

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



22 The Triangle
North Ferriby
East Yorkshire
HU14 3AT

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Dear Councillors,

22 September 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 28 September 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.

Agenda

1. **TO RECEIVE APOLOGIES FOR ABSENCE**
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 17 AUGUST 2020**
4. **TO RECEIVE A PRESENTATION FROM WYKELAND AND ERYC SENIOR PLANNING OFFICERS ABOUT THE DEVELOPMENT OF MELTON FIELDS**
5. **PUBLIC FORUM** - Members of the public are invited to submit questions in advance to the Clerk
6. **TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT**
 - 6.1. To report on a meeting with the Environment Agency about Transwaste
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
 - £ 1,100.00 Refund from DAS
 - £ 8,091.11 Melton Wind Farm
 - £ 15.02 Bank Interest
 - £39,250.00 Precept payment part 2
 - 8.2. **Expenditure** - To approve payment of invoices as detailed under item 16
 - 8.3. **Budget Monitoring** – To receive the Budget Monitoring and Receipts & Payments report

9. TO RECEIVE AND NOTE COMMITTEE MINUTES

- 9.1. Minutes of the Personnel Committee held on 5 September 2019
- 9.2. Minutes of the Environment Committee held on 2 March 2020
- 9.3. Minutes of the Playing Field Committee held on 12 August 2020
- 9.4. Minutes of the Planning Committee held on 17 August 2020
- 9.5. Minutes of the Planning Committee held on 9 September 2020

10. OTHER MATTERS

- 10.1. To decide when to distribute the Wind Farm money
- 10.2. To decide whether to hold the Remembrance Parade on 8 November 2020
- 10.3. To decide whether to pay for 12 month Zoom membership
- 10.4. To agree whether to arrange Christmas events
- 10.5. To approve the expenditure by the Environment Committee on tree work in the Allotments

11. TO NOTE CORRESPONDENCE RECEIVED

- 11.1. National Police Crime Commissioners - Public Survey on Roads Policing
- 11.2. NALC – Coronavirus – Information for Town & Parish Councils
- 11.3. NALC – Chief Executive’s Bulletin
- 11.4. ERYC Guidance to Parish Councils - Six Month Rule and Face to Face meetings
- 11.5. Clothing/Textile Bank - Community Fund Opportunity
- 11.6. Planning White Paper Summaries, Links & Responses. Planning Reform Consultation
- 11.7. ERNLLCA Newsletter
- 11.8. Community Survey from ERYC
- 11.9. Stakeholder Newsletter August Edition Humber 2100+ from Environment Agency

12. TO EXCLUDE THE PRESS AND PUBLIC

13. TO APPROVE THE RECOMMENDATION OF THE PERSONNEL COMMITTEE

14. TRUSTEES OF ANNE TURNER MEMORIAL ALLOTMENTS

- 14.1. Receipts - To note receipts received since the last meeting
 - £ 48.60 COIF Interest
- 14.2. To note correspondence from Land Registry
- 14.3. To note the arrangements for the Allotment Committee AGM
- 14.4. To agree the arrangements for the awarding of the Allotment Prizes

15. TRUSTEES OF THE PLAYING FIELD

- 15.1. Receipts - To note receipts received since the last meeting
 - £ 100.00 Contribution from Pro Skills Football
 - £ 125.00 Contribution from Cricket Club

16. 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
SSE Southern Electric	Electricity for Xmas lights	5.11	30.66
SLCC	CILCA fees		350.00
Public Works Loan Board	Street Lighting		6266.92
Wind Farm Grant to Social Club	Refurbishment of Venue		500.00
Allotment Prizes	Best Plot Winners		60.00
SJK Garden Services	Grounds Maintenance PW		969.00
Salaries and Expenses	Office	10.24	2594.07

Date of next meeting : 26 October 2020