

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

2 December 2022

You are summoned to attend a meeting of **North Ferriby Playing Field Committee** which will take place in the Priory Room of the Village Hall, 50 Church Road, North Ferriby, HU14 3AA on **Wednesday 7 December 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** – Cllr Wood 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 9 NOVEMBER 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 use of chains to protect the grass used for car parking during winter
 - 7.2. To discuss the action plan to establish a workshop for the Ferriby Shed
 - 7.3. To approve the risk assessment for users of the Pavilion
 - 7.4. To review the project plan 2023-2027
 - 7.5. To discuss and agree the items to be included in the budget for 2023/24

The meeting closed at :

Date of next meeting : 11 January 2022