## NORTH FERRIBY PARISH COUNCIL MINUTES Playing Field Committee 9 March 2022

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

Minute No. PFC 21/

- 67. APOLOGIES FOR ABSENCE Cllrs Holborn and Wood submitted apologies
- **68. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST –** Cllrs Blogg declared a non-pecuniary interest as a members of the Bowls Club and D.Wyndham declared a non-pecuniary interest as a members of the Cricket Club
- **69. MINUTES OF THE MEETING HELD ON 9 FEBRUARY 2022 Resolved –** that the minutes be accepted as an accurate record and were signed by the Chairman.
- 70. PUBLIC FORUM There was no public speaking
- 71. PARK WARDEN'S REPORT The Park Warden had nothing to report.

## 72. CLERK'S REPORT

- **72.1. Monthly Report** The Clerk reported that the Men in Sheds group had completed the set up of a bank account. It was also agreed that the water supply should be switched back on again.
- 72.2. The financial position of the Playing Field Committee was noted. No concerns were raised.

## 73. OTHER MATTERS

- **73.1.** Terms of Reference It was noted that the updated Terms of Reference had been approved by the Parish Council as recommended.
- **73.2.** Request to Use Form The form was updated for 2022 and it was agreed that it would be circulated to all users to complete.
- **73.3. Defibrillator** A discussion was had about best location for the defibrillator on the outside of the pavilion building. It was agreed that it should be installed to the left of the main door and installed with a fused spur rather than a plug. Whilst the electrician is on site, it was also agreed to change the CCTV to a fused spur.
- **73.4.** Commuted Sum Project The Committee reviewed the options for the new signs on the playing field and decided on its preferred design. The signs will now be ordered by the Clerk from Orion Print and Signs.

The meeting closed at : 8.15pm Date of next meeting : 13 April 2022

Signed by the Chairman......PFC.pg 37