

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
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To Members of the Playing Field Committee

Dear Councillors

4 January 2024

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 10 January 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** – Cllrs Holborn and Knight 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 DECEMBER 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
 - 6.2. To note the financial position of the Playing Field Committee
7. **OTHER MATTERS**
 - 7.1. To consider the quotations for installing a new water heater in the Pavilion
 - 7.2. To consider the quotations for upgrading the lighting in the Pavilion
 - 7.3. To consider the quotations for replacing the damaged fencing panels
 - 7.4. To receive a report from the Cricket Club
 - 7.5. To receive a report from the Bowls Club
 - 7.6. To receive a report from the Ferriby Shed

The meeting closed at :

Date of next meeting : 14 February 2024