

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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22 The Triangle
North Ferriby
East Yorkshire
HU14 3AT

Dear Councillors,

10 December 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 16 December 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 25 NOVEMBER 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	
7.	TO RECEIVE THE CLERK’S 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">£ 51.55 Bank Interest£ 75.00 Website Advertising£220.84 ERYC payment towards Grass Cutting on YWW
	8.2	Expenditure - To approve payment of invoices as detailed under item 15
	8.3	Budget Monitoring – To receive the Budget Monitoring and Receipts & Payments report
	The Local Government Finance Act 1992, section 106, prohibits a councillor who is in council tax arrears for at least two months from voting on the setting of a precept or on any recommendation, resolution or other decision which might affect the calculation of the precept.	
	8.4	Precept – To approve the level of precept for 2020/21

9.	TO RECEIVE AND NOTE COMMITTEE MINUTES			
	9.1	Minutes of the Playing Field Committee held on 14 November 2019		
	9.2	Minutes of the Planning Committee held on 25 November 2019		
10.	OTHER MATTERS			
	10.1	To note the meeting date with ERYC regarding the local plan		
	10.2	To discuss the Men in Sheds project		
	10.3	To note the knitting display in Coronation Gardens		
11.	TO NOTE CORRESPONDENCE RECEIVED			
	11.1	Request to support the Local Electricity Bill		
	11.2	East Riding of Yorkshire and Kingston upon Hull Joint Minerals Local Plan 2016-2033 notice of adoption		
12.	TO EXCLUDE THE PRESS AND PUBLIC			
13.	TRUSTEES OF THE PLAYING FIELD			
	12.1	To discuss arrangements for use of Football Ground during 2020		
	12.2	To agree preparations for new lease		
14.	TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS			
	14.1	Receipts - To note the receipt received since the last meeting <ul style="list-style-type: none">£ 51.55 COIF Interest		
	14.2	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
	Shed Grounds Maintenance	Grounds Maintenance – Playing Field	52.08	312.48
	M. Abraham	Mileage	2.15	68.40
	SLCC	Annual Membership		180.00
	Supplies	Stationery	5.00	29.98
	SJK Garden Services	Grounds Maintenance ENV/PW		735.00
	Salaries and Expenses	Office	0.28	2335.87

Date of next meeting: 27 January 2020

The meeting closed at: