

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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East Yorkshire
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Dear Councillors,

20 October 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 26 October 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 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.

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 28 SEPTEMBER 2020**
4. **PUBLIC FORUM** (Members of the public are invited to speak)
5. **TO RECEIVE THE CHAIRMAN'S REPORT**
6. **TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT**
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 17
9. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 9.1. Minutes of the Environment Committee held on 14 September 2020
 - 9.2. Minutes of the Playing Field Committee held on 9 September 2020
 - 9.3. Minutes of the Planning Committee held on 28 September 2020
 - 9.4. Minutes of the Planning Committee held on 14 October 2020

10. OTHER MATTERS

- 10.1. To decide the approach for trying to increase train services
- 10.2. To discuss the Men In Sheds project
- 10.3. To receive the Reinstatement Assessment report and agree actions
- 10.4. To approve the request to defer repayment of the first instalment of the PWLB for the Village Hall
- 10.5. To decide technicalities for the website
- 10.6. To review the documents proposed by the Allotment Committee

11. TO RECEIVE A REPORT FROM THE PLAYING FIELD COMMITTEE

12. TO NOTE CORRESPONDENCE RECEIVED

- 12.1. NALC – Rebuilding Communities training sessions
- 12.2. NALC – Chief executive's bulletin
- 12.3. ERYC – Covid 19 Update
- 12.4. Letter from Resident regarding Transwaste Noise and Smell
- 12.5. ERNLLCA Newsletter
- 12.6. ERNLLCA District Committee Meeting
- 12.7. Letter from ERYC
- 12.8. Finance Training from ERNLLCA

13. TO EXCLUDE THE PRESS AND PUBLIC

14. TO DISCUSS THE PLANS FOR BUDGET SETTING

15. TO DISCUSS CORRESPONDENCE WITH ERYC

16. TRUSTEES OF THE PLAYING FIELD

- 16.1. To note the receipt of the Rate Relief Grant

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	53.64	321.85
Commercial Systems Ltd	Computer	271.00	1626.00
Orion Signs & Print	Skate Park Sign	27.00	162.00
Clark Weightman	Reinstatement Assessment	80.00	480.00
All Saints' Church	Grant		500.00
Royal British Legion	Poppy Wreath		23.50
SJK Garden Services	Grounds Maintenance PW		610.00
Salaries and Expenses	Office	17.65	2166.18

The meeting closed at :

Date of next meeting : 23 November 2020