

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
Tel: 01482 631822
clerk@northferribyparishcouncil.gov.uk

22 The Triangle
North Ferriby
East Yorkshire
HU14 3AT

Dear Councillors,

18 March 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 23 March 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 Mabbett 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 24 FEBRUARY 2020
4.	PUBLIC FORUM (Members of the public are invited to speak)
5.	TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT
6.	TO RECEIVE THE CLERK'S REPORT
6.1	To agree to keep minutes in a file
6.2	To receive the monthly report
7.	TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT
7.1	Receipts - To note receipts received since the last meeting <ul style="list-style-type: none">• £ 34.88 Bank Interest• £3515.42 Village Hall payment for PWLB
7.2	Expenditure - To approve payment of invoices as detailed under item 14
7.3	Budget Monitoring - To receive the year end Budget Monitoring and Receipts & Payments reports
7.4	Year End Internal Audit – To note the arrangements for the internal audit

8.	TO RECEIVE AND NOTE COMMITTEE MINUTES			
	8.1	Minutes of the Environment Committee held on 3 February 2020		
	8.2	Minutes of the Playing Field Committee held on 12 February 2020		
	8.3	Minutes of the Planning Committee held on 24 February 2020		
	8.4	Minutes of the Planning Committee held on 11 March 2020		
9.	OTHER MATTERS			
	9.1	To discuss COVID-19 and actions required		
	9.2	To discuss the Draft ERYC Charter and agree response to survey		
	9.3	To discuss the Community Led Housing Presentation and agree actions		
	9.4	To discuss the matter of Parking		
	9.5	To discuss the plans for VE 75		
	9.6	To discuss the Men in Shed project		
	9.7	To discuss the train services		
	9.8	To discuss the insurance renewal and revaluations		
	9.9	To discuss the EA consultation for extension to the Transwaste Permit		
10.	TO NOTE CORRESPONDENCE RECEIVED			
	10.1	Report of The East Riding Members' Allowances Panel (Parish Remuneration Panel)		
	10.2	PC-EB 1-20 - Dormant Assets Policy consultation		
	10.3	Alamein Barracks Draft Masterplan SPD consultation		
	10.4	Cabinet newsletter February 2020		
11.	TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS			
	11.1	Receipts - To note receipts received since the last meeting £ 45.98 COIF Interest		
	11.2	To note the progress towards registering the allotment land		
	11.3	To note the AGM and receive a report from committee		
12.	TO EXCLUDE THE PRESS AND PUBLIC			
13.	TRUSTEES OF THE PLAYING FIELD			
	13.1	Receipts - To note receipts received since the last meeting • £ 150.00 Reclaimed VAT		
	13.2	To note lease progress		
	13.3	To discuss the communication from NFFC		
14.	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
	Fisk Printers	Newsletter		248.00
	Public Works Loan Board	Street Lighting		9782.34
	Shed Grounds Maintenance	Grounds Maintenance – Playing Field	52.08	312.48
	Information Commissioner	Data Protection Fee		40.00
	ERYC	ID Badge	0.86	5.16
	ERYC Supplies	Stationery	0.56	3.40
	ERYC	Rates		245.76
	Edge IT	Annual IT fees	26.09	156.53
	SJK Garden Services	Grounds Maintenance PW		371.00
	Salaries and Expenses	Office	75.60	2715.15

The meeting closed at: