

# North Ferriby Parish Council

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North Ferriby Playing Field Trustees – Charity No 523280  
North Ferriby Village Hall Custodian Trustee – Charity No 223908

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22 The Triangle  
North Ferriby  
East Yorkshire  
HU14 3AT

To Members of the Environment Committee

Dear Councillors

26 September 2018

You are summoned to attend a meeting of **North Ferriby Environment Committee** which will take place at the Village Hall, 50 Church Road, North Ferriby, HU14 3AA on **Monday 1 October 2018 at 10am**. The agenda for the meeting is below and the press and public are invited to attend.

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

<b>PRESENT:</b>	
<b>1.</b>	<b>TO RECEIVE APOLOGIES FOR ABSENCE</b> – Councillor Burney submitted apologies
<b>2.</b>	<b>TO RECEIVE DECLARATIONS OF PECUNIARY AND NON PECUNIARY INTEREST</b>
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.
<b>3.</b>	<b>TO APPROVE THE MINUTES OF THE MEETING HELD ON 2 JULY 2018</b>
<b>4.</b>	<b>PUBLIC FORUM (Members of the public are invited to speak)</b>
<b>5.</b>	<b>TO RECEIVE THE CLERK'S REPORT</b>
5.1	To receive the monthly report
5.2	To note the finances of the Environment Committee
<b>6.</b>	<b>OTHER MATTERS</b>
6.1	To discuss the final preparations for Freshen Up Ferriby Day.
6.2	To agree the design and text for the new Reed Pond notice board.
6.3	To review the outcome of the meeting with Humber Nature Partnership and TVC and decide on the proposed management of the Reed Pond.
6.4	To consider the items to be included in the Environment Committee Bid to the Parish Council for 2019/20 and any changes to the ground's maintenance services document.

The meeting closed at:

Date of next meeting: Monday 5 November 2018