

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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HU14 3AT

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Dear Councillors,

18 September 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 23 September 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 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	
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 19 AUGUST 2019 AND THE EXTRAORDINARY MEETING HELD ON 16 SEPTEMBER 2019	
4.	PUBLIC FORUM (Members of the public are invited to speak)	
5.	TO RECEIVE THE PERSONNEL COMMITTEE REPORT	
6.	TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT	
6.1	To note the outcome of the Transwaste application before the ERYC Planning Committee	
6.2	To report back on the meeting that both Ward Councillors had with the Leader of the Council, Director of Planning and Economic Development and the Head of Planning re Melton Fields.	
7.	TO RECEIVE THE CLERK'S REPORT	
7.1	To note the website accessibility statement written by Vision ICT	
7.2	To agree attendance at the ERNLLCA conference on 15 th November at a cost of £90 per person	
7.3	To receive the monthly report	
8.	TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT	
8.1	Receipts - To note receipts received since the last meeting	
	• £42.85 - Bank Interest	
8.2	Expenditure - To approve payment of invoices as detailed under item 16	
8.3	Budget Monitoring – To receive the Budget Monitoring and Receipts & Payments report	
8.4	External Audit – To note the completion of the external audit	
9.	TO RECEIVE AND NOTE COMMITTEE MINUTES	
9.1	Minutes of the Personnel Committee held on 19 September 2017	
9.2	Minutes of the Playing Field Committee held on 11 July 2019	

	9.3	Minutes of the Planning Committee held on 19 August 2019		
	9.4	Minutes of the Planning Committee held on 10 September 2019		
10.	OTHER MATTERS			
	10.1	To discuss concerns over The Ticket Office		
	10.2	To confirm arrangements for Christmas		
	10.3	To elect the new councillors to committees of the Parish Council		
	10.4	To approve expenditure for the Pipe Band for the Remembrance Parade		
	10.5	To decide whether to join the Humber and Wolds Rural Action		
	10.6	To propose that we send a thank you to those replacing the gas infrastructure in the village		
11.	TO NOTE CORRESPONDENCE RECEIVED			
	11.1	Invitation to Meet the Commissioner event 2019		
	11.2	Invitation to Community Led Housing Event		
	11.3	Policy Consultation E-Briefing 09/19 - Independent Review Into Local Government Audit		
	11.4	Town and Parish Council Summer E - Bulletin - Office of the Police and Crime Commissioner		
	11.5	NALC Chief Executive's Bulletin		
	11.6	Downright Special request for funding		
	11.7	Invitation to ERNLLCA Conference		
12.	TO EXCLUDE THE PRESS AND PUBLIC			
13.	TO DETERMINE THE GRANTS TO BE AWARDED UNDER THE WIND FARM COMMUNITY FUND			
14.	TRUSTEES OF ANNE TURNER ALLOTMENTS			
	14.1	Receipts - To note receipts received since the last meeting		
		• £ 48.60 - Interest from COIF Charity Investment		
15.	TRUSTEES OF THE PLAYING FIELD			
	15.1	Receipts - To note receipts received since the last meeting		
		• £789.23 – Dormant account of Childrens Play Area North Ferriby PFA		
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
	Shed Grounds Maintenance	Grounds Maintenance- playing field	52.08	312.48
	Vision ICT	Website Accessibility Statement	17.00	102.00
	YH RTP	CiLCA Training Support		250.00
	ERNLLCA	Councillor Training	25.50	153.00
	Fisk Printers	Autumn Newsletter		204.00
	R. Waites	Artwork for Riverside Walkway noticeboard		500.00
	ERYC Supplies	Stationery & Noticeboard	28.04	168.24
	Public Works Loan Board	Street Lighting		9782.37
	PKF Littlejohn LLP	External Audit	60.00	360.00
	SJK Garden Service	Grounds Maintenance ENV/PW/PFC		839.00
	Salaries & Expenses	Office	8.38	2295.90

Date of next meeting: 28th October 2019

The meeting closed at: