

**NORTH FERRIBY PARISH COUNCIL**  
**MINUTES**  
**Playing Field Committee**  
**8 November 2023**

**PRESENT:** Councillors M.Abraham Blogg, Knight & Wood

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

Minute No.  
PFC 23/

32. **APOLOGIES FOR ABSENCE** – Cllrs Holborn & Shaikh submitted apologies
33. **DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Cllrs Blogg & 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.
34. **MINUTES OF THE MEETING HELD ON 11 OCTOBER 2023 - Resolved** – that the minutes be accepted as an accurate record and were signed by the Chairman.
35. **PUBLIC FORUM** – There was no public speaking
36. **PARK WARDEN'S REPORT**- The Park Warden had no issues to report
37. **CLERK'S REPORT**
- 37.1. **Monthly Report** – The Clerk noted that she had sent a letter to the resident on Wilson Close. It was also noted that cars had damaged the grass on the car park extension and it was agreed that this area would be chained off for winter and the football club would be informed.
- 37.2. The financial position of the Playing Field Committee was noted. No further concerns were raised.
38. **OTHER MATTERS**
- 38.1. **Bowls Club** – The Bowls Club explained that they are looking into grants to replace the roof of the bowls pavilion, but part of that work would include the removal of the existing asbestos roof. It was agreed that the Clerk would provide Cllr Blogg with contact details of companies who deal with asbestos in order to find out the costs associated with removing the existing roof.
- 38.2. **Cricket Club** – The Cricket Club are wanting to extend their training facilities and suggested that they could create a new purpose built area on the unused tennis court. This idea received support from the Committee and so the club will now proceed with scoping out the project.
- 38.3. **Ferriby Shed** – An update was provided on the new Shed building. A ramp is required for the entrance and grants are being sought for this, the new fence and the electric supply. Work is also underway to source a container to provide additional storage.
- 38.4. **CCTV system** – The CCTV system requires a repair that will cost £365 + VAT. It was agreed that this should be arranged with Delta Securities and paid for from the charity account.
- 38.5. **Skate Park** – A request from a resident to fit floodlights to the Skate Park was discussed. Currently there are insufficient funds to pay for such a system and so the Clerk was asked to reply saying that should the users be able to find funding for the capital and ongoing running costs of such a system then the request would be considered.
- 38.6. **Biodiversity Duty** – Following a review by the Environment Committee, the draft Biodiversity Duty policy was reviewed and discussed. The extra points covering the playing fields were agreed and the document will now be reviewed and adopted by the Parish Council.
- 38.7. **Grounds Maintenance** – The quotations for the Grounds Maintenance contract for 2024/25 were reviewed. It was **Resolved** that the cutting of the playing field would be given to Ferriby Fencing at a cost of £ 4960 + VAT and the contract for cutting the grass in the Skate Park, Play Area and Grange Lane would remain with SJK Garden Services at a cost of £2345.

**38.8. Budget for 2024/25** – Initial discussions were had about the budget for next year, and it was agreed that the plan would be finalised at the next meeting, when the budget would be set.

The meeting closed at : 9.10pm

Date of next meeting : 13 December 2024