

# North Ferriby Parish Council

[www.nferriby.info](http://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](mailto:clerk@nfpccouncil.karoo.co.uk)



22 The Triangle  
North Ferriby  
East Yorkshire  
HU14 3AT

Dear Councillors,

12 December 2018

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 17 December 2018 at 7.30 pm**. 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> – Councillors Black and Blogg submitted 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 26 NOVEMBER 2018</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>
<b>6.</b>	<b>TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT</b>
<b>7.</b>	<b>TO RECEIVE THE CLERK'S REPORT</b>
7.1	To note the EIA screening direction
7.2	To receive the monthly report
<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>• £2,778.52 Transfer of funds from Charity Account</li><li>• £ 444.00 Contribution towards WW1 Commemorative Bench</li><li>• £ 45.95 Bank Interest</li></ul>
8.2	<b>Expenditure</b> - To approve payment of invoices as detailed under item 12.
	The Local Government Finance Act 1992, section 106, prohibits a councillor who is in council tax arrears for at least two months from voting on the setting of a precept or on any recommendation, resolution or other decision which might affect the calculation of the precept.
8.3	<b>Precept</b> – To approve the level of precept for 2019/20
<b>9.</b>	<b>TO RECEIVE AND NOTE COMMITTEE MINUTES</b>
9.1	Minutes of the Playing Field Committee held on 13 October 2018
9.2	Minutes of the Planning Committee held on 26 November 2018

<b>10.</b>	<b>OTHER MATTERS</b>			
	<b>10.1</b>	To discuss arrangements for the Carols by the Lychgate		
	<b>10.2</b>	To receive a report from the Planning Committee		
	<b>10.3</b>	To discuss consulting with Andrew Towler Associates for dealing with planning applications		
	<b>10.4</b>	To discuss the response to the ERYC Local Plan consultation		
<b>11.</b>	<b>TO NOTE CORRESPONDENCE RECEIVED</b>			
	<b>11.1</b>	ERNLLCA Election information 2019		
	<b>11.2</b>	Textile Bank Request from Scope		
<b>12.</b>	<b>TO AGREE PAYMENT OF INVOICES BELOW FROM PARISH COUNCIL ACCOUNT</b>			
	<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
	KCOM	Telephone/Internet	10.00	60.00
	Cllr B Hookem	Mileage	0.31	9.90
	Lodge Landscapes	Christmas Tree and lighting	137.00	822.00
	Lawn N Order	Grounds Maintenance- playing field	105.25	631.50
	Fisk Printers	Newsletter printing		292.00
	ERYC Supplies	Stationery	2.39	14.34
	SLCC	Annual Membership		175.00
	BKR Group	Delivery charges	95.00	570.00
	David Ogilvie Engineering Ltd	WW1 Commemorative Bench	179.20	1075.20
	All Saints' Church	Donation/Contribution to church band for Carols		100.00
	SJK Garden Services	Grounds Maintenance ENV/PW		222.00
	Salaries and Expenses	Office	8.57	2123.98

Date of next meeting: Monday 28 January 2019

The meeting closed at: