

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

3 January 2020

You are summoned to attend a meeting of **North Ferriby Playing Field Committee** at the Village Hall, 50 Church Road, North Ferriby, HU14 3AA on **Thursday 9 January 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 12 DECEMBER 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 changing the Playing Field Committee meeting to a Wednesday evening
7.2	To review the CCTV Data Protection Policy and make necessary changes.
7.3	To review the costs for play equipment repairs

The meeting closed at:

Date of next meeting: Thursday 13th February 2020