

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

Jo Haslope
Parish Clerk/RFO
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22 The Triangle
North Ferriby
East Yorkshire
HU14 3AT

Dear Councillors,

16 May 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 21st May 2018** following the conclusion of the Annual Meeting of the Parish Council. 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 12 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*

PRESENT:	
1.	TO RECEIVE APOLOGIES FOR ABSENCE – Councillors Black, Hyland & Swindin submitted apologies
2.	TO RECEIVE DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST
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.
3.	TO APPROVE THE MINUTES OF THE ANNUAL PARISH MEETING AND THE PARISH COUNCIL MEETING HELD ON 23 APRIL 2018
4.	PUBLIC FORUM (Members of the public are invited to speak)
5.	TO RECEIVE THE CHAIRMAN'S REPORT
5.1	To note the P.A. 18/00703/CM and the drop-in session organised by the applicant on 22 nd and 24 th May.
6.	TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT
7.	TO RECEIVE THE CLERK'S REPORT
7.1	To note the proposed changes to GDPR with respect to Parish Councils and Data Protection Officers
7.2	To note the NALC pay rise from 1 st April 2018
7.3	To receive the monthly report
8.	TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT
8.1	Receipts - To note receipts received since the last meeting <ul style="list-style-type: none">• £ 671.58 – VAT repayment• £37,200.00 – ERYC Precept payment part 1
8.2	Expenditure - To approve payment of invoices as detailed under item 14
8.3	To complete the Annual Governance Statement 2017/18
8.4	To approve the Accounting Statement for the Annual Governance and Accountability Return
8.5	Budget Monitoring – To receive the Budget Monitoring and Receipts & Payments reports

9.	TO RECEIVE AND NOTE COMMITTEE MINUTES			
9.1	Minutes of the Planning Committee held on 23 April 2018			
9.2	Minutes of the Planning Committee held on 10 May 2018			
9.3	Minutes of the Playing Field Committee held on 12 April 2018			
9.4	Minutes of the Environment Committee held on 5 March 2018			
10.	OTHER MATTERS			
10.1	To update the Council on the activities planned for 'Ferriby Remembers' event 10/11 th Nov 2018			
10.2	To decide whether to register for Merchant Navy Day 2018			
10.3	To approve the GDPR documents			
11.	TO NOTE CORRESPONDENCE RECEIVED			
11.1	The outcome of the street naming exercise for the A63			
11.2	ASB Six Month Statistic report			
12.	TO EXCLUDE THE PRESS AND PUBLIC			
13.	TRUSTEES OF THE PLAYING FIELD			
13.1	To note receipts received since the last meeting			
	<ul style="list-style-type: none"> • £ 1,698.07 – NFUFC rent due 1/3/18 			
13.2	To approve payment of invoices as detailed under item 15			
13.3	To note the conclusion of the Trespass case			
13.4	To discuss the consultation regarding the lease and the change of ownership of NFUFC			
14.	TO AGREE PAYMENT OF INVOICES BELOW FROM PARISH COUNCIL ACCOUNT			
	<i>Payee</i>	<i>Details</i>	<i>Vat £</i>	<i>Gross £</i>
	KCOM	Telephone/Internet	10.00	60.02
	CBA Sadofsky	Internal Audit	120.00	720.00
	Hi-Fliers	New flags	45.03	270.19
	Playing Field	Grant part 1		6350.00
	North Ferriby Village Hall	Annual Rent		500.00
	Anne Turner Allotments	COIF Interest		181.75
	Zurich	Insurance		1271.42
	SJK Garden Service	Grounds Maintenance ENV/PW		361.00
	Salaries & Expenses	Office	7.97	2647.26
15.	TO AGREE PAYMENT OF INVOICES BELOW FROM CHARITY ACCOUNT			
	Lawn N Order	Grounds Maintenance	105.25	631.50
	Yorkshire Water	Quarterly water bill		34.54
	Clerk	Expenses		46.40
	SJK Garden Service	Tennis Courts		150.00
	Parish Council	Insurance costs		475.82

Date of next meeting: 25 June 18

The meeting closed at: