NORTH FERRIBY PARISH COUNCIL MINUTES

Playing Field Committee 11 January 2022

PRESENT: Councillors M.Abraham (Chairman), Blogg, Holborn, Knight & Wood **ALSO PRESENT:** Clerk J. Haslope, D.Morgan (Ferriby Shed), D.Wyndham (Cricket)

Minute No. PFC 22/

- 38. APOLOGIES FOR ABSENCE There were none
- **39. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** Cllrs Blogg and Wood declared an interest as members of the Bowls Club, 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.
- **40. MINUTES OF THE MEETING HELD ON 7 DECEMBER 2022 Resolved –** that the minutes be accepted as an accurate record and were signed by the Chairman.
- 41. PUBLIC FORUM (Members of the public are invited to speak)
- **42. PARK WARDEN'S REPORT** The Park Warden reported that there had been no issues with the play equipment. He completed the cutting back of the vegetation at the rear of the tennis courts and has reset the gates posts as requested. He reported that there is a significant amount of moss on the surface of the tennis courts and in consultation with the Clerk it was agreed that he would clear this over the next few weeks before the surface dried out.

43. CLERK'S REPORT

- **43.1. Monthly Report** The Clerk reported that unfortunately the Bowls Club had not isolated the water supply and the supply pipe had burst under the sink. The damage seemed restricted to the kitchen units. The PAT testing has been carried out and the Annual Play Equipment Inspection had been delayed due to ill health.
- **43.2.** The financial position of the Playing Field Committee was noted. No concerns were raised.

44. OTHER MATTERS

- **44.1. Risk Assessment** The risk assessment for users of the Pavilion was reviewed and approved by the committee.
- **44.2. Draft Rules** A discussion was had around the draft rules for users of the Pavilion, and it was agreed that a list of contents of the pavilion and who they belong to would be made so that this could be used for insurance purposes. Once this is complete, the rules document will be approved by the committee.
- **44.3. Bowls Club** Following the burst pipe, it will be necessary to get a plumber to repair the damage before the water is turned back on. A discussion was also had about the repairs required to the shared lawn mower, which needs 4 new bearings. An initial quote of £1100 had been received. The document which covers the arrangements for the lawn mower was shared by the Clerk and it was agreed that further quotations would be sought. The matter will be discussed separately by the Bowls and Cricket clubs.
- **44.4. Ferriby Shed** It was noted that the Shed had not managed to get drawings of the proposed new building required for the planning application, but further enquiries were being made.

The meeting closed at: 8.40pm
Date of next meeting: 8 February 2023