

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

8 February 2024

You are summoned to attend a meeting of **North Ferriby Playing Field Committee** which will take place in the Green Rooms of the Village Hall, 50 Church Road, North Ferriby, HU14 3AA on **Wednesday 14 February 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 10 JANUARY 2024

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 review the results of the Annual Inspection report and agree the actions required.
- 7.2. To consider the quotations for replacing the damaged fencing panels.
- 7.3. To review the quotations for replacing the damaged part on the multiplay equipment.
- 7.4. To decide whether to carry out vertidrainage on the playing field.
- 7.5. To discuss the cricket club's requirements for training and matches on the playing field and the potential conflicts with other users.
- 7.6. To receive a report from the Ferriby Shed.
- 7.7. To review the potential plans for the extension of the car park.

The meeting closed at :

Date of next meeting : 14 February 2024