

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



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To Members of the Environment Committee

Dear Councillors

29 May 2019

You are summoned to attend a meeting of **North Ferriby Environment Committee** which will take place at the Village Hall, 50 Church Road, North Ferriby, HU14 3AA on **Monday 3 June 2019 at 9am**. The agenda for the meeting is below and the press and public are invited to attend.

Jo Haslope (Clerk to the Council) *Jo Haslope*

PRESENT:	
1.	ELECTION OF A CHAIRMAN
2.	ELECTION OF A VICE CHAIRMAN
3.	TO RECEIVE APOLOGIES FOR ABSENCE - Cllr Blogg submitted apologies
4.	TO RECEIVE DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST
4.1	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.
4.2	To note dispensations given to any member of the Council in respect of agenda items listed below.
5.	TO APPROVE THE MINUTES OF THE MEETING HELD ON 4 MARCH 2019
6.	PUBLIC FORUM (Members of the public are invited to speak)
7.	CLERK'S REPORT
7.1	To receive the monthly report
7.2	To note the financial position of the Environment Committee
8.	OTHER MATTERS
8.1	To discuss the location for the new planter in Coronation Gardens the arrangements for watering it.
8.2	To discuss plans to renew the Humber Waters Past & Present notice board and the costs.
8.3	To review the date and time of future Environment Committee meetings
8.4	To note the issues with the height of the grass at the Hallmark Hotel and the actions taken

The meeting closed at:

Date of next meeting: to be confirmed