

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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To Members of the Playing Field Committee

Dear Councillors

8 November 2019

You are summoned to attend a meeting of **North Ferriby Playing Field Committee** at the Village Hall, North Ferriby on **Thursday 14 November 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 Clark 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 10 SEPTEMBER 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 elect a Vice Chairman of the Playing Field Committee	
7.2	To note the repairs to the basket swing	
7.3	To receive the letter of explanation regarding the graffiti and consider any actions arising from it	
7.4	To discuss the future of the bowls club building	
7.5	To finalise the 2020 budget to be submitted to full council	

The meeting closed at:

Date of next meeting: to be confirmed