NAFFERTON PARISH COUNCIL

Nafferton Recreation Club, Eastlands, Nafferton YO25 4LA

www.nafferton.net

naffertonpc@gmail.com

Thursday 6th March 2025

To: All members of the Parish Council, Ward Councillors, and local press

Dear Councillor,

You are hereby summoned to an Ordinary Meeting of Nafferton Parish Council to be held on **Tuesday 11th March 2025** commencing at **7.30pm** at the Nafferton Recreation Club, Eastlands, Nafferton. YO25 9LA. To transact the business set out below.

Members of the public are welcome to attend and may address the Council during public participation.

Yours sincerely

Clerk to the Parish Council

AGENDA

ORDINARY MEETING

1. **NOTICE OF MEETING** – To confirm that notice has been given in accordance with: Schedule 12, Paragraph 10 of the Local Government Act 1972.

2. **APOLOGIES** – To note any apologies for absence**.**

3. **VICE CHAIR** - To appoint a vice chair due to the resignation of Heidi Waites.

4. **DECLARATION OF INTEREST –** To record Declarations of Interest by any member of the Council in respect of the agenda items below. Members declaring interests should identify the agenda item and type of interest being declared. If the interest is prejudicial the member shall leave the room for the discussion and voting on that item. In accordance with The Localism Act 2011, The Relevant Authorities (Disclosable Pecuniary Interest) Regulations 2012.

OPEN FORUM

a. To allow members of the public / Councillors with pecuniary or non-pecuniary interest to speak within the Council meeting (maximum 15 minutes)
b. To decide on what action the Council wish to take on any items raised within the Open Forum

5. **APPROVAL OF MINUTES –** To receive and sign the minutes of the Parish Council Meeting held on Tuesday 11th February 2025 as a true and correct record.
6. **MATTERS ARISING –** To receive an update on matters arising from the previous meeting and discuss any relevant actions required.
    a. Grant Applications – to consider items to purchase using grant funding.
7. **FINANCE**
    a. To agree to add the new Clerk as a signatory on the bank accounts of both the Parish Council and Recreation Club.
    b. To agree the response to the external auditor.
    c. To consider grant applications received.
        i. Nafferton Amateur Production Society - £500.00
        ii. Techy Tea - £1258.00
    d. To note pre-approved bank payments

None.

    e. To approve the schedule of accounts for payment:

Nafferton Village Hall	£30.00	Room hire (Clerk interviews)	Cheque

8. **ACTION LOG** - To receive the action log and update as appropriate.

9. **CORRESPONDENCE RECEIVED –** To receive any correspondence not relating to the agenda.

   a. Parish Council correspondence – to note that all forms of communication from members of the public, the local authority, contractors or any other organisations must be addressed to the Clerk in the first instance.
   b. Parish Council documents – to note that confidential documents including email communications should not be shared without prior consent.
   c. Freedom of Information Requests – to discuss the impact of FOI requests on staff hours and finances.
   d. Mere Conveyance – to agree that the Clerk should contact ERYC to advise them that the file can be opened for public view.
   e. Parish Council Election – to note the date of the upcoming election (20th March 2025).

10. PLANNING APPLICATIONS

a. To consider applications for Planning Permission upon which the Parish Council has been consulted:

PROPOSAL	LOCATION	DOCUMENT LINK
Erection of single storey extension to side with replacement garage	8 Howe Lane Nafferton East Riding Of Yorkshire YO25 4JT	25/00366/PLF | Erection of single storey extension to side with replacement garage | 8 Howe Lane Nafferton East Riding Of Yorkshire YO25 4JT
Erection of an agricultural building for rearing of pullets with associated feed bins and hardstanding areas	Great Houndales Farm Houndales Lane Nafferton East Riding Of Yorkshire YO25 4LF	https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/25/00512/PLF

b. To receive an update on previous applications consulted on:

PROPOSAL	LOCATION	DECISION
25/00141/PLF Erection of a garage/domestic storage building	Tythe Farm, Carr Lane, Nafferton	Pending Consideration.

11. REPORTS FROM COMMITTEES & REPRESENTATIVES - To receive a report and approve/record any action needed for the following:

   a. **NAFFERTON RECREATION CLUB**

b. **NAFFERTON VILLAGE HALL**
c. **FEOFFEE**
d. WEB / ICT
    i. To agree to the purchase of a laptop to be used by the Parish Clerk.
e. STAFFING
    i. To agree to the continued employment of AT until the 31st March 2025 to facilitate accounting / bank payments.
f. **UPDATES FROM OTHER COMMUNITY GROUPS**
    i. Newsletter - to agree that the Clerk will draft the newsletter submission and forward to the Chair for approval prior to the deadline.

12. PARISH COUNCIL FACILITIES – To receive a report and approve/record any action needed for the following:
a. **NAFFERTON MERE**
    i. To note that no tree works will take place between 1st March and 31st August in line with Section 1 of the Wildlife and Countryside Act of 1981.
    ii. Community response to Mere Management statement.
    iii. To receive an update report on the Mere Management action plan
b. **PLAYGROUND**
    i. To discuss the playground fence and options available.
c. ALLOTMENTS

13. **MAINTENANCE OF THE VILLAGE –** To discuss any maintenance issues in the Village.
    a. Flooding / Drainage
    b. Bus Shelter seating

14. **TO RECEIVE ITEMS FOR THE NEXT AGENDA –** To receive items to be placed on the following meeting's agenda for discussion and/or resolution.
15. **TO CONFIRM THE DATE OF THE NEXT MEETING –** Ordinary Council meeting: Tuesday 8th April 2025 at 7.30pm.