

# 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,

21 November 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 26 November 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 Burney and Hyland 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 22 OCTOBER 2018</b>
<b>4.</b>	<b>PUBLIC FORUM</b> (Members of the public are invited to speak)
<b>5.</b>	<b>TO RECEIVE THE CHAIRMAN'S REPORT</b>
<b>6.</b>	<b>TO RECEIVE THE EAST RIDING WARD COUNCILLOR'S REPORT</b>
6.1	To note the meeting with the Environment Agency and ERYC Planning Officers
6.2	To note the progress in completing the Section 19 report on the summer flooding
<b>7.</b>	<b>TO RECEIVE THE CLERK'S REPORT</b>
7.1	To note the learning points from the ERNLLCA Conference
7.2	To issue the new meeting dates for 2019
7.3	To decide whether to buy more lights for the Christmas tree and discuss arrangements for switching lights on.
7.4	To note the monthly report
<b>8.</b>	<b>TO RECEIVE THE FINANCE &amp; GENERAL PURPOSES REPORT</b>
8.1	<b>Receipts</b> - To note receipts received since the last meeting <ul style="list-style-type: none"><li>• £ 500.00 ERYC WW1 Centenary Grant</li><li>• £ 25.00 Nordic Walking Website Advertising</li></ul>
8.2	<b>Expenditure</b> - To approve payment of invoices as detailed under agenda item 14.
8.3	<b>Budget Monitoring</b> – To receive the Budget Monitoring and Receipts & Payments reports
8.4	<b>Administration Budget</b> – To review the budget proposal for 2019/2020
8.5	<b>Salaries Budget</b> – To review the budget proposal for 2019/2020
8.6	<b>Bids and Grants Budget</b> – To review the budget proposal for 2019/2020
8.7	<b>Street Lighting Budget</b> – To review the budget proposal for 2019/2020

<b>9.</b>	<b>TO RECEIVE AND NOTE COMMITTEE MINUTES</b>			
	<b>9.1</b>	Minutes of the Environment Committee held on 1 October 2018		
	<b>9.2</b>	Minutes of the Playing Field Committee held on 18 October 2018		
	<b>9.3</b>	Minutes of the Planning Committee held on 22 October 2018		
	<b>9.4</b>	Minutes of the Planning Committee held on 13 November 2018		
<b>10.</b>	<b>OTHER MATTERS</b>			
	<b>10.1</b>	To discuss the response to the FA Consultation for changing the name of North Ferriby United		
<b>11.</b>	<b>TO NOTE CORRESPONDENCE RECEIVED</b>			
	<b>11.1</b>	East Riding of Yorkshire Council's Overview and Scrutiny committee – request for topics		
	<b>11.2</b>	NALC 2018 Annual Report		
	<b>11.3</b>	Hessle, Dale and South Hunsley Police Report		
	<b>11.4</b>	Defibrillator Appeal for East Riding of Yorkshire Parish Councils from London Hearts Charity		
	<b>11.5</b>	East Riding Local Plan Review Options consultation		
	<b>11.6</b>	Letter from a resident		
	<b>11.7</b>	Letter from Transwaste regarding Planning Applications		
<b>12.</b>	<b>TO EXCLUDE THE PRESS AND PUBLIC</b>			
<b>13.</b>	<b>TRUSTEES OF THE PLAYING FIELD</b>			
	<b>13.1</b>	To discuss the current position with NFUFC		
	<b>13.2</b>	To approve payment of invoices as detailed under agenda item 15.		
<b>14.</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	60.03
	ERYC Supplies	Stationery	39.87	239.26
	The Conservation Volunteers	Reed pond clearance		400.00
	Roger Waites	Artwork for new noticeboard		22.00
	Hi-Fliers	Flagpole repairs	53.00	318.00
	ERYC	Street Lighting SLA	126.82	760.94
	G. Latter	Website		600.00
	G. Henderson	Light for Ferriby Remembers	7.50	45.00
	Yorkshire Water	Water bill		41.71
	Lawn N Order	Grounds Maintenance- playing field	105.25	631.50
	LP Fabrications	Guard rail	36.00	216.00
	Willerby PAT testing	Annual inspection		118.00
	AMG	Zip wire maintenance	179.00	1074.00
	Holtby Bros Farmers	Grass cutting - Riverside Meadow	40.00	240.00
	SJK Garden Services	Grounds Maintenance ENV/PW		567.00
	Salaries and Expenses	Office	15.28	2151.76
<b>15.</b>	<b>TO AGREE PAYMENT OF INVOICES BELOW FROM CHARITY ACCOUNT</b>			
	Parish Council	Transfer of funds		2778.52

Date of next meeting: 17<sup>th</sup> December 2018

The meeting closed at: