

NORTH FERRIBY PARISH COUNCIL
MINUTES
Playing Field Committee
13 April 2022

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

ALSO PRESENT: Clerk J. Haslope & D.Wyndham (Cricket Club)

Minute No.

PFC 21/

74. APOLOGIES FOR ABSENCE – Cllrs Blogg and Knight submitted apologies

75. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST – Cllr Wood declared a non-pecuniary interest as a member of the Bowls Club and D.Wyndham declared a non-pecuniary interest as a member of the Cricket Club

76. MINUTES OF THE MEETING HELD ON 9 MARCH 2022 - Resolved – that the minutes be accepted as an accurate record and were signed by the Chairman.

77. PUBLIC FORUM – Two members of the public attended the meeting, one hoping to join the committee the other to observe.

78. PARK WARDEN'S REPORT – The Park Warden reported that the level of litter had increased significantly with the good weather. Arrangements were also discussed to cover the Park Warden's holiday.

79. CLERK'S REPORT

79.1. Monthly Report – The Clerk reported that Invoices and the Request to Use form had been circulated to all regular users of the Playing Field.

79.2. The financial position of the Playing Field Committee was noted. No concerns were raised.

80. OTHER MATTERS

80.1. Request to join the Playing Field Committee – The Chairman of Men in Sheds was present at the meeting, having requested to join the committee. The matter was discussed and it was **Resolved** that Dave Morgan, in his capacity as Chairman of the Ferriby Shed, would become part of the Playing Field Committee.

80.2. Men in Sheds project – A document was circulated before the meeting and the matters raised were discussed. It was agreed that the Men in Shed group needed to visit the Pavilion during a cricket match to understand how the area was currently used. The challenge is to understand the best solution for a workshop space that meets the needs of Men in Sheds. It was agreed that further work is required to improve the shutters on the pavilion, and agreements need to be written for the use of the pavilion with both the Cricket Club and Men in Sheds.

80.3. Request from resident – The matter was discussed and it was agreed that since there were no cricket matches due to be played that weekend, the children's birthday party could be held on the field. It was **Resolved** that the Clerk would be delegated the responsibility of answering any future requests about using the field for parties without the need to bring it to the Committee.

80.4. Defibrillator – It was noted that the defibrillator will be installed on 22nd April by Paul Dykes Electrician at a cost of £150 + VAT.

80.5. Grounds Maintenance of the Playing Field – It was noted the Shed Grounds Maintenance had failed to cut the grass in March, missing 2 cuts, but that these would be added later in the season. It was also agreed that since FG Adamsons were unable to carry out the vertidrainage work, approved in the Commuted Sums grant, this would be carried out by Lawn N Order instead at the same price, and this had been agreed by ERYC Commuted Sums team.

80.6. Operational Inspection – The results of the inspection carried out by Kompan were reviewed and it was agreed that amalgamating tape would be purchased to repair the worn cable rope.

80.7. Commuted Sum Project – It was noted that the new signs had been delivered and fitted.

The meeting closed at : 8.45pm

Date of next meeting : 11 May 2022

Signed by the Chairman.....Date.....PFC.pg 38