NORTH FERRIBY PARISH COUNCIL MINUTES

Playing Field Committee 9 February 2022

PRESENT: Councillors M. Abraham (Chairman), Blogg, Holborn, Knight and Wood

ALSO PRESENT: Clerk J. Haslope

Minute No. PFC 21/

- 60. APOLOGIES FOR ABSENCE D. Wyndham (Cricket Club) submitted apologies
- **61. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST –** Cllrs Blogg & Wood declared a non-pecuniary interest as they are also members of the Bowls Club.
- **62. MINUTES OF THE MEETING HELD ON 12 JANUARY 2022 Resolved –** that the minutes be accepted as an accurate record and were signed by the Chairman.
- 63. PUBLIC FORUM There was no public speaking
- **64. PARK WARDEN'S REPORT** The Park Warden had advised that he had spoken to a couple of dog walkers to inform them that they were not allowed to take their dogs on the playing field.

65. CLERK'S REPORT

- 65.1. Monthly Report The Clerk reported that the PAT testing had been carried out with no issues found. It was also noted that a meeting had taken place at the playing fields between Parish Councillors, Open Space officers from ERYC and Beal Homes regarding the FER-B planning application. The clerk has also been contacted by the Gardeners Club regarding the idea of the Summer Show. Finally, the Football Club have been successful in their grant for an external defibrillator storage box, and so it was noted that the defibrillator donated by the club could now be installed on the pavilion subject to an electrical connection being made. The expenditure for the electrical installation has already been approved by the Parish Council in Minute No. PC 21-87.4, and so it was agreed that the Clerk should find an electrician to carry out the work.
- **65.2.** The financial position of the Playing Field Committee was noted. No concerns were raised.

66. OTHER MATTERS

- **66.1. Terms of Reference** The changes proposed to the Terms of Reference for the Playing Field Committee were discussed and approved by the Committee. It was agreed that the updated document should be recommended to the Parish Council for adoption.
- **66.2.** Cricket match The request for a youth match on Monday 30 May was approved by the committee.
- **66.3. Parking on Field** The request from the Football Club to allow for artists playing at the festival on Saturday 21 May to be able to park on the field was discussed. It was agreed that the area could be used as long as it was roped off, did not extend onto the cricket outfield and the ground was firm enough so that the vehicles would not damage it. The cricket club will have the final say on whether the ground conditions are suitable for parking on the day of the event and will be able to refuse use if necessary.
- **66.4. Commuted Sum Project** The Committee was given an update on the project actions, and it was noted that the repairs to the zip wire had been completed and the equipment was now operational.

The meeting closed at: 8.55pm Date of next meeting: 9 March 2022

Signed by	the Chairman	Data	DEC 20 36
Signed by	the Chamman	Date	rrc.pg 50