NORTH FERRIBY PARISH COUNCIL

MINUTES

Playing Field Committee 10 January 2024

PRESENT: Councillors M.Abraham Blogg & Wood

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

Minute No. PFC 23/

- 46. APOLOGIES FOR ABSENCE Cllrs Holborn, Knight & Shaikh submitted apologies.
- **47. 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.
- **48. MINUTES OF THE MEETING HELD ON 13 DECEMBER 2023 Resolved –** that the minutes be accepted as an accurate record and were signed by the Chairman.
- **49. PUBLIC FORUM** There was no public speaking
- **50. PARK WARDEN'S REPORT** The Park Warden reported that there had been some more damage to the fencing and some evidence of alcohol being drunk in the skate park. Also it was noted that the other megaphone on the multiplay unit had broken off over Christmas. The part is difficult to replace but is not required for the integrity of the equipment.

51. CLERK'S REPORT

- **51.1. Monthly Report** The Clerk reported that MS3 have no plans to install a new telegraph pole on Grange Lane. It was also reported that she was having difficulty replacing the spring platform on the multiplay unit but that enquiries were ongoing. It was noted that both the PAT Testing and Annual Play Inspection are planned to be carried out in January.
- **51.2.** The financial position of the Playing Field Committee was noted. No concerns were raised.

52. OTHER MATTERS

- **52.1. Water Heater** The committee **Resolved** to accept the quote from Village Plumbing & Heating of £630 to install a working water heater under the kitchen sink in the Pavilion.
- **52.2. Pavilion Lighting** The committee **Resolved** to accept the quote from Norman Jarvis & Son for £597.60 + VAT to replace the lighting in the end store room and the changing rooms. D.Wyndham also suggested that he will raise the idea that the Cricket Club contribute towards the work at their next meeting. The electrician also noted that the EICR on the Pavilion required renewal and it was **Resolved** that Norman Jarvis & Son would also undertake this work at a cost of £480 + VAT. It was also agreed that if an EICR was required on the Bowls Pavilion this would also be requested.
- **52.3. Fence Panels** The Clerk reported that she had received a quote for replacement fence panels but they would be of the same type as recently installed which are not lasting as well as the original fencing. It was agreed that efforts would continue to try to find an alternative supplier who could provide panels with a thicker gauge of wire.
- **52.4. Cricket Club** The club will be fielding two men's teams in the next season, playing home games on Saturdays and Sundays, and this will also mean a change to the weekday evening use of the field during the summer. Investigations are also underway about using a mobile app to score the matches which would require wifi.
- **52.5. Bowls Club** There was a discussion about the cost of the annual service for the lawn mower and it was agreed that the budget for the Bowls Club lawn repairs could also be used for the lawn mower service. Repairs to the bowling green are required and £250 of additional expenditure was approved.

oigned by the Chairman	Signed by th	ne Chairman	Date	PFC pg.
------------------------	--------------	-------------	------	---------

The meeting closed at : 9 pm Date of next meeting : 14 February 2024	e