

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,

11 August 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 17 August 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 ANNUAL MEETING OF THE PARISH COUNCIL AND THE PARISH COUNCIL MEETING HELD ON 20 JULY 2020**
4. **PUBLIC FORUM** (Members of the public are invited to speak)
5. **TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT**
6. **TO RECEIVE THE CLERK'S REPORT**
7. **TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT**
 - 7.1. **Receipts** - To note receipts received since the last meeting
 - £1,126.98 Reclaimed VAT
 - 7.2. **Expenditure** - To approve payment of invoices as detailed under item 12
8. **TO RECEIVE AND NOTE COMMITTEE MINUTES**
 - 8.1. Minutes of the Playing Field Committee held on 11 March 2020
 - 8.2. Minutes of the Planning Committee held on 23 March 2020
 - 8.3. Minutes of the Planning Committee held on 22 July 2020

9. OTHER MATTERS

- 9.1. To discuss the anti-social behaviour at the Humber Road Car Park and damage to the rock armour
- 9.2. To discuss the registration of PC land with Land registry
- 9.3. To discuss the further decline of rail services and agree action to be taken
- 9.4. To approve the proposal for ERYC tree fund application from the playing Field Committee
- 9.5. To agree to have building valuations carried out for insurance purposes
- 9.6. To discuss the issues with parking

10. TO NOTE CORRESPONDENCE RECEIVED

- 10.1. Letter from Allotment Committee
- 10.2. NALC – Chief Executive’s Bulletin
- 10.3. Town and Parish Council update from Planning Department ERYC
- 10.4. Licencing Act 2003 formal Policy review
- 10.5. ASB six month statistics – South Hunsley Ward
- 10.6. Letter about Boundaries of City of Hull
- 10.7. Wykeland newsletter about Melton West development

11. TRUSTEES OF THE PLAYING FIELD

- 11.1. To receive the Annual Report and Financial Report for year ending 31 Mar 2020.
- 11.2. To discuss the request for a memorial bench in the skate park
- 11.3. To note the completion of the Lease with NFFC

12. 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
Barnes Associates Ltd	Tree Survey	79.00	474.00
Business Stream	Water		367.84
Andrew Jackson Solicitors	Lease	400.00	2400.00
Wind Farm Grant to Village Hall	Refurbishment of Hall		2000.00
SJK Garden Services	Grounds Maintenance PW		742.00
Salaries and Expenses	Office		1984.71

The meeting closed at :

Date of next meeting : 28 September 2020