

NORTH FERRIBY PARISH COUNCIL
MINUTES
Playing Field Committee
12 June 2024

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

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

Minute No.
PFC 24/

1. **ELECTION OF CHAIRMAN OF THE PLAYING FIELD COMMITTEE** - It was **Resolved** that Councillor M.Abraham be elected as Chairman of the Playing Field Committee.
2. **ELECTION OF VICE-CHAIRMAN OF THE PLAYING FIELD COMMITTEE** - It was **Resolved** that Councillor Wood be elected as Vice Chairman of the Playing Field Committee.
3. **COMMITTEE MEMBERSHIP** – It was **Resolved** that D.Morgan (Ferriby Shed) and D.Wyndham (Cricket Club) would remain members of the Committee with voting rights.
4. **APOLOGIES FOR ABSENCE** – Cllr Shaikh & D.Wyndham (Cricket Club) submitted apologies.
5. **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.
6. **MINUTES OF THE MEETING HELD ON 8 MAY 2024 – Resolved** – that the minutes be accepted as an accurate record and were signed by the Chairman.
7. **PUBLIC FORUM** – There was no public speaking
8. **PARK WARDEN’S REPORT** – The Park Warden reported that there is persistently a lot of rubbish left near the zip wire, and that one smashed bottle was removed from the play area.
9. **CLERK’S REPORT**
 - 9.1. **Monthly Report** – The Clerk reported that a complaint had been raised by Ferriby Fencing regarding the hedges from the properties overhanging Grange Land and preventing deliveries being made to the Football Ground. It was agreed that this would be discussed at the next agenda.
 - 9.2. The financial position of the Playing Field Committee was discussed. No concerns were raised.
10. **OTHER MATTERS**
 - 10.1. **Fire Risk Assessment** – It was noted that the fire risk assessment had been renewed and circulated to the users of the Pavilion. It was agreed that the wall heaters would be cleaned and included on the annual PAT inspection.
 - 10.2. **Play Park** – The report of an accident with the gate at the top entrance to the play park was reviewed and it was agreed that the gate should be replaced. It was also agreed that the current gate should be locked to prevent any further issues until the replacement is fitted.
 - 10.3. **Showers** – The report about the showers was discussed and it was agreed that the Cricket Club needed to review the situation. Once done they will report back to the committee on the best mode of operation.
 - 10.4. **Drainage Pipe** – It was agreed that the drainage pipe on the east side of the Pavilion needs to be protected. The best way to do this needs to be considered but it was agreed that £200 could be spent resolving the issue.
 - 10.5. **Ferriby Shed** – It was noted that it will not be possible to have a container as a storage unit for the Shed as it is not possible to deliver it to the site. The Planning department need to be contacted to understand the implications of replacing the container with a concrete prefabricated garage of the same footprint.
 - 10.6. **Ferriby Festival** – The feedback from the Festival was discussed.

10.7. Bowls Club – The Committee discussed potential future uses for the bowls green should it not be possible to keep the Bowls Club running. It was agreed that the Cricket Club would discuss this and then feedback any ideas to the next committee meeting, after which point the matter should be discussed with the Trustees.

The meeting closed at : 8.55pm
Date of next meeting : 10 July 2024