

NORTH FERRIBY PARISH COUNCIL
MINUTES
Playing Field Committee
7 June 2023

PRESENT: Councillors Holborn, Knight & Shaikh

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

Minute No.
PFC 23/

1. **ELECTION OF CHAIRMAN OF THE PLAYING FIELD COMMITTEE** – In his absence Cllr M.Abraham had expressed an interest to stand as Chairman of the Playing Field Committee. It was **Resolved** that Councillor M.Abraham be elected as Chairman of the Playing Field Committee.
2. **ELECTION OF VICE CHAIRMAN OF THE PLAYING FIELD COMMITTEE** - In his absence Cllr Wood had expressed an interest to stand as Vice Chairman of the Playing Field Committee. It was **Resolved** that Councillor Wood be elected as Vice Chairman of the Playing Field Committee.

In the absence of both the Chairman and Vice Chairman it was agreed that Cllr Holborn would act as Chairman for the meeting.

3. **COMMITTEE MEMBERSHIP** - It was **Resolved** that D.Morgan (Ferriby Shed) & D.Wyndham (Cricket Club) would remain members of the Committee with voting rights
4. **APOLOGIES FOR ABSENCE** – Cllrs M.Abraham, Blogg & Wood submitted apologies
5. **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.
6. **MINUTES OF THE MEETING HELD ON 12 APRIL 2023 - Resolved** – that the minutes be accepted as an accurate record and were signed by the acting Chairman.
7. **PUBLIC FORUM** – There was no public speaking
8. **PARK WARDEN'S REPORT** – The Park Warden reported that there has been further damage done to the wet pour near the multiplay unit. The Quarterly Inspection was carried out in June and a couple of items need attention. It was agreed that the Clerk should look for a Play Maintenance company to carry out this work and will report back to the committee with quotations. It was also noted that various areas of the playing field had been sprayed to depress weed growth.
9. **CLERK'S REPORT**
 - 9.1. **Monthly Report** – The Clerk reported that during the Ferriby Festival the cricket covers had become damaged due to children playing on them unsupervised. It was agreed that the committee would feed this back to the festival organisers and ask for some level of supervision to be provided for the playing fields next year. It was agreed that the Clerk would attend a Legionella training course at a cost of £50 + VAT and it was noted that the repairs to the showers had cost £100. The Cricket Club have offered to repair the door to the changing rooms which was accepted and it was agreed that on 1 July they could host a Hull Ionians cricket match. Finally it was noted that the planning application for the new garage and storage container was under consultation.
 - 9.2. The financial position of the Playing Field Committee was noted. Concerns were raised that the water costs will exceed the budget this year.

10. OTHER MATTERS

- 10.1. **Terms of Reference** - The terms of reference document was reviewed and updated. It was agreed that it would be recommended to the Parish Council that the updated document be approved at its next meeting.
- 10.2. **Frost Damage** – It was noted that during the cold weather in December not only had there been a burst pipe in the Bowls Club but also the showers had sustained damage in the changing rooms of the Pavilion. The total cost to the committee from the water leaks and damage is estimated to be around £600. It was therefore agreed that the steps to prevent frost damage in future would be reviewed at the next meeting when the members from the Bowls Club were present.
- 10.3. **Ferriby Shed** – It was noted that the electricity standing charge for the pavilion has increased from 24p to £1 per day. This is being reviewed by both the Cricket Club and Ferriby Shed.
- 10.4. **Grange Lane Car Park** – Following a minor bump witnessed in the car park, it was agreed that thought should be given to altering the layout to improve the access. It is hoped that the car park will be extended as part of the FER-B housing development and so it was agreed to develop some options.

The meeting closed at : 8.35pm

Date of next meeting : 12 July 2023