## North Ferriby Parish Council

<u>www.nferriby.info</u> North Ferriby Playing Field Trustees – Charity No 523280 North Ferriby Village Hall Custodian Trustee - Charity No 223908

Jo Haslope Parish Clerk/RFO Tel 01482 631822 clerk@nfpcouncil.karoo.co.uk



22 The Triangle North Ferriby East Yorkshire **HU14 3AT** 

Dear Councillors 15 March 2019

You are summoned to attend an Extraordinary Meeting of North Ferriby Parish Council at the Village Hall on Tuesday 19th March at 6pm. 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 3 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.

Councillor B Hookem (Chairman) Belinda Hookem

PRESENT:		
1.	TO RECEIVE APOLOGIES FOR ABSENCE – Councillors Clark and Hyland submitted 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 EXCLUDE THE PRESS AND PUBLIC	
4.	TRUSTEES OF THE PLAYING FIELD	
	4.1	To discuss the situation at NFUFC and the actions for the Trustees to consider.

The meeting closed at: