

NORTH FERRIBY PARISH COUNCIL
MINUTES
Playing Field Committee
13 December 2023

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

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

Minute No.
PFC 23/

39. **APOLOGIES FOR ABSENCE** – Cllr Shaikh submitted apologies
40. **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.
41. **MINUTES OF THE MEETING HELD ON 8 NOVEMBER 2023 - Resolved** – that the minutes be accepted as an accurate record and were signed by the Chairman.
42. **PUBLIC FORUM** – There was no public speaking
43. **PARK WARDEN'S REPORT** – The Park Warden reported that the grass surface appeared damaged on Monday 20th November. The CCTV was reviewed and it was observed that the damage was caused by youths repeatedly sliding on the playing field surface. With the evidence from the CCTV the matter was reported to the Police and those responsible will be spoken to. It was also reported that there was evidence of a fire near the zip wire but this had not caused any other damage. Finally it was noted that the Park Warden had completed repairs to the skate park gate.
44. **CLERK'S REPORT**
- 44.1. **Monthly Report** – The Clerk reported that the repairs to the CCTV system had been made. It was also noted that Ferriby Fencing had provided a cheaper quote for cutting back the Skate Park hedge and that this had been shared with the Football Club. Following the previous agreement to half the costs with the Football Club, the quote was accepted and the work will be arranged as soon as the land is dry enough. The total cost to the Playing Field Committee is £750 + VAT which will be taken from the charity account. Finally it was agreed that the clerk would contact MS3 to find out if they had any plans for a new pole on Grange Lane.
- 44.2. The financial position of the Playing Field Committee was noted. No concerns were raised.
45. **OTHER MATTERS**
- 45.1. **Water** – It was noted that the water supply to the changing rooms in the pavilion has been altered to allow it to be isolated from the supply to the social space at a cost of £488 + VAT. The heating cylinder has also been drained and isolated to protect the changing rooms from further frost damage. The water supply to the Bowls Club has also been isolated for winter.
- 45.2. **Quarterly Play Inspection** – It was noted that several fence panels need replacing and the clerk will attempt to find quotes for a sturdier design for the next meeting. Also it was noted that one of the platforms on the multiplay unit requires replacing.
- Cllr Holborn left the meeting*
- 45.3. **Playing Field Committee Budget 2024/25** - The different elements of the budget were reviewed. It was **Resolved** that the bid to the Parish Council for 2024/25 would be for £14,000. This amount reflects the work required to the skate park, witches hat and the pavilion to ensure full legionella compliance.

The meeting closed at : 8.20 pm
Date of next meeting : 10 January 2024

Signed by the Chairman.....Date..... PFC pg.59