

**NORTH FERRIBY PARISH COUNCIL**  
**MINUTES**  
**Playing Field Committee**  
**13 September 2023**

**PRESENT:** Councillors Holborn & Knight

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

Minute No.  
PFC 23/

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

18. **APOLOGIES FOR ABSENCE** – Cllrs M.Abraham, Blogg, Shaikh & Wood submitted apologies
19. **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.
20. **MINUTES OF THE MEETING HELD ON 12 JULY 2023 - Resolved** – that the minutes be accepted as an accurate record and were signed by the acting Chairman.
21. **PUBLIC FORUM** – There was no public speaking
22. **PARK WARDEN'S REPORT** – The Park Warden had no issues to report
23. **CLERK'S REPORT**
  - 23.1. **Monthly Report** – The Clerk reported that the main toilet in the pavilion had stopped flushing over the summer and it had been repaired at a cost of £57.30. It was also noted that the spare tennis net had been installed on the middle court due to the old net becoming very damaged. Finally it was noted that due to holidays the risk assessment had not been reviewed but that this would be done before the next meeting.
  - 23.2. The financial position of the Playing Field Committee was noted. It was agreed that funds are extremely tight and this matter should be discussed in detail at the next meeting.
24. **OTHER MATTERS**
  - 24.1. **Cricket Club** – A report on the activities of the Cricket Club over the last year was given. It was also reported that the grass cutting this season has not been as good as previously, which appears to be due to the speed that the mower travels.
  - 24.2. **Ferriby Shed** – The first AGM of the Ferriby Shed was held on 1<sup>st</sup> September and it was agreed it had been a successful first year with the workshop being erected in the next week or two.
  - 24.3. **Grange Lane** – It was agreed that the verge at the end of Grange Lane should be cut and wildflower seed sown over the area.
  - 24.4. **Operational Inspection for Play Equipment** – The outcome of the operational inspection was reviewed and it was noted that the clerk had spent £58 on parts that can be fitted by the Park Warden. Quotes were also requested for repairs that are likely to be required in the future and these were reviewed. It was agreed that further quotes should be sought for repairs to the Skate Park joints.
  - 24.5. **Water Management** – The legionella risk assessments carried out by ValensWater were reviewed. It was agreed that further work was required to decide on the best option for the showers, and the clerk should discuss this in more detail with the cricket club. However, since the cricket season has now ended the key priority is to install a valve to enable the water supply to the changing rooms to be isolated from the supply to the pavilion, which will also prevent any frost damage in future. Since members from the Bowls Club were not present it was agreed to further discuss this item at the next meeting.

- 24.6. Grange Lane car park** – It was agreed that professional advice should be sought to develop the best design for the extension to the Grange Lane car park proposed as part of the FER-B housing development. It was agreed that this position will be recommended to the Trustee at its next meeting and any cost associated with this work shall be approved by the Trustee.

The meeting closed at : 8.55pm

Date of next meeting : 11 October 2023