

# 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,

15 August 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 20 August 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 Abraham, Blogg and Hyland 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 23 JULY 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>
5.1	To review the recent flooding events
5.2	To note the outcome of P.A. 18/00703/CM
<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 applications received for the wind farm fund
7.2	To note 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>• £688.55 Ferriby Conservation Society</li></ul>
8.2	<b>Expenditure</b> - To approve payment of invoices as detailed under agenda item 13
8.3	<b>Budget Monitoring</b> – To receive the Budget Monitoring and Receipts & Payments reports
<b>9.</b>	<b>TO RECEIVE AND NOTE COMMITTEE MINUTES</b>
9.1	Minutes of the Planning Committee held on 25 June 2018
9.2	Minutes of the Planning Committee held on 12 July 2018
<b>10.</b>	<b>OTHER MATTERS</b>
10.1	To receive an update on the plans for Ferriby Remembers

<b>11.</b>	<b>TO NOTE CORRESPONDENCE RECEIVED</b>			
	<b>11.1</b>	Flood and Costal Risk Survey from ERYC		
	<b>11.2</b>	LGA Green Paper on Adult Social Care and Wellbeing		
	<b>11.3</b>	Hessle, Dale and South Hunsley Ward Police report		
<b>12.</b>	<b>TRUSTEES OF THE PLAYING FIELD</b>			
	<b>12.1</b>	To note receipts received since the last meeting <ul style="list-style-type: none"> <li>• £ 60.00 Contribution from Tennis Club</li> </ul>		
	<b>12.2</b>	To approve payment of invoices as detailed under agenda item 14		
	<b>12.3</b>	To discuss the correspondence from the Tennis Club		
<b>13.</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
	ERYC Supplies	Notice board and stationery	35.87	215.24
	All Saints' Church	Grant		1000.00
	Earth Anchors	Benches	190.40	1142.40
	SJK Garden Services	Grounds Maintenance ENV/PW		361.00
	Salaries and Expenses	Office	2.87	2031.96
<b>14.</b>	<b>TO AGREE PAYMENT OF INVOICES BELOW FROM CHARITY ACCOUNT</b>			
	Lawn N Order	Grounds Maintenance	105.25	631.50
	Clerks expenses	Padlock and keys	6.67	57.50

Date of next meeting: 24<sup>th</sup> September 2018

The meeting closed at: