

NORTH FERRIBY PARISH COUNCIL
MINUTES
Playing Field Committee
12 October 2022

PRESENT: Councillors M.Abraham (Chairman) & Holborn

ALSO PRESENT: Clerk J. Haslope , D.Morgan (Ferriby Shed) & D. Wyndham (Cricket Club)

Minute No.
PFC 22/

17. **APOLOGIES FOR ABSENCE** – Cllrs Blogg, Knight & Wood submitted apologies
18. **DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** - D.Morgan declared an interest as a member of the Ferriby Shed and D. Wyndham declared an interest as a member of the Cricket Club.
19. **MINUTES OF THE MEETING HELD ON 7 SEPTEMBER 2022 - Resolved** – that the minutes be accepted as an accurate record and were signed by the Chairman.
20. **PUBLIC FORUM** – There was no public speaking
21. **PARK WARDEN’S REPORT** – The Park Warden reported that there had been no further issues with graffiti in the skate park. It was also noted that the new bin had been installed.
22. **CLERK’S REPORT**
 - 22.1. **Monthly Report** – The Clerk gave the committee an update of the actions from the last meeting. It was noted that letters had been sent to the owners in Grange Lane with hedges that needed cutting back and some of this work had been completed. ERYC had produced a report on the completion of the Commuted Sums project and the annual play inspection had been booked. It was noted that the Clerk will attend a training session on Play Equipment Inspection, Management and Maintenance on 10 November and finally the trees at the back of the tennis court near the property on Wilson Close will be cut back by the property owner, following a request being agreed by the Chairman and Clerk.
 - 22.2. The financial position of the Playing Field Committee was noted. No concerns were raised.
23. **OTHER MATTERS**
 - 23.1. **Companion Dogs** - The request that companion dogs be allowed to attend the Ferriby Shed meetings was declined.
 - 23.2. **Ferriby Shed** – A discussion was had about the creation of a workshop space for the Ferriby Shed in the short term and the long term. A quote had been received for a precast garage which could be built to the north of the pavilion building next to the other garage, and it was agreed this would be circulated after the meeting. It was also agreed that the Cricket Club would be asked to discuss the request to vacate the end storeroom until the start of the 2023 season at their next meeting on 28th October and to report back to the Playing Field Committee.
 - 23.3. **Risk Assessment** – The risk assessment was reviewed and the items that need to be actioned were agreed.
 - 23.4. **Bowls Club** – Due to absence, an email about the issues raised at the Bowls Club was read out. The floor has been repaired and the condition of the grass has improved with rain although the cause of the damage is still unknown.
 - 23.5. **Sign** – It was agreed that the playing field rules sign would be replaced at a cost of £52 +VAT.

The meeting closed at : 9.15pm

Date of next meeting : 9 November 2022