

NORTH FERRIBY PARISH COUNCIL
MINUTES
Playing Field Committee
13 October 2021

PRESENT: Councillors M. Abraham (Chairman), Holborn, Knight and Wood
ALSO PRESENT: Clerk J. Haslope and D. Wyndham (Cricket Club)

Minute No.
PFC 21/

- 32. APOLOGIES FOR ABSENCE** – Cllrs Blogg submitted apologies
- 33. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** - Declarations are noted at the appropriate minute.
- 34. MINUTES OF THE MEETING HELD ON 8 SEPTEMBER 2021 - Resolved** – that the minutes be accepted as an accurate record and were signed by the acting Chairman.
- 35. PUBLIC FORUM** – There was no public speaking
- 36. PARK WARDEN'S REPORT** – The Park Warden noted that it had been a quiet month with no issues to report.
- 37. CLERK'S REPORT**
- 37.1. Monthly Report** – The Clerk reported that the hedge in the northeast corner of the playing field had been cut back. The clerk also noted that the annual PAT testing and CCTV service would be arranged.
- 37.2.** The financial position of the Playing Field Committee was noted. No concerns were raised.
- 38. OTHER MATTERS**
- 38.1. Risk Assessment** – The risk assessment was carried out by Cllrs M. Abraham and Wood on 13th September. The outcome of this along with the suggested action were agreed, which included accepting a quotation from PBS construction of £450 to repair the surface at the entrance of Grange Lane to prevent a pothole forming.
- 38.2. Grounds Maintenance** – The two quotations from the existing suppliers were reviewed. It was Resolved that the contract for 2022/23 for cutting the playing field would remain with Shed Grounds Maintenance and the contract for cutting the grass in the Skate Park, Play Area and Grange Lane would remain with SJK Garden Services.
D. Wyndham declared a non-pecuniary interest as a member of the cricket club.
- 38.3. Defibrillator** – It was noted that NFFC had kindly offered a defibrillator for the playing field having been successful in an application process. It was agreed that the most suitable place for this should be on the exterior of the Pavilion, however this would require a cabinet and electricity supply. It was agreed that expenditure on this of up to £800 would be recommended to the Trustees, should a further grant application by NFFC for a cabinet not be successful.
- 38.4. Commuted Sums Grant** – It was noted that further information had been requested by ERYC to support this application, but it was hoped the outcome of the application would be known soon.
- 38.5. 2022 budget** – It was agreed that the clerk would circulate an updated version of the Project Plan spreadsheet prior to the next meeting.

The meeting closed at : 9.10pm

Date of next meeting : 10 November 2021

Signed by the Chairman.....Date.....PFC.pg 32