

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,

14 July 2020

You are hereby summoned to attend the **Annual 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 7.00 pm.**

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

In normal circumstances, members of the public are welcome to attend 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.

Agenda

1. **TO ELECT A CHAIRMAN**
2. **TO ELECT A VICE CHAIRMAN**
3. **TO RECEIVE APOLOGIES FOR ABSENCE** – Cllr Dennett submitted apologies
4. **TO APPOINT MEMBERS TO COMMITTEES OF THE COUNCIL**
 - 4.1. Planning Committee (5)
 - 4.2. Playing Field Committee (4)
 - 4.3. Environment Committee (4)
 - 4.4. Personnel Committee (4)
5. **TO APPOINT MEMBERS TO WORKING PARTIES OF THE COUNCIL**
 - 5.1. Allotments
 - 5.2. Newsletter / Website
6. **TO APPOINT REPRESENTATIVES TO THE FOLLOWING EXTERNAL ORGANISATIONS**
 - 6.1. Village Hall Trust (2)
 - 6.2. ERNLLCA District Committee (2)
 - 6.3. North Ferriby Twinning Association
7. **TO APPOINT SIGNATORIES FOR CHEQUES (3)**
8. **TO APPOINT TC GROUP AS THE INTERNAL AUDITOR**
9. **TO CONFIRM THE ADOPTION OF THE FOLLOWING POLICIES AND PROCEDURES**
 - 9.1. Standing Orders
 - 9.2. Financial Regulations
 - 9.3. Data Protection Policy

- 9.4. Privacy Notice
- 9.5. Consent Form
- 9.6. Data Security Breach
- 9.7. Subject Access Request Form and Guidance
- 9.8. Processing a Subject Access Request
- 9.9. Freedom Of Information Guidance
- 9.10. Publication Scheme
- 9.11. Travel Policy
- 9.12. Request to Use form

The meeting closed at :