

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



Jo Haslope
Parish Clerk/RFO
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Dear Councillors,

20 November 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 25 November 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 13 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 – Councillors Black & Richardson submit apologies	
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 28 OCTOBER 2019	
4.	PUBLIC FORUM (Members of the public are invited to speak)	
5.	TO RECEIVE THE CHAIRMAN'S REPORT	
6.	TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT	
	6.1	To receive feedback on a Ward Councillor meeting with Wykeland
7.	TO RECEIVE THE CLERK'S REPORT	
	7.1	To note the arrangements for Christmas
	7.2	To receive the monthly report
8.	TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT	
	8.1	Receipts - To note receipts received since the last meeting <ul style="list-style-type: none">£ 150.00 Donation from North Ferriby Football Club Supporters Club
	8.2	Expenditure - To approve payment of invoices as detailed under item 15
	8.3	Salaries Budget – To review the budget proposal for 2019/2020
	8.4	Bids and Grants Budget – To review the budget proposal for 2019/2020
	8.5	Street Lighting Budget – To review the budget proposal for 2019/2020
9.	TO RECEIVE AND NOTE COMMITTEE MINUTES	
	9.1	Minutes of the Environment Committee held on 14 October 2019
	9.2	Minutes of the Playing Field Committee held on 10 October 2019
	9.3	Minutes of the Planning Committee held on 23 September 2019

	9.4	Minutes of the Planning Committee held on 10 October 2019		
	9.5	Minutes of the Planning Committee held on 14 November 2019		
10.	OTHER MATTERS			
	10.1	To note the discussions with Story Contracting about the Riverside Walkway		
	10.2	To discuss the response from ERYC regarding the letter about the local plan		
	10.3	To discuss the idea of creating more youth facilities in the village		
	10.4	To receive feedback from the Community Builders meeting		
	10.5	To elect another member to the Playing Field Committee		
	10.6	To elect a Chairman of the Playing Field Committee who will also sit on the Personnel Committee		
	10.7	To receive a recommendation from the Playing Field Committee to write a letter to the youths responsible for the graffiti in the skate park.		
11.	TO NOTE CORRESPONDENCE RECEIVED			
	11.1	Remarkable East Yorkshire Tourism Awards 2020		
	11.2	East Riding of Yorkshire Future Communities Initiative		
	11.3	NALC and LGA launch new guide to tackle loneliness		
	11.4	Affordable Housing for local residents		
	11.5	Joint Local Access Forum Annual Report 2019 - for the information of all Parish and Town Councils in the East Riding		
	11.6	ASB Six Month Statistics - North Ferriby		
12.	TRUSTEES OF THE PLAYING FIELD			
	12.1	Expenditure - To approve payment of invoices as detailed under item 16		
	12.2	To discuss the land registry presentation attended at the ERNLLCA conference		
	12.3	To discuss the future potential use of the ground		
13.	TO EXCLUDE THE PRESS AND PUBLIC			
14.	TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS			
	14.1	To note the progress towards registering the allotment land		
15.	TO AGREE PAYMENT OF INVOICES BELOW FROM PARISH COUNCIL ACCOUNT			
	Payee	Details	Vat £	Gross £
	KCOM	Telephone/Internet	10.20	61.20
	Business Stream	Water Supply		212.09
	Shed Grounds Maintenance	Grounds Maintenance – Playing Field	52.08	312.48
	Willerby PAT Testing	Playing Field		118.00
	TCV	Reed Pond clearance	160.00	960.00
	Supplies	Stationery	4.33	26.00
	ERYC	Street Lighting	129.36	776.17
	B. Hookem	Mileage	0.17	5.40
	Orion Signs & Print	Information Panel	33.00	198.00
	SJK Garden Services	Grounds Maintenance ENV/PW		437.00
	Salaries and Expenses	Office	5.69	2080.50
16.	TO AGREE PAYMENT OF INVOICES BELOW FROM CHARITY ACCOUNT			
	Playscheme	New ropes for Basket Swing	150.00	900.00

Date of next meeting: 25 November 2019

The meeting closed at: