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



22 The Triangle North Ferriby East Yorkshire HU14 3AT

clerk@northferribyparishcouncil.gov.uk

To Members of the Playing Field Committee

Dear Councillors 1 September 2022

You are summoned to attend a meeting of **North Ferriby Playing Field Committee** which will take place in the Green Room of the Village Hall, 50 Church Road, North Ferriby, HU14 3AA on **Wednesday 7 September 2022 at 7.30pm**. The agenda for the meeting is below and the press and public are invited to attend. Those wishing to attend are asked to contact the Clerk, in order to ensure appropriate arrangements are made for the number of people attending.

Jo Haslope (Clerk to the Council) Jo Haslope

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 8 JUNE 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 discuss the request to use the playing field from a personal trainer
- **7.2.** To review the quotations for reducing the height of the skate park hedge.
- **7.3.** To review the minutes of the meeting between the Ferriby Shed and Cricket Club and to discuss the matters raised.
- **7.4.** To agree expenditure to investigate a new water supply to the Pavilion.
- **7.5.** To agree the siting of the new litter bin and note the completion of the Commuted Sums project.
- **7.6.** To discuss the management of the extra car parking area
- **7.7.** To review the Playing Field Risk Assessment
- **7.8.** To review the updates to the CCTV Policy and adoption of the Data Privacy Impact Assessment.
- **7.9.** To discuss the bowls club

The meeting closed at:

Date of next meeting: 12 October 2022