

NORTH FERRIBY PARISH COUNCIL
MINUTES
Playing Field Committee
9 October 2024

PRESENT: Councillors M.Abraham (Chairman), Holborn, Knight & Wood

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

Minute No.

PFC 24/

25. **APOLOGIES FOR ABSENCE** – Cllr Blogg submitted apologies
26. **DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Cllr Wood declared an interest as a 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.
27. **MINUTES OF THE MEETING HELD ON 11 SEPTEMBER 2024 – Resolved** – that the minutes be accepted as an accurate record and were signed by the Chairman.
28. **PUBLIC FORUM** – There was no public speaking
29. **PARK WARDEN’S REPORT** – The Park Warden reported that there had been no issues in the park. The quotation of £100 for cutting back the side hedge at the Bowls Club was approved.
30. **CLERK’S REPORT**
 - 30.1. **Monthly Report** – The Clerk reported the planning permission for the storage unit for the Ferriby Shed had been approved and that the tree survey had been booked. It was also noted that the CCTV had been checked and that images has been provided to the Police following a theft from a vehicle in Grange Lane car park. The new gate has been fitted by Tony Cook and a fence panel was also replaced at the same time at an additional cost of £180. Finally it was noted that the Bee Friendly group had been offered the grassed area at the bottom of Grange Lane as an area to be included within their project.
 - 30.2. The financial position of the Playing Field Committee was discussed. No concerns were raised.
31. **OTHER MATTERS**
 - 31.1. **Ferriby Shed** – It was noted that the Ferriby Shed had held their AGM and that their Chairman, D.Morgan, would be stepping down from the role in December. Training is currently underway for members on the use of the equipment available. It was agreed that the Clerk would prepare an updated Ground Tenancy Agreement to incorporate the new storage unit.
 - 31.2. **Grange Lane** – It was agreed that residents would be sent a letter asking that the hedges at the bottom of the gardens be cut back to the line of the fencing before the 1 March.
 - 31.3. **Water** – It was agreed that the water to the changing room could be turned off and the hot water tank drained.
 - 31.4. **Asbestos** – The information from the training session was reviewed and it was agreed that the Clerk should get quotes and proceed with having an asbestos survey carried out on all buildings constructed before the year 2000.
 - 31.5. **Grounds Maintenance** – The ground maintenance contract was updated to reflect the current requirements. It was agreed that the Clerk would request quotations for 2025/26 from the existing contractors and offer extending the contract period to three years, and that these would be reviewed at the next meeting.
 - 31.6. **2025/26 budget** – It was agreed that the Clerk would circulate a review of the current budget prior to the next meeting.

The meeting closed at : 8.25pm

Date of next meeting : 13 November 2024

Signed by the Chairman.....Date..... PFC pg.70