

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,

14 July 2020

You are summoned to attend a meeting of **North Ferriby Parish Council**, which will be held remotely via Zoom in line with the temporary powers enabled by Section 78 of the Coronavirus 2020 Act, on **Monday 20 July 2020 at 7.30 pm**.

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

In normal circumstances, members of the public are welcome to attend and speak at the meeting. Whilst North Ferriby Parish Council still supports the rights of people to do this, during the current crisis relating to COVID-19, for health and safety reasons and to ensure physical social-isolation guidance can be followed, meetings will be held digitally via online video technology. Members of the public can attend via a link that will be made available upon application to the Clerk that they wish to attend and speak.

The agenda for the meeting is below but those attending will be excluded from the meeting at Agenda Item 11 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.

Agenda

1. **TO RECEIVE APOLOGIES FOR ABSENCE** – Cllr Dennett 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 23 MARCH 2020**
4. **PUBLIC FORUM** (Members of the public are invited to speak)
5. **TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT**
6. **TO NOTE THE DECISIONS TAKEN DURING LOCKDOWN AND EXPENDITURE INCURRED** (see agenda item 16)
7. **TO RECEIVE THE CLERK'S REPORT**

8. TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT

- 8.1. **Receipts** - To note receipts received since the last meeting
- £2,000.00 Story Contracting
 - £39,250.00 ERYC for Precept part1 payment
 - £245.75 refunded Business Rates
 - £26.51 Bank Interest
- 8.2. **Expenditure** - To approve payment of invoices as detailed under agenda item 14
- 8.3. **Internal Audit** – To receive the year end internal audit report from TC Group
- 8.4. To complete the Annual Governance Statement 2019/20
- 8.5. To approve the Accounting Statement for the Annual Governance and Accountability Return

9. OTHER MATTERS

- 9.1. To decide whether it is necessary to grant special dispensations to councillors for extended leave until normal meeting arrangements are resumed.
- 9.2. To agree to be responsible for hosting the Remembrance Parade from November 2020 onwards

10. TO NOTE CORRESPONDENCE RECEIVED

- 10.1. The Local Authorities and Police and Crime Panels(Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020
- 10.2. NALC Guidance - L01 20 Coronavirus Regulations 2020
- 10.3. NALC Guidance – Holding Remote Meetings
- 10.4. Letter from the Royal British Legion
- 10.5. LGA Model Code of Conduct Consultation
- 10.6. East Riding of Yorkshire Tree Planting Fund
- 10.7. Financial Year End Audit letter from the Internal Auditor
- 10.8. Tree survey report
- 10.9. Coronavirus Guidance and Management information emailed during lockdown

11. TO EXCLUDE THE PRESS AND PUBLIC

12. TO DETERMINE THE GRANTS TO BE AWARDED UNDER THE WIND FARM COMMUNITY FUND

13. TRUSTEES OF THE PLAYING FIELD

- 13.1. To approve the lease with North Ferriby Football Club for the Grange Lane Ground

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
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	53.64	321.85
Cardiac Science	New defibrillator pads	6.99	41.94
TC Group	Internal audit	185.00	1100.00
SJK Garden Services	Grounds Maintenance PW		797.00
Salaries and Expenses	Office	6.23	2036.48

15. **TO NOTE PAYMENTS MADE FROM PARISH COUNCIL ACCOUNT BETWEEN 1st April 2020 and 30th June 2020**

<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
KCOM	Telephone/Internet	10.22	61.34
ERNLLCA	Annual Subscription		970.60
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	53.64	321.85
ERYC Supplies	Stationery	16.43	98.55
M Wood	Refund for Bowls Club lawn treatment		1071.81
A Green	Refund for Land Registration costs		79.20
SJK Garden Services	Grounds Maintenance PW		510.00
Salaries and Expenses	Office		2384.71
Cardiac Science	New defibrillator pads	6.99	41.94
KCOM	Telephone/Internet	10.20	61.20
Business Stream	Water – Playing Field		151.55
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	53.64	321.85
Roger Waites	Artwork for information board		400.00
Hi-Fliers	3 new flags	34.83	208.96
Anne Turner Allotments	COIF interest payment		189.12
Village Hall	Annual room hire		500.00
All Saints' Church	Grant		500.00
SJK Garden Services	Grounds Maintenance & Park Warden		803.00
Salaries and Expenses	Office	12.60	2104.91
BHIB Insurance	Annual Policy		1032.53
KCOM	Telephone/Internet	10.20	61.20
Shed Grounds Maintenance	Grounds Maintenance – Playing Field	53.64	321.85
Plantscape	Flower display in Coronation Gardens	56.80	340.80
Tony Cook	Bowls Club gate and fence	188.00	1128.00
SJK Garden Services	Grounds Maintenance & Park Warden		661.00
Salaries and Expenses	Office	0.49	2036.46

The meeting closed at :

Date of next meeting :