

# North Ferriby Parish Council

[www.northferribyparishcouncil.gov.uk](http://www.northferribyparishcouncil.gov.uk)

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



Jo Haslope  
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East Yorkshire  
HU14 3AT

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Dear Councillors,

23 October 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 28 October 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 23 SEPTEMBER 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	<b>Receipts</b> - To note receipts received since the last meeting <ul style="list-style-type: none"><li>£ 38,750.00 Second half of Precept</li><li>£ 3,515.45 PWLB payment from Village Hall</li></ul>
	7.2	<b>Expenditure</b> - To approve payment of invoices as detailed under item 14
	7.3	<b>Interim Audit</b> – To note the completion of the mid-year audit
	7.4	<b>Budget</b> – To discuss the Administration Budget for 2020/21
	7.5	<b>Balances</b> – To note the bank balance and discuss future plans
8.	TO RECEIVE AND NOTE COMMITTEE MINUTES	
	8.1	Minutes of the Environment Committee held on 1 July 2019
	8.2	Minutes of the Playing Field Committee held on 10 September 2019

9.	OTHER MATTERS				
	9.1	To discuss the Men’s Sheds project			
	9.2	To agree to the changes to the Code of Conduct as recommended by ERYC.			
	9.3	To discuss the idea of creating more youth facilities in the village			
	9.4	To approve the letter and proposals for Melton Park that are to be sent to ERYC			
	9.5	To approve the Memorial Benches Policy			
	9.6	To note the ERYC Review of the Allowance for Parish and Town Councils and agree responses to the questionnaire			
	9.7	To discuss potential topics for ERYC’s Overview and Scrutiny Committee			
10.	TO NOTE CORRESPONDENCE RECEIVED				
	10.1	Internal Audit Review letter from TC Group			
	10.2	Northern Gas Network gas mains replacement work			
	10.3	Council motion request re national community energy campaign			
	10.4	Letter from the Royal British Legion			
	10.5	Positive Activity Grant 2019/20			
	10.6	Dementia Friendly Communities			
	10.7	Department for Digital, Culture, Media and Sports - Yorkshire consultation on the National Data Strategy - 11th November 2019			
11.	TRUSTEES OF THE PLAYING FIELD				
	11.1	<b>Receipts</b> - To note receipts received since the last meeting <ul style="list-style-type: none"><li>£1,400 NFFC rent</li></ul>			
12.	TO EXCLUDE THE PRESS AND PUBLIC				
13.	TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS				
	13.1	To note the progress towards registering the allotment land			
14.	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
	Wind Farm Grant to Village Hall		Repairs to front of Village Hall		1000.00
	Wind Farm Grant to Primary School		Contribution to KS1 Outside Area		1000.00
	Wind Farm Grant to Twinning Ass		Contribution to French visit		550.00
	Wind Farm Grant to Rotary Club		Senior Citizen’s Tea Party		100.00
	Royal British Legion		Poppy Wreath		22.00
	Beverley & District Pipe Band		Remembrance parade		250.00
	ERNLLCA		Conference & training	51.00	306.00
	Plantscape		Winter planter	36.80	220.80
	ERYC		Playground area inspection training course		65.00
	Orion Signs & Print		Information Panel	176.00	1056.00
	B. Hookem		Mileage	0.31	9.90
	Barclays		Bank Charges		7.78
	All Saints’ Church		Grant		500.00
	SJK Garden Services		Grounds Maintenance ENV/PW		1017.00
	Salaries and Expenses		Office	23.16	2209.92

Date of next meeting: 25 November 2019

The meeting closed at: