

North Ferriby Parish Council

www.northferribyparishcouncil.gov.uk

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,

19 February 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 24 February 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 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 – Councillor Knight 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 27 JANUARY 2020
4.	PUBLIC FORUM (Members of the public are invited to speak)
5.	TO RECEIVE A PRESENTATION ABOUT COMMUNITY LED-AFFORDABLE HOUSING
6.	TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT
6.1	To note the initiatives for parish councils in the ERYC budget
7.	TO RECEIVE THE CLERK'S REPORT
8.	TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT
8.1	Expenditure – To approve payment of invoices as detailed under item 15
8.2	Internal Audit – To adopt the internal audit checklist issued by ERNLLCA and to agree the internal auditor
9.	TO RECEIVE AND NOTE COMMITTEE MINUTES
9.1	Minutes of the Environment Committee held on 4 November 2019
9.2	Minutes of the Playing Field Committee held on 9 January 2020
9.3	Minutes of the Planning Committee held on 27 January 2020
9.4	Minutes of the Planning Committee held on 12 February 2020

10.	OTHER MATTERS			
	10.1	To discuss the closure of the North Ferriby Post Office.		
	10.2	To discuss the reduction in the train service to Ferriby Station		
	10.3	To receive an update about the Men in Sheds project		
	10.4	To elect a representative to attend the South Hunsley School Community Forum		
	10.5	To decide whether to print the newsletter in colour		
	10.6	To note the activities planned for VE75 celebrations and the ERYC grant funding		
	10.7	To agree attendance at the training sessions being run by ERNLLCA		
11.	TO NOTE CORRESPONDENCE RECEIVED			
	11.1	Stakeholder Newsletter – Feb 2020 from the Environment Agency		
	11.2	Town and Parish Council Charter Consultation from ERYC		
	11.3	ERNLLCA - Financial Responsibilities Training day - 19th March 2020		
	11.4	ERNLLCA - Social Media - Engaging your community Training Day - 24th or 25th March 2020		
	11.5	NALC - JPAG Practitioners Guide survey		
12.	TO EXCLUDE THE PRESS AND PUBLIC			
13.	RIVERSIDE WALKWAY			
	13.1	To note the public meeting about the footpath closure and approve the terms of the land use agreement with Story Contracting and Network Rail		
	13.2	To note the information provided by ERYC		
14.	TRUSTEES OF THE PLAYING FIELD			
	14.1	To note the progress with lease for NFFC		
	14.2	To discuss the Playing Field land		
15.	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
	SLCC	The Clerk's Manual Book	0.80	52.30
	Vision ICT	Website hosting	55.00	330.00
	Business Stream	Water supply		115.53
	Andrew Jackson Solicitors	Legal Advice	202.40	1214.40
	Playing Fields	VAT refund		150.00
	SJK Garden Services	Grounds Maintenance ENV/PW		407.00
	Salaries and Expenses	Office	14.32	2139.69

Date of next meeting: 23 March 2020

The meeting closed at: