NORTH FERRIBY PARISH COUNCIL MINUTES

Playing Field Committee 12 February 2025

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

ALSO PRESENT: Clerk J. Haslope & D. Wyndham (Cricket Club)

Minute No. PFC 24/

- 53. APOLOGIES FOR ABSENCE Cllr Holborn and D.Morgan (Ferriby Shed) submited apologies
- **54. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** Cllrs Blogg and Wood declared an interest as members of the Bowls Club, and D. Wyndham declared an interest as a member of the Cricket Club.
- 55. MINUTES OF THE MEETING HELD ON 15 JANUARY 2025 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 had no issues to report.
- 58. CLERK'S REPORT
 - **58.1. Monthly Report** The Clerk informed the committee that the new heaters had been installed, the PAT testing had been completed and that the footpath to the pavilion had been created by the Ferriby Shed. It was also noted that the PitchPower Assessment had been completed as a first step towards applying to the Football Foundation Grass Pitch Maintenance Fund.
 - **58.2.** The financial position of the Playing Field Committee was discussed. No concerns were raised.

59. OTHER MATTERS

- **59.1. Advertising Banner** It was agreed that the Cricket Club could install a new advertising banner on the gable end of the Changing Rooms and use banners around the picket fence on match days.
- **59.2. Fire Extinguishers** Following the annual inspection it was agreed to replace the foam extinguishers in the Pavilion and Bowls Pavilion. The exact replacement type was discussed and this will be reviewed by the clerk and the supplier.
- **59.3. Annual Play Inspection Report** The annual report was reviewed in detail. It was noted that the average risk rating for each park item had decreased. The points requiring action were agreed.

The meeting closed at: 8.10pm

Date of next meeting: 12 March 2025