

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

1 June 2023

You are summoned to attend a meeting of **North Ferriby Playing Field Committee** which will take place in the Priors Rooms of the Village Hall, 50 Church Road, North Ferriby, HU14 3AA on **Wednesday 7 June 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 ELECT A CHAIRMAN OF THE PLAYING FIELD COMMITTEE**
2. **TO ELECT A VICE-CHAIRMAN OF THE PLAYING FIELD COMMITTEE**
3. **TO CONFIRM COMMITTEE MEMBERSHIP FROM OTHER ORGANISATIONS AND APPROVE VOTING RIGHTS**
4. **TO RECEIVE APOLOGIES FOR ABSENCE** – Cllrs M.Abraham, Blogg and Wood submit apologies
5. **TO RECEIVE DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST**
 - 5.1. 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.
 - 5.2. To note dispensations given to any member of the Council in respect of agenda items listed below.
6. **TO APPROVE THE MINUTES OF THE MEETING HELD ON 12 APRIL 2023**
7. **PUBLIC FORUM** (Members of the public are invited to speak)
8. **TO RECEIVE THE PARK WARDEN'S REPORT**
9. **TO RECEIVE THE CLERK'S REPORT**
 - 9.1. To receive the monthly report
 - 9.2. To note the financial position of the Playing Field Committee
10. **OTHER MATTERS**
 - 10.1. To review the Playing Field Committee Terms of Reference
 - 10.2. To note the frost damage and costs incurred during the winter and discuss ways to improve the frost protection measures taken.
 - 10.3. To receive a report from Ferriby Shed
 - 10.4. To discuss the future design of the Grange Lane car park

The meeting closed at :

Date of next meeting : 12 July 2023