

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,

17 October 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 24 October 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*

PRESENT:	
1.	TO RECEIVE APOLOGIES FOR ABSENCE – Councillor Taylor 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 PARISH COUNCIL MEETING HELD ON 24 SEPTEMBER 2018
4.	PUBLIC FORUM (Members of the public are invited to speak)
5.	TO RECEIVE THE CHAIRMAN'S REPORT
6.	TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT
6.1	To give an update on the proposal for moving the Swanland GP Surgery
7.	TO RECEIVE THE CLERK'S REPORT
7.1	To note the learning points from the SLCC Conference
7.2	To discuss the preparations for the budget
7.3	To note 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">• £ 37,200.00 Second half of Precept• £ 3,515.45 PWLB payment from Village Hall• £ 992.09 VAT reclaim• £ 1,280.00 Insurance Claim for damaged notice board• £ 400.00 Ferriby Ladies' Choir contribution to bench• £ 25.00 T. Black Website Advertising
8.2	Expenditure - To approve payment of invoices as detailed under agenda item 15
8.3	Interim Audit – To note the completion of the mid-year audit
9.	TO RECEIVE AND NOTE COMMITTEE MINUTES
9.1	Minutes of the Environment Committee held on 2 July 2018
9.2	Minutes of the Playing Field Committee held on 13 September 2018
9.3	Minutes of the Planning Committee held on 24 Sep 2018

	9.4	Minutes of the Planning Committee held on 9 Oct 2018		
10.	TO RECEIVE A REPORT FROM THE ENVIRONMENT COMMITTEE			
	10.1	To discuss the management plan for the Reed Pond		
	10.2	To discuss the proposal of CML to use the Riverside Walkway path		
	10.3	To note the outcome of Freshen Up Ferriby Day		
11.	OTHER MATTERS			
	11.1	To receive an update on the plans for Ferriby Remembers		
	11.2	To review and approve the updated Standing Orders		
	11.3	To discuss the new arrangements for distributing the newsletter		
12.	TO NOTE CORRESPONDENCE RECEIVED			
	12.1	Battle's Over – Final Letter to Participants		
	12.2	Invitation to East Riding Rural Partnership meeting		
	12.3	ASB Six Month Statistics - North Ferriby		
	12.4	Internal Audit Review letter from CBA Sadofskys		
13.	TO EXCLUDE THE PRESS AND PUBLIC			
14.	TRUSTEES OF THE PLAYING FIELD			
	14.1	To discuss the VAT advice received and the consequences to the accounts		
	14.2	To discuss the unpaid rent from NFUFC		
	14.3	To approve payment of invoices as detailed under agenda item 16		
15.	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	10.02	60.16
	Wind Farm Grant to Village Hall	Priory Rooms refurbishment		5000.00
	Wind Farm Grant to Rotary Club	Senior Citizen's Tea Party		400.00
	Royal British Legion	Poppy Wreath		22.00
	Fisk Printers	Newsletter		272.00
	SLCC	Conference and Book	30.00	283.99
	ERNLLCA	Conference	36.00	216.00
	Hi-Fliers	Flags	33.55	201.28
	ERYC Supplies	Stationery	5.09	30.47
	G. Henderson	PA + Lights for Ferriby Remembers	66.50	433.95
	SJK Garden Services	Grounds Maintenance ENV/PW		411.00
	Salaries and Expenses	Office	22.78	2190.97
16.	TO AGREE PAYMENT OF INVOICES BELOW FROM CHARITY ACCOUNT			
	Lawn N Order	Grounds Maintenance	105.25	631.50
	Tony Cook	Fencing repairs	68.00	408.00
	SJK Garden Services	Skate Park repairs		30.00

Date of next meeting: 26 November 2018

The meeting closed at: