

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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To Members of the Playing Field Committee

Dear Councillors

3 March 2022

You are summoned to attend a meeting of **North Ferriby Playing Field Committee** which will take place in the Green Rooms of the Village Hall, 50 Church Road, North Ferriby, HU14 3AA on **Wednesday 9 March 2022 at 7.30pm**. The agenda for the meeting is below and the press and public are invited to attend.

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

In normal circumstances, members of the public are welcome to attend and speak at the meeting. As we slowly move out of lockdown restrictions, members of the public are asked to contact that Clerk if they plan to attend and speak, in order to ensure appropriate arrangements are made for the number of people attending.

Agenda

1. **TO RECEIVE APOLOGIES FOR ABSENCE**
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 9 FEBRUARY 2022**
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 note the approval of the updated Terms of Reference.
 - 7.2. To review and update the Request to Use the Playing Field Form for 2022.
 - 7.3. To discuss the position for the installation of the defibrillator.
 - 7.4. To note the progress on the actions covered by the commuted sum project.

The meeting closed at :

Date of next meeting : 13 April 2022