

# 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

9 October 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 14 October 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*

<b>PRESENT:</b>	
<b>1.</b>	<b>TO RECEIVE APOLOGIES FOR ABSENCE</b> – Cllr Black submitted apologies
<b>2.</b>	<b>TO RECEIVE DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST</b>
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.
<b>3.</b>	<b>TO APPROVE THE MINUTES OF THE MEETING HELD ON 1 JULY 2019</b>
<b>4.</b>	<b>PUBLIC FORUM</b> (Members of the public are invited to speak)
<b>5.</b>	<b>TO RECEIVE THE CLERK'S REPORT</b>
5.1	To receive the monthly report
5.2	To note the financial position of the Environment Committee
<b>6.</b>	<b>OTHER MATTERS</b>
6.1	To approve the Memorial Benches Policy wording.
6.2	To discuss updating the pictures in the bus stop
6.3	To discuss the feedback from the Dog Fouling Awareness week and agree any further actions
6.4	To discuss the problems caused by conkers on the footpaths and the future solutions
6.5	To discuss the 2020 budget plans including the grounds maintenance requirements

The meeting closed at:

Date of next meeting: 4 November 2019