

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,

14 August 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 19 August 2019 at 7.30 pm**. 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 PARISH COUNCIL MEETING HELD ON 22 JULY 2019 |
| 4. | PUBLIC FORUM (Members of the public are invited to speak) |
| 5. | TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT |
| 6. | TO RECEIVE THE CLERK'S REPORT |
| 7. | TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT |
| 7.1 | Receipts – To note receipts received since the last meeting <ul style="list-style-type: none">£ 5,526.50 - VAT refund |
| 7.2 | Expenditure - To approve payment of invoices as detailed under item 11. |
| 8. | TO RECEIVE AND NOTE COMMITTEE MINUTES |
| 8.1 | Minutes of the Planning Committee held on 22 July 2019 |
| 9. | OTHER MATTERS |
| 9.1 | To discuss the response to the Planning Inspectorate regarding the Appeal 19/00037/REFUSE for 24 hour operation at Transwaste |
| 9.2 | To discuss the impact that the industrial activities of Melton Fields are having on residents and any feedback from ERYC or the Environment Agency |
| 9.3 | To review the Emergency Plan and update councillor responsibilities |

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|------------|---|--|--------------|----------------|
| 10. | TO NOTE CORRESPONDENCE RECEIVED | | | |
| | 10.1 | Humber Bridge Country Park Heritage Project | | |
| | 10.2 | ERYC - New Parish Council Representative Sought for the Standards Committee | | |
| | 10.3 | ERNLLCA - May 2019 election surveys | | |
| | 10.4 | East Riding and Hull Joint Minerals Local Plan - Publication of the Inspector's Report | | |
| | 10.5 | Request from resident to protect trees in Plantation Woods | | |
| | 10.6 | Invitation to NHS East Riding of Yorkshire CCG AGM | | |
| | 10.7 | Parks and People, Stronger Together - Community Empowerment conference in Yorks and Humber 7 th September | | |
| | | | | |
| 11. | 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 | 10.25 | 61.50 |
| | Shed Grounds Maintenance | Grounds Maintenance- playing field | 52.08 | 312.48 |
| | Vision ICT | Website update | 7.00 | 42.00 |
| | LP Fabrication | Harness box for park | 34.00 | 204.00 |
| | ERNLLCA | Councillor training | 7.50 | 37.50 |
| | SJK Garden Service | Grounds Maintenance ENV/PW/PFC | | 661.00 |
| | Salaries & Expenses | Office | 1.79 | 2084.27 |

Date of next meeting: Monday 23rd September

The meeting closed at: