NORTH FERRIBY PARISH COUNCIL MINUTES

Playing Field Committee 19 March 2025

PRESENT: Councillors Wood (Vice Chairman), Blogg, Holborn & Knight

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

Minute No. PFC 24/

- **60. APOLOGIES FOR ABSENCE** Cllrs M. Abraham and Shaikh submitted apologies
- 61. **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.
- **62. MINUTES OF THE MEETING HELD ON 12 FEBRUARY 2025 Resolved –** that the minutes be accepted as an accurate record and were signed by the Vice Chairman.
- **63. PUBLIC FORUM** There was no public speaking
- **64. PARK WARDEN'S REPORT** The Park Warden reported that the volume of litter is increasing and on a couple of occasions this has included beer cans in the skate park. Also there is significant mud in the car park after football matches.

65. CLERK'S REPORT

- **65.1. Monthly Report** The Clerk informed the committee that both the water charges and the rates would be increasing from the start of April. It was noted that the CCTV service had taken place and that new water fire extinguishers will be supplied for the Pavilion and Bowls Club.
- **65.2.** The financial position of the Playing Field Committee was discussed. No concerns were raised.
- **65.3.** Charity Savings Account Following the opening of a savings account for the charity, it was agreed that all the charity money will be moved to the savings account, except for £50 which will be left in the chequing account.

66. OTHER MATTERS

- **66.1. CCTV Policy** Both the CCTV Policy and CCTV Privacy Impact Assessment were reviewed and approved.
- **66.2. Water** The arrangements to turn the water on to the Changing Rooms and Bowls Pavilion were agreed.
- **66.3.** Request to Use Form 2025 It was agreed that the form should be sent out to all users.
- **66.4. Football Foundation Grant** The details of the PitchPower report and the Grass Pitch Maintenance fund were discussed and it was agreed that an application should be made in order to fund improvements to the Playing Field.
- **66.5. Tree Survey** The findings of the tree survey carried out in January were reviewed and it was agreed that the Clerk would obtain quotes to fell one popular tree on the playing fields identified as T10.
- **66.6. Ferriby Festival** It was agreed that parking during the festival would be permitted on the field as long as ground conditions were favourable.
- **66.7. Ferriby Shed** It was agreed that the Ferriby Shed could construct a pathway from the south end of the pavilion to the shed workshop

The meeting closed at: 8.30pm Date of next meeting: 9 April 2025