

# 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,

20 June 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 25 June 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 Hyland & Burney 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 ANNUAL MEETING OF THE PARISH COUNCIL AND THE PARISH COUNCIL MEETING HELD ON 21 MAY 2018</b>
<b>4.</b>	<b>PUBLIC FORUM</b> (Members of the public are invited to speak)
<b>5.</b>	<b>TO RECEIVE A PRESENTATION FROM THE HUMBER NATURE PARTNERSHIP</b>
<b>6.</b>	<b>TO RECEIVE THE CHAIRMAN'S REPORT</b>
6.1	To review the response regarding the proposed Energy from Waste Plant
<b>7.</b>	<b>TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT</b>
<b>8.</b>	<b>TO RECEIVE THE CLERK'S REPORT</b>
8.1	To note the continued progress to GDPR
8.2	To review the proposed changes to the documents held on the website
8.3	To receive the monthly report
<b>9.</b>	<b>TO RECEIVE THE FINANCE &amp; GENERAL PURPOSES REPORT</b>
9.1	Receipts - To note receipts received since the last meeting <ul style="list-style-type: none"><li>• £475.82 - Insurance premium from Playing Field Charity Account</li><li>• £ 25.00 - Website advertising from R Cogan &amp; Sons Ltd</li><li>• £250.00 - Annual contribution from North Ferriby Cricket Club</li></ul>
9.2	<b>Expenditure</b> - To approve payment of invoices as detailed under item 15
9.3	<b>Budget Monitoring</b> – To receive the Budget Monitoring and Receipts & Payments reports
<b>10.</b>	<b>TO RECEIVE AND NOTE COMMITTEE MINUTES</b>
10.1	Minutes of the Planning Committee held on 21 May 2018
10.2	Minutes of the Planning Committee held on 14 June 2018

	<b>10.3</b>	Minutes of the Playing Field Committee held on 10 May 2018		
	<b>10.4</b>	Minutes of the Environment Committee held on 14 May 2018		
<b>11.</b>	<b>TO RECEIVE THE ENVIRONMENT COMMITTEE REPORT</b>			
	<b>11.1</b>	To consider the purchase of two new benches for the village		
	<b>11.2</b>	To discuss the works to the Reed Pond		
<b>12.</b>	<b>OTHER MATTERS</b>			
	<b>12.1</b>	To receive an update on the plans for Ferriby Remembers		
	<b>12.2</b>	To discuss the request for a waste bin to be installed on Riverside Ave		
	<b>12.3</b>	To review the arrangements for distributing the newsletter.		
<b>13.</b>	<b>TO NOTE CORRESPONDENCE RECEIVED</b>			
	<b>13.1</b>	Request to Complete Short CIL Survey from Pannal and Burn Bridge Parish Council		
	<b>13.2</b>	New Permission in Principle Process for Planning		
	<b>13.3</b>	Public Spaces Protection Orders Consultation 2019		
<b>14.</b>	<b>TRUSTEES OF THE PLAYING FIELD</b>			
	<b>14.1</b>	To note receipts received since the last meeting <ul style="list-style-type: none"> <li>• £ 135.00 – Annual Contribution from North Ferriby Bowls Club</li> <li>• £6350.00 – Part 1 of Grant from Parish Council</li> </ul>		
	<b>14.2</b>	To approve payment of invoices as detailed under item 16		
	<b>14.3</b>	To review the NFUFC meeting with the new owner		
<b>15.</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	Stationery	4.11	24.64
	Fisk Printers	Summer Newsletter and Chairman's Report		303.00
	Playing Field	Cricket Club		250.00
	SJK Garden Services	Grounds Maintenance ENV/PW		508.00
	Salaries and Expenses	Office	2.03	2167.64
<b>16.</b>	<b>TO AGREE PAYMENT OF INVOICES BELOW FROM CHARITY ACCOUNT</b>			
	Lawn N Order	Grounds Maintenance	105.25	631.50

Date of next meeting: 23<sup>rd</sup> July 2018

The meeting closed at: