

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 July 2019

You are summoned to attend a meeting of **North Ferriby Playing Field Committee** at the Village Hall, North Ferriby on **Thursday 11 July 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*

PRESENT:	
Agenda	
1.	TO RECEIVE APOLOGIES FOR ABSENCE
2.	TO RECEIVE DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST
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.
3.	TO APPROVE THE MINUTES OF THE MEETING HELD ON 13 JUNE 2019
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 Fields Committee.
7.	OTHER MATTERS
7.1	To discuss the quotations received for bench repairs and new benches and decide which to accept
7.2	To discuss the quotation received for a new CCTV camera
7.3	To discuss the request for a contribution towards the water pump at the Bowls Club
7.4	To discuss the options for managing multiple users on the playing field

The meeting closed at:

Date of next meeting: 10 September 2019