

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



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North Ferriby
East Yorkshire
HU14 3AT

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Dear Councillors,

16 December 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 21 December 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 14 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 25 NOVEMBER 2020**
4. **TO APPROVE THE MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON 10 DECEMBER 2020**
5. **PUBLIC FORUM** (Members of the public are invited to speak)
6. **TO RECEIVE THE CHAIRMAN'S REPORT**
7. **TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT**
8. **TO RECEIVE THE CLERK'S REPORT**
9. **TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT**
 - 9.1. **Receipts** – To note receipts received since the last meeting
 - £ 25.00 Website advertising fees – R Cogan
 - £ 3.11 Bank Interest
 - 9.2. **Expenditure** - To approve payment of invoices as detailed under item 17
 - 9.3. **Budget Monitoring** – To receive the Budget Monitoring and Receipts & Payments reports

10. TO RECEIVE AND NOTE COMMITTEE MINUTES

- 10.1. Minutes of the Environment Committee held on 9 November 2020
- 10.2. Minutes of the Playing Field Committee held on 11 November 2020
- 10.3. Minutes of the Planning Committee held on 25 November 2020
- 10.4. Minutes of the Planning Committee held on 9 December 2020

11. OTHER MATTERS

- 11.1. To discuss the correspondence regarding extending the precept
- 11.2. To have an initial discussion regarding the 'Green Ferriby – the need for community EV charging' proposal
- 11.3. To discuss the Environment Agency Permit Consultation for Eco-Power Environmental (Hull) at the Gibson Lane Waste Facility

12. TO NOTE CORRESPONDENCE RECEIVED

- 12.1. NALC – Rebuilding Communities training sessions
- 12.2. NALC - STANDARDS CONSULTATION Extended Deadline
- 12.3. ASB 6 month statistics – South Hunsley Ward
- 12.4. ERYC – COVID – 19 Announcement
- 12.5. Joint Local Access Forum Annual Report 2019-20
- 12.6. ERYC - Put forward a topic for scrutiny
- 12.7. ERNLLCA Newsletter

13. TRUSTEES OF THE ANNE TURNER MEMORIAL ALLOTMENTS

- 13.1. **Receipts** – To note receipts received since the last meeting
 - £ 47.86 COIF interest
- 13.2. To receive and note the Allotment Committee AGM report
- 13.3. To adopt the Terms of Reference for the Anne Turner Memorial Allotments Committee
- 13.4. To note the completion of the Allotment Land Registration

14. TO EXCLUDE THE PRESS AND PUBLIC

15. TO REVIEW THE DETAILED BUDGET AND AGREE THE PRECEPT FOR 2021/22

16. TO DISCUSS THE PROFESSIONAL ADVICE RECEIVED

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 |
| Ferriby Fencing | Allotment Tree Work | 152.00 | 912.00 |
| Plantscape | Coronation Garden winter display | 36.80 | 220.80 |
| SLCC | Annual Membership | | 185.00 |
| Play Inspection Company | Annual Inspection | 13.00 | 78.00 |
| Willerby Pat Testing | Annual Inspection | | 118.00 |
| Lodge Landscapes | Festive Light Display | 155.60 | 933.60 |
| Mire Beck Nursery | Habitat Report | | 64.00 |
| SJK Garden Services | Grounds Maintenance PW | | 430.00 |
| Salaries and Expenses | Office | | 2052.71 |

The meeting closed at :

Date of next meeting : 25 January 2021