

**NORTH FERRIBY PARISH COUNCIL**  
**MINUTES**  
**Playing Field Committee**  
**14 February 2024**

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

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

Minute No.

PFC 23/

- 53. APOLOGIES FOR ABSENCE** – Cllrs Holborn & Shaikh submitted apologies.
- 54. 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.
- 55. MINUTES OF THE MEETING HELD ON 10 JANUARY 2024 - Resolved** – that the minutes be accepted as an accurate record and were signed by the Chairman.
- 56. PUBLIC FORUM** – There was no public speaking
- 57. PARK WARDEN’S REPORT** – The Park Warden reported that there had been an increased in litter but no other issues.
- 58. CLERK’S REPORT**
- 58.1. Monthly Report** – The Clerk reported that the Skate Park Hedge will be cut on Monday 19<sup>th</sup> Feb and for safety reasons the work requires the closure of the Grange Lane gate. Both the PAT testing and the EICR have been completed. It was agreed that the Digital Grant information that had been circulated before the meeting was of interest and would be discussed at a later meeting. The Clerk shared a photo of the condition of the play park following heavy rain, however it was agreed that little could be done to improve the situation.
- 58.2.** The financial position of the Playing Field Committee was noted. No concerns were raised.
- 59. OTHER MATTERS**
- 59.1. Annual Play Inspection Report** – The annual report was reviewed in detail. It was noted that overall risk rating for the park had decreased. The points requiring action were agreed.
- 59.2. Fence Panels** – The Clerk provided the committee with different options for more robust fence panels. It was agreed that the 8-6-8 Twin Mesh fencing would be used to replace the damaged panels around the Skate Park and that the standard V Beam fencing would be used to repair the play area fencing. It was agreed that Tony Cook should carry out the works and the cost would be paid for out of the charity account.
- 59.3. Repairs to Multiplay Equipment** – The quotations for the replacement bounce board were reviewed and it was agreed that the part from Online Playgrounds would be purchased at a cost of £55.
- 59.4. Vertidrainage** – The quotations for the vertidrainage of the playing field were reviewed and it was agreed that the work would be carried out by Ferriby Fencing at a cost of £600 + VAT. The payment would be made from the charity account.
- 59.5. Playing Field Users** – The cricket club’s requirements for training and matches on the playing field during the 2024 season were reviewed and approach for managing other users was agreed.
- 59.6. Ferriby Shed** – The Chairman of the Ferriby Shed gave an update on the progress made, noting that the electrical installation was complete.
- 59.7. Car Park** – The two draft designs for the layout of the extended car park were reviewed and it was agreed that a one way system should be created along with an additional pedestrian entrance point onto the playing field.

The meeting closed at : 8.50pm

Date of next meeting : 13 March 2024

Signed by the Chairman.....Date..... PFC pg.62