

NORTH FERRIBY PARISH COUNCIL
MINUTES
Playing Field Committee
12 July 2023

PRESENT: Councillors Wood (Vice Chairman), Blogg, Holborn & Shaikh

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

Minute No.
PFC 23/

11. **APOLOGIES FOR ABSENCE** – Cllrs M.Abraham, Knight & D.Wyndham (Cricket Club) submitted apologies
12. **DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Cllrs Blogg & Wood declared an interest as members of the Bowls Club and D.Morgan declared an interest as a member of the Ferriby Shed.
13. **MINUTES OF THE MEETING HELD ON 7 JUNE 2023 - Resolved** – that the minutes be accepted as an accurate record and were signed by the Vice Chairman.
14. **PUBLIC FORUM** – There was no public speaking
15. **PARK WARDEN'S REPORT** – The Park Warden reported that there had been a couple of incidents of smashed glass in the skate park but there had been no other issues to report. The damaged wet pour surface has been repaired.
16. **CLERK'S REPORT**
 - 16.1. **Monthly Report** – The Clerk reported that she had checked the CCTV to find evidence of a stolen bike and that the footage had been provided to the police. It was noted that the allotment committee have cut the hedge on Grange Lane. Finally it was reported that there will be a delay in the determination of the planning application due to comments made by Yorkshire Water, but this should be resolved by 20th July.
 - 16.2. The financial position of the Playing Field Committee was noted. No further concerns were raised.
17. **OTHER MATTERS**
 - 17.1. **Skate Park Hedge** – The quotations for the reduction in the Skate Park Hedge were reviewed and it was agreed that the quotation from Shed Grounds Maintenance for a cost of £1740 + VAT represented the best value. It was agreed that the Clerk would contact the Football Club regarding these costs and the matter would be discussed by the Trustees at their next meeting.
 - 17.2. **Water Compliance & Legionella Training** – The Clerk gave the committee a report following the training course and it was agreed that Valens Water would be instructed to carry out the risk assessment and asked to provide a list of actions to ensure that the playing fields is fully compliant with legislation, which will cost up to £400 + VAT. It was also agreed that after this, a start up and shut down procedure would be written for the sports facilities that use the water, to prevent future frost damage.
 - 17.3. **Grange Lane Verge** – It was agreed that the cutting of the Grange Lane verge would be reviewed at the September meeting.
 - 17.4. **Play Equipment** – It was agreed that Team Sport & Play would be asked to carry out an Operational Inspection of the play equipment at a cost of £80 + VAT and that up to £500 could then be spent on any maintenance identified at the visit at the discretion of the Clerk.
 - 17.5. **Playing Field Risk Assessment** – It was agreed that Cllrs Blogg and Shaikh would carry out a review of the risk assessment before the next meeting.

The meeting closed at : 8.30pm

Date of next meeting : 13 September 2023

Signed by the Chairman.....Date..... PFC pg.53