

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
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To Members of the Playing Field Committee

Dear Councillors

5 October 2023

You are summoned to attend a meeting of **North Ferriby Playing Field Committee** which will take place in the Priory Rooms of the Village Hall, 50 Church Road, North Ferriby, HU14 3AA on **Wednesday 11 October 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 Knight & D Morgan (Ferriby Shed) submit 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 SEPTEMBER 2023**
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
7. **OTHER MATTERS**
 - 7.1. To review the Playing Field Risk Assessment
 - 7.2. To discuss the finances of the Playing Field Committee and agree actions.
 - 7.3. To review the actions from the legionella risk assessment and agree the frost protection process.
 - 7.4. To receive a report from the Bowls Club
 - 7.5. To discuss the request from the Cricket Club to extend the training facilities.
 - 7.6. To consider the request from Ferriby Shed to install fencing in front of the new workshop.
 - 7.7. To discuss the Grange Lane car park

The meeting closed at :

Date of next meeting : 8 November 2023