

North Ferriby Parish Council

www.northferribyparishcouncil.gov.uk

North Ferriby Playing Field Trustees – Charity No. 523280
North Ferriby Village Hall Custodian Trustee – Charity No. 223908

Jo Haslope
Parish Clerk/RFO
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22 The Triangle
North Ferriby
East Yorkshire
HU14 3AT

To Members of the Playing Field Committee

Dear Councillors

3 September 2020

You are summoned to attend a meeting of **North Ferriby Playing Field Committee** which will be held remotely via Zoom in line with the temporary powers enabled by Section 78 of the Coronavirus 2020 Act, on **Wednesday 9 September at 7.30 pm.**

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

In normal circumstances, members of the public are welcome to attend and speak at the meeting. Whilst North Ferriby Parish Council still supports the rights of people to do this, during the current crisis relating to COVID-19, for health and safety reasons and to ensure physical social-isolation guidance can be followed, meetings will be held digitally via online video technology. Members of the public can attend via a link that will be made available upon application to the Clerk that they wish to attend and speak.

Agenda

- 1. TO RECEIVE APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST**
 - 2.1. To record declarations of interest by any member of the Council 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 AUGUST 2020**
- 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 Field Committee
- 7. OTHER MATTERS**
 - 7.1. To review and approve the Risk Assessment
 - 7.2. To review the quotations for tree work and agree which contractor to use
 - 7.3. To note the outcome of the CCTV service and discuss the proposal for a new camera
 - 7.4. To review the list potential projects and prioritise the work.

The meeting closed at :

Date of next meeting : 14 October 2020