

North Ferriby Parish Council

www.nferriby.info

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
clerk@nfpccouncil.karoo.co.uk



22 The Triangle
North Ferriby
East Yorkshire
HU14 3AT

To Members of the Environment Committee

Dear Councillors

30 May 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 4 June 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*

PRESENT:	
1.	ELECTION OF A CHAIRMAN
2.	ELECTION OF A VICE CHAIRMAN
3.	TO RECEIVE APOLOGIES FOR ABSENCE – Councillor Burney submitted apologies
4.	TO RECEIVE DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST
4.1	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.
4.2	To note dispensations given to any member of the Council in respect of agenda items listed below.
5.	TO APPROVE THE MINUTES OF THE MEETING HELD ON 14 May 2018
6.	PUBLIC FORUM (Members of the public are invited to speak)
7.	CLERK'S REPORT
7.1	To discuss the damage to the Reed Pond notice board
7.2	To receive the monthly report
7.3	To note the financial position of the Environment Committee
8.	OTHER MATTERS
8.1	To review the Terms of Reference of the Environment Committee
8.2	To review the actions of the Village Taskforce Walkabout
8.3	To decide the bench designs for the bus stop and school
8.4	To discuss the completion of the Reed Pond work

The meeting closed at:

Date of next meeting: 2 July 2018 at 10am