

# 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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22 The Triangle  
North Ferriby  
East Yorkshire  
HU14 3AT

To Members of the Playing Field Committee

Dear Councillors

5 April 2019

You are summoned to attend a meeting of **North Ferriby Playing Field Committee** at the Village Hall, North Ferriby on **Thursday 11 April at 7:30pm**. The agenda for the meeting is below and Committee members and the press and public are invited to attend.

Jo Haslope (Clerk to the Council) *Jo Haslope*

<b>PRESENT:</b>		
Agenda		
<b>1.</b>	<b>TO RECEIVE APOLOGIES FOR ABSENCE</b> – Councillor Blogg submitted apologies	
<b>2.</b>	<b>TO RECEIVE DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST</b>	
2.1	To record declarations of interest by any member of the Committee 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.	
<b>3.</b>	<b>TO APPROVE THE MINUTES OF THE MEETING HELD ON 14 MARCH 2019</b>	
<b>4.</b>	<b>PUBLIC FORUM</b> (Members of the public are invited to speak)	
<b>5.</b>	<b>TO RECEIVE THE PARK WARDEN'S REPORT</b>	
<b>6.</b>	<b>TO RECEIVE THE CLERK'S REPORT</b>	
6.1	To receive the monthly report	
6.2	To note the finances of the Playing Field Committee	
<b>7.</b>	<b>OTHER MATTERS</b>	
7.1	To review the completion of the CCTV upgrade	
7.2	To discuss the request from Brough Children's Centre to use the park	
7.3	To review the options for the lock box to store the disabled swing harness	

The meeting closed at:

Date of next meeting: Thursday 13 June 2019