# 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 Parish Clerk/RFO Tel: 01482 631822



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To Members of the Playing Field Committee

Dear Councillors 3 December 2020

You are summoned to attend a meeting of **North Ferriby Playing Field Committee** which will be held remotely in line with the temporary powers enabled by Section 78 of the Coronavirus 2020 Act, on **Wednesday 9 December 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 11 NOVEMBER 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 receive the resignation of D. Brazier from the Committee
- **7.2.** To note the outcome of the meeting with the advisor from Miers Beck and discuss the next steps.
- **7.3.** To discuss the quotation received for roof work to the Bowls Pavilion
- 7.4. To review the arrangement with Story Contracting to put stone at the entrance to the playing fields

The meeting closed at:

Date of next meeting: 13 January 2021