## NORTH FERRIBY PARISH COUNCIL MINUTES Playing Field Committee 15 January 2025

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

Minute No. PFC 24/

- 46. APOLOGIES FOR ABSENCE Cllr Knight submitted apologies
- **47. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** Cllrs Blogg and 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 4 DECEMBER 2024 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 the work that had been completed since the last meeting and noted that there had been no issues in the park.

## 51. CLERK'S REPORT

- 51.1. Monthly Report The Clerk gave the committee an update on various issues and recent correspondence was noted. A brief discussion was had about the position of new advertising banners for the Cricket Club, and it was agreed that further information would be supplied at the next meeting.
- 51.2. The financial position of the Playing Field Committee was discussed. No concerns were raised.

## 52. OTHER MATTERS

- 52.1. Pavilion Heaters It was noted that the electrician had suggested replacing the other two heaters due to their age, and based on the relatively low cost ( $\pounds$ 115 + VAT) it was agreed that this should be done.
- **52.2.** Asbestos Survey The reports from the asbestos survey of the Changing Rooms and the Bowls Pavilion were reviewed and it was noted that no new materials containing asbestos were identified.
- **52.3. Bank Account** The letter from Barclays was discussed and it was agreed that a recommendation would be made to the Trustees to set up a Business Premium Account.

The meeting closed at : 8.05pm Date of next meeting : 12 February 2025

Signed by the Chairman...... PFC pg.74