

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
Tel 01482 631822
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22 The Triangle
North Ferriby
East Yorkshire
HU14 3AT

Dear Councillors,

19 September 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 September 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 – Councillors Black and Burney 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 EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON 1 AUGUST 2018
4.	TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 20 AUGUST 2018
5.	PUBLIC FORUM (Members of the public are invited to speak)
6.	TO RECEIVE THE CHAIRMAN'S REPORT
7.	TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT
7.1	Outcome of the NPPF consultation and the implications for ERYC
7.2	Highway England proposal for street lighting on the A63
8.	TO RECEIVE THE CLERK'S REPORT
8.1	To note the ERNLLCA conference on 23 November 2018 and decide on the number of attendees
8.2	To note the review of the standing orders
8.3	To confirm arrangements for Christmas
8.4	To discuss the approval to purchase 11 th Edition of Arnold-Baker on Local Council Administration
8.5	To note the monthly report
9.	TO RECEIVE THE FINANCE & GENERAL PURPOSES REPORT
9.1	Receipts - To note receipts received since the last meeting <ul style="list-style-type: none">• £ 41.59 Bank Interest• £ 25.00 D.Parry Website Advertising• £194.46 Payment from Bowls Club
9.2	Expenditure - To approve payment of invoices as detailed under agenda item 16
9.3	External Audit – To note the completion of the external audit
9.4	Budget Monitoring – To receive the half year Budget Monitoring and Receipts & Payments reports

10.	TO RECEIVE AND NOTE COMMITTEE MINUTES			
	10.1	Minutes of the Playing Field Committee held on 12 July 2018		
	10.2	Minutes of the Planning Committee held on 20 Aug 2018		
	10.3	Minutes of the Planning Committee held on 13 Sep 2018		
11.	OTHER MATTERS			
	11.1	To receive an update on the plans for Ferriby Remembers		
	11.2	To discuss a request to install a memorial bench on Riverside Walkway		
12.	TO NOTE CORRESPONDENCE RECEIVED			
	12.1	Parish Council Invitation to meet the Police & Crime Commissioner for Humberside (PCC)		
	12.2	Letter from Surveillance Camera Commissioner to Local Councils		
13.	TO EXCLUDE THE PRESS AND PUBLIC			
14.	TO DETERMINE THE GRANTS TO BE AWARDED UNDER THE WIND FARM COMMUNITY FUND			
15.	TRUSTEES OF THE PLAYING FIELD			
	15.1	To discuss the unpaid rent from NFUFC		
	15.2	To approve payment of invoices as detailed under agenda item 17		
16.	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	60.00
	PKF Littlejohn	External Audit	60.00	360.00
	ERYC	Litter Bins	113.15	678.89
	M. Mitchell	Paint for bus stop		22.00
	T. Black	Drill bit for Bench Installation	4.06	24.35
	Public Works Loan Board	Lighting and GP surgery		9782.37
	Playing Field	Payment from Bowl's Club		196.46
	SJK Garden Services	Grounds Maintenance ENV/PW		393.00
	Salaries and Expenses	Office	0.11	2204.43
17.	TO AGREE PAYMENT OF INVOICES BELOW FROM CHARITY ACCOUNT			
	Lawn N Order	Grounds Maintenance	105.25	631.50
	Clerks expenses	Planning application and maps	6.50	156.00
	Aitkens	Bowling green – lawn treatment	149.41	896.46
	D. Brazier	Chain for gate	2.28	13.66

Date of next meeting: 22nd October 2018

The meeting closed at: