

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

To Members of the Playing Field Committee

Dear Councillors

4 February 2021

You are summoned to attend a meeting of **North Ferriby Playing Field Committee** which will be held remotely in line with the temporary powers enabled by Section 78 of the Coronavirus 2020 Act, on **Wednesday 10 February at 7.30 pm.**

Jo Haslope (Clerk to the Council) *Jo Haslope*

In normal circumstances, members of the public are welcome to attend and speak at the meeting. Whilst North Ferriby Parish Council still supports the rights of people to do this, during the current crisis relating to COVID-19, for health and safety reasons and to ensure physical social-isolation guidance can be followed, meetings will be held digitally via online video technology. Members of the public can attend via a link that will be made available upon application to the Clerk that they wish to attend and speak.

Agenda

- 1. TO RECEIVE APOLOGIES FOR ABSENCE** – Cllr Knight 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 MEETING HELD ON 13 JANUARY 2021**
- 4. PUBLIC FORUM** (Members of the public are invited to speak)
- 5. TO RECEIVE THE PARK WARDEN'S REPORT**
- 6. TO RECEIVE THE CLERK'S REPORT**
 - 6.1. To receive the monthly report
 - 6.2. To note the financial position of the Playing Field Committee
- 7. OTHER MATTERS**
 - 7.1. To discuss putting chains across the entrance to the Playing Field and the associated costs.
 - 7.2. To discuss the proposal for Men In Sheds to use part of the pavilion and the submission of an application to the Wind Farm Grant.
 - 7.3. To review the Project Plan considering the current condition of the footpath onto the playing field
 - 7.4. To note the further tree work taking place.

The meeting closed at :

Date of next meeting : 10 March 2021