b>			
<b>11.1</b>	To note the Men's Sheds meeting and any recommendations			
<b>11.2</b>	To decide on the type of wreath to order for Remembrance Parade and if we wish to invite a Deputy Lieutenant			
<b>11.3</b>	To discuss the offer of Christmas tree lighting from the supporter's club			
<b>11.4</b>	To decide on the co-option process for the two councillor vacancies			
<b>11.5</b>	To agree to replace noticeboard in bus stop			
<b>11.6</b>	To discuss the night time commercial noise complaints and any actions that can be taken to reduce cumulative noise.			
<b>11.7</b>	To discuss actions required relating to the Transwaste 24 hour planning application.			
<b>12.</b>	<b>TO NOTE CORRESPONDENCE RECEIVED</b>			
<b>12.1</b>	Letter from a resident regarding traffic in the village.			
<b>12.2</b>	National Highways and Transport Public Satisfaction Survey			
<b>12.3</b>	NALC Annual Conference – 28/29 October 2019			
<b>12.4</b>	East Riding Neighbourhood Watch Association Role and Advantages			
<b>12.5</b>	Parish Council Planning Liaison Meeting Notes			
<b>13.</b>	<b>TRUSTEES OF THE PLAYING FIELD</b>			
<b>13.1</b>	<b>Receipts</b> - To note receipts received since the last meeting			
	<ul style="list-style-type: none"> <li>• £1400.00 - Rent from North Ferriby Football Club</li> <li>• £ 750.00 - Legal fees for licence arrangement</li> </ul>			
<b>13.2</b>	<b>Expenditure</b> - To approve payment of invoice as detailed below			
	<ul style="list-style-type: none"> <li>• £ 750.00 - Parish Council account to refund legal fees</li> </ul>			
<b>14.</b>	<b>TO EXCLUDE THE PRESS AND PUBLIC</b>			
<b>15.</b>	<b>TRUSTEES OF ANNE TURNER ALLOTMENTS</b>			
<b>15.1</b>	To note the outcome of the meeting with the Allotment Committee and agree the future actions.			
<b>16.</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	10.22	61.34
	Shed Grounds Maintenance	Grounds Maintenance- playing field	52.08	312.48
	Yorkshire Water	Water to Playing Field		141.22
	North Ferriby Bowls Club	Rewind water pump motor		295.99
	Allotment Holders	Annual Prize giving		60.00
	G. Henderson	Installing Defibrillator on Village Hall		85.00
	ERYC	Councillor identity badges	2.58	15.48
	SJK Garden Service	Grounds Maintenance ENV/PW/PFC		767.00
	Salaries & Expenses	Office	10.69	2169.94

Date of next meeting: 19 Aug 19

The meeting closed at: