

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
Tel: 01482 631822



22 The Triangle
North Ferriby
East Yorkshire
HU14 3AT

clerk@northferribyparishcouncil.gov.uk

Dear Councillors,

22 January 2020

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 27 January 2020 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 M. Abraham and Richardson 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 APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 16 DECEMBER 2019
4.	PUBLIC FORUM (Members of the public are invited to speak)
5.	TO RECEIVE A PRESENTATION FROM SOUTH HUNSLEY SCHOOL
6.	TO RECEIVE THE CHAIRMAN'S REPORT
6.1	To invite the new councillor to join the Council
6.2	To receive a report on the meeting with ERYC officers regarding the specification for MELT-E in the local plan
7.	TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT
7.1	To note a meeting with Director of Communities & Environment and Head of Streetscene Services
7.2	To discuss the proposal for a link road A63 GSJ to Brough South
8.	TO RECEIVE THE CLERK'S REPORT
9.	TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT
9.1	Receipts – To note receipts received since the last meeting <ul style="list-style-type: none">• £1555.56 Reclaimed VAT• £ 15.23 Refund from ERYC
9.2	Expenditure – To approve payment of invoices as detailed under item 17
9.3	Precept 2020/21 – To sign the precept demand form

10.	TO RECEIVE AND NOTE COMMITTEE MINUTES			
	10.1	Minutes of the Playing Field Committee held on 12 December 2019		
	10.2	Minutes of the Planning Committee held on 16 December 2019		
	10.3	Minutes of the Planning Committee held on 9 January 2020		
11.	OTHER MATTERS			
	11.1	To note the meeting with Humberside Police & Crime Commissioner		
	11.2	To approve updates to the CCTV Data Protection Policy as recommended by the Playing Field Committee.		
	11.3	To agree to change the meeting day of the Playing Field Committee and mid month Planning Committee meetings		
	11.4	To discuss the reduction in the train service to Ferriby Station		
	11.5	To decide activities for VE75 celebrations		
	11.6	To elect members to the Playing Field Committee		
	11.7	To receive an update about the Men in Sheds project		
12.	TO NOTE CORRESPONDENCE RECEIVED			
	12.1	Office of Police & Crime Commissioner E-Bulletin – Dec 19		
	12.2	Rural Energy Projects		
	12.3	NALC Chairman’s Open Letter to All Councillors		
	12.4	NALC Consultation: Strengthening police powers to tackle unauthorised encampments		
13.	TO EXCLUDE THE PRESS AND PUBLIC			
14.	TO DISCUSS THE LAND OF THE RIVERSIDE WALKWAY			
15.	TRUSTEES OF THE PLAYING FIELD			
	15.1	Receipts - To note receipts received since the last meeting <ul style="list-style-type: none"> • £1400.00 Rent from NFFC 		
	15.2	To discuss extension to NFFC licence		
	15.3	To discuss proposal for ‘Festival of Football’		
	15.4	To agree the process to establish a new lease for NFFC		
16.	TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS			
	16.1	To decide how to register the allotment land		
17.	TO AGREE PAYMENT OF INVOICES BELOW FROM PARISH COUNCIL ACCOUNT			
	<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
	KCOM	Telephone/Internet	10.20	61.20
	Shed Grounds Maintenance	Grounds Maintenance – Playing Field	52.08	312.48
	Supplies	Stationery	20.37	122.19
	Ferriby Fencing	Tree work on Playing Field	28.00	168.00
	ERYC	ID Badges	5.16	30.96
	G. Latter	Preparation of Newsletter for printing		200.00
	Aitkens Sportsturf Ltd	Treatment for Bowls Green		194.22
	SJK Garden Services	Grounds Maintenance ENV/PW		301.00
	Salaries and Expenses	Office	2.16	2025.42

Date of next meeting: 24 February 2020

The meeting closed at: