## NORTH FERRIBY PARISH COUNCIL MINUTES Playing Field Committee 8 May 2024

**PRESENT:** Councillors M.Abraham, Blogg, Holborn, Shaikh & Wood **ALSO PRESENT:** Clerk J. Haslope & D.Morgan (Ferriby Shed)

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Minute No. PFC 23/

- 74. APOLOGIES FOR ABSENCE Cllr Knight and D.Wyndham (Cricket Club) submitted apologies
- **75. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** Cllrs Blogg & Wood declared an interest as a members of the Bowls Club and D.Morgan declared an interest as a member of the Ferriby Shed.
- 76. MINUTES OF THE MEETING HELD ON 17 APRIL 2024 Resolved that the minutes be accepted as an accurate record and were signed by the Chairman.
- 77. PUBLIC FORUM There was no public speaking.
- 78. **PARK WARDEN'S REPORT** The Park Warden had no issues to report.

## 79. CLERK'S REPORT

- **79.1.** Monthly Report The Clerk reported that a request to take logs from the tree line had been denied. It was noted that additional expenditure of  $\pounds 250 + VAT$  had been approved during the month to enable weed treatment to be applied to the playing field. Finally it was noted that following a report of an incident on the Playing Field, the CCTV system had been reviewed and footage had been provided the Police for their investigations.
- **79.2.** The financial position of the Playing Field Committee was discussed. It was **Resolved** that earmarked reserves held for the tennis courts, currently  $f_{1000}$ , should be used for any work that is approved.

## **80. OTHER MATTERS**

- **80.1.** New Sign for Ferriby Shed The design and position for a new sign for the Ferriby Shed was agreed. It will be installed at the entrance to Grange Lane under the Playing Field sign.
- **80.2.** Ferriby Festival The final arrangements for the festival were discussed and it was agreed that the Clerk would communicate them to the festival organiser.
- **80.3.** Grange Lane Car Park It was noted that a meeting had taken place with Beal Homes, Cllrs M.Abraham, Blogg and the Clerk regarding the preferred design of car park extension.
- 80.4. Tennis Courts The two quotations received to remove moss and weeds from tennis courts were reviewed and it was **Resolved** to ask Ferriby Fencing to carry out the work at a cost of  $f_{165}$  +VAT.
- **80.5.** Digital Grant The Digital Grant funding that is available was discussed but it was decided that an application would not be made by the Playing Field Committee.
- **80.6.** Showers The Clerk gave the committee an update about the showers.
- 80.7. Bowls Club Cllr Blogg raised concerns with the committee about the viability of the Bowls Club.

The meeting closed at : 8.50pm Date of next meeting : 12 June 2024

Signed by the Chairman...... PFC pg.65