

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 September 2019

You are summoned to attend a meeting of **North Ferriby Playing Field Committee** at the Village Hall, North Ferriby on **Tuesday 10 September 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 – Councillor Blogg submitted apologies
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 11 JULY 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 note the updated risk assessment and discuss the actions raised.
7.2	To agree the wording of the Memorial Benches Policy
7.3	To discuss the quotations for repairing the zip wire and replacing the ropes and chains of the basket swing.
7.4	To discuss the plans to improve the fence and gates around the playing field

The meeting closed at:

Date of next meeting: 10 October 2019