

NORTH FERRIBY PARISH COUNCIL
MINUTES
Playing Field Committee
7 September 2022

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

ALSO PRESENT: Clerk J. Haslope & D.Morgan (Ferriby Shed)

Minute No.
PFC 22/

10. **APOLOGIES FOR ABSENCE** – Cllr Wood and D. Wyndham (Cricket Club) submitted apologies.
11. **DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** - D.Morgan declared an interest as a member of the Ferriby Shed and Cllr Blogg declared an interest as a member of the Bowls Club.
12. **MINUTES OF THE MEETING HELD ON 8 JUNE 2022 - Resolved** – that the minutes be accepted as an accurate record and were signed by the Chairman.
13. **PUBLIC FORUM** – There was no public speaking
14. **PARK WARDEN'S REPORT** – The Park Warden reported that there had been incident of smashed bottles and graffiti in the skate park, which had been reported to the clerk. It was also noted that the post holding the large gate into the play area had moved and it was agreed that the park warden should attempt to make repairs to it and the main gate into the park.
15. **CLERK'S REPORT**
 - 15.1. **Monthly Report** – The Clerk reported that there had been several incidents of antisocial behaviour, all of which had all been reported to the Police and the ERYC ASB Team. Images from the CCTV system have been provided for further investigation. It was also noted that the new shutters had been installed on the Pavilion and that during this work it was noticed that one windowpane was cracked and taped secure.
 - 15.2. The financial position of the Playing Field Committee was noted. No concerns were raised.
16. **OTHER MATTERS**
 - 16.1. **Request to use the Playing Field** – The information provided by the personal trainer was reviewed and it was agreed that the clerk would contact him suggesting that the tennis box be used for his storage if acceptable and that an annual fee of £100 would be charged, payable in 2 parts.
 - 16.2. **Skate Park Hedge** – Unfortunately no quotations had been received in time for the meeting so this matter will be discussed at the next meeting.
 - 16.3. **Meeting between Ferriby Shed and Cricket Club** – The minutes of the meeting were reviewed and discussed. The Playing Field Committee recognised that with two users of the Pavilion there is now a need to have more oversight of the management of the building and a list of issues requiring further investigation was noted.
 - 16.4. **Water Supply to the Pavilion** – It was agreed that the cost of £155 + VAT to survey whether a new water supply could be provided to the Pavilion was not required and instead the water supply will only be switched off if extremely cold weather conditions are due.
 - 16.5. **Litter Bin** – The location for the siting of the new litter bin was agreed. It was noted that the Commuted Sums project had now been completed and the application for the grant of £5542.16 had been submitted to ERYC. Total project cost was £6163.69.
 - 16.6. **Car Park** – The management of the car park area was discussed and it was agreed that no expenditure would be made on expanding it further until the outcome of the FER-B housing proposal was known. No Parking Emergency Access signs will be placed on the gate and replacement Disabled Parking signs will be purchased.
 - 16.7. **Playing Field Risk Assessment** - The document was circulated before the meeting and no urgent matters were raised. Due to the time it was agreed that this will be reviewed at the next meeting.

- 16.8. **CCTV Policy and Data Privacy Impact Assessment** – Both of these documents were circulated before the meeting and no concerns with the content were raised. It was agreed that these documents should be recommended for acceptance by the Parish Council.
- 16.9. **Bowls Club** – Cllr Blogg raised concerns about the condition of the bowling green, the bowl's pavilion roof and floor. It was agreed that the priority was to understand what was damaging the grass and work out the best way to prevent further damage occurring, and to discuss this at the next meeting.

The meeting closed at : 9.20pm
Date of next meeting : 12 October 2022