

# 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,

18 July 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 23 July 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, Hyland and Taylor 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 25 JUNE 2018</b>
<b>4.</b>	<b>PUBLIC FORUM</b> (Members of the public are invited to speak)
<b>5.</b>	<b>TO RECEIVE A REPORT FROM A MEMBER OF THE CONSERVATION SOCIETY</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 Planning Committee review of the Energy from Waste Plant
7.2	To note the monthly report
<b>8.</b>	<b>TO RECEIVE THE FINANCE &amp; GENERAL PURPOSES REPORT</b>
8.1	<b>Expenditure</b> - To approve payment of invoices as detailed under agenda item 13
<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
9.3	Minutes of the Playing Field Committee held on 14 June 2018
9.4	Minutes of the Environment Committee held on 4 June 2018
<b>10.</b>	<b>OTHER MATTERS</b>
10.1	To consider the request for a contribution to grass cutting from the Church
10.2	To receive an update on the plans for Ferriby Remembers

<b>11.</b>	<b>TO NOTE CORRESPONDENCE RECEIVED</b>			
<b>11.1</b>	Letter from Engagement Officer, Humberside Police & Crime Commissioner			
<b>11.2</b>	Response from Willerby & Swanland Surgery regarding proposed relocation			
<b>11.3</b>	New strategy to meet the housing needs of older people			
<b>11.4</b>	Consultation paper on new transport interchange for York			
<b>11.5</b>	National Conference of SLCC 10 <sup>th</sup> and 11 <sup>th</sup> October 2018			
<b>11.6</b>	ERNLLCA invitation to councils to submit resolutions for AGM			
<b>11.7</b>	NALC request for submission to Star Council Awards 2018			
<b>11.8</b>	Legal Briefing from NALC regarding The Ledbury Case			
<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>• £ 250.00 – Annual Contribution from North Ferriby Cricket Club</li> </ul>			
<b>12.2</b>	To approve payment of invoices as detailed under agenda item 14			
<b>12.3</b>	To consider the recommendation for CCTV upgrade and commuted sum project from the Playing Field Committee			
<b>12.4</b>	To review the changes to the Trustee Automatic Disqualification Rules issued by the Charity Commission			
<b>12.5</b>	To note the discussions with NFUFC			
<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	10.02	60.14
	ERYC Supplies	Stationery	0.59	3.54
	Lodge Landscapes	Remedial work to Reed Pond	504.00	3024.00
	Best Full Allotment prize	To be announced on 21 <sup>st</sup> July		30.00
	Best Half Allotment prize	To be announced on 21 <sup>st</sup> July		15.00
	Most Improved Allotment prize	To be announced on 21 <sup>st</sup> July		15.00
	SJK Garden Services	Grounds Maintenance ENV/PW		529.00
	Salaries and Expenses	Office	5.94	2055.89
<b>14.</b>	<b>TO AGREE PAYMENT OF INVOICES BELOW FROM CHARITY ACCOUNT</b>			
	Lawn N Order	Grounds Maintenance	105.25	631.50
	Yorkshire Water	Water		733.18

Date of next meeting: 20<sup>th</sup> August 2018

The meeting closed at: