

# 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

Dear Councillors

10 May 2017

You are summoned to attend a meeting of **North Ferriby Parish Council** which will be held at the Village Hall, 50 Church Road, North Ferriby, HU14 3AA on **Monday 15<sup>th</sup> May 2017 at 7.30 pm.** 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.

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

<b>PRESENT:</b>	
<b>1.</b>	<b>TO RECEIVE APOLOGIES FOR ABSENCE:</b> Councillor Payne submitted his apologies
<b>2.</b>	<b>TO RECEIVE DECLARATIONS OF PECUNIARY OR 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 PARISH COUNCIL MEETING HELD ON 24 APRIL 2017</b>
<b>4.</b>	<b>PUBLIC FORUM</b> (Members of the public are invited to speak)
<b>5.</b>	<b>TO RECEIVE THE CHAIRMAN'S REPORT</b>
5.1	To note a complaint regarding the delay in posting the planning notice on the lampposts
<b>6.</b>	<b>TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT</b>
6.1	To note the works to Corby Park road surface
6.2	To note the situation with X4 bus service
6.3	To note recent accidents on Great Gutter Lane
<b>7.</b>	<b>TO RECEIVE THE CLERK'S REPORT</b>
7.1	To discuss the Insurance renewal quotation and level of cover
7.2	To note Clerk and Councillor training sessions
<b>8.</b>	<b>TO RECEIVE THE FINANCE &amp; GENERAL PURPOSES REPORT</b>
8.1	<b>Receipts</b> - To note receipts received since the last meeting <ul style="list-style-type: none"><li>• £36,500 – ERYC – Half year Precept payment</li></ul>
8.2	<b>Expenditure</b> - To approve payment of invoices as detailed under item 17
8.3	<b>Budget Monitoring</b> – To note the latest financial report

<b>9.</b>	<b>TO RECEIVE AND NOTE COMMITTEE MINUTES</b>			
<b>9.1</b>	Minutes of the Playing Field Committee held on 13 April 2017			
<b>9.2</b>	Minutes of the Environment Committee held on 10 April 2017			
<b>10.</b>	<b>TO RECEIVE THE PLAYING FIELD COMMITTEE REPORT</b>			
<b>10.1</b>	To discuss Grange Lane resurfacing work and parking			
<b>10.2</b>	To note the contract issued for the Park Warden duties			
<b>11.</b>	<b>TO RECEIVE THE ENVIRONMENT COMMITTEE REPORT</b>			
<b>11.1</b>	To consider the introduction of a Community Day			
<b>12.</b>	<b>OTHER MATTERS</b>			
<b>12.1</b>	To consider the Referenda Principle – Call for Evidence form			
<b>12.2</b>	To agree a date for an out of sequence Planning Meeting			
<b>13.</b>	<b>TO NOTE CORRESPONDENCE RECEIVED</b>			
<b>13.1</b>	ASB Six Months Statistics report			
<b>13.2</b>	Humberside Police – Anlaby, Tranby, Willerby, Kirk Ella report – April 2017			
<b>14.</b>	<b>TO EXCLUDE THE PRESS AND PUBLIC</b>			
<b>15.</b>	<b>TO AGREE THE TENDER FOR THE REED POND REMEDIATION WORK</b>			
<b>16.</b>	<b>TRUSTEES OF THE PLAYING FIELD</b>			
<b>16.1</b>	Trespass of Grange Lane			
<b>17.</b>	<b>TO AGREE PAYMENT OF INVOICES BELOW</b>			
	<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
	Anne Turner Allotments	COIF Interest Annual Payment		178.17
	NF Village Hall	Room Rental		500.00
	All Saint's Church	First half of Grant		500.00
	KCOM	Telephone/Internet	10.00	60.00
	Grade 3 Ltd	Bowls Club Roof	261.00	1566.00
	Yorkshire Water	Water to Playing Fields		51.05
	CBA Sadofskys	Internal Audit	120.00	720.00
	SJK Garden Services	Grounds Maintenance PF/PW		355.00
	ERYC Supplies	Stationery	2.56	15.38
	Salaries and Expenses	Office	4.35	1973.43

Date of next meeting: 26 June 2017

The meeting closed at: