NORTH FERRIBY PARISH COUNCIL MINUTES Playing Field Committee 11 June 2025

PRESENT: Councillors Knight and Shaikh

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

Minute No. PFC 25/

In the absence of both the Chairman and Vice Chairman it was agreed that Cllr Knight would act as Chairman for the meeting.

- ELECTION OF CHAIRMAN OF THE PLAYING FIELD COMMITTEE In his absence Cllr M.Abraham had expressed an interest in continuing to stand as Chairman of the Playing Field Committee. It was **Resolved** that Councillor M.Abraham be elected as Chairman of the Playing Field Committee.
- ELECTION OF VICE-CHAIRMAN OF THE PLAYING FIELD COMMITTEE In his absence Cllr Wood had expressed an interest in continuing to stand as 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 Cllrs M.Abraham, Blogg, Holborn, Wood and D.Morgan (Ferriby Shed) submitted apologies
- 5. **DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST –** D.Wyndham declared an interest as a member of the Cricket Club.
- 6. MINUTES OF THE MEETING HELD ON 14 MAY 2025 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 the were no new issues to raise.

9. CLERK'S REPORT

- **9.1.** Monthly Report The Clerk informed the committee that she had met a mother with a disabled child in the park and had an interesting discussion about accessible equipment. It was noted during the discussion that the harness for the swing could not be accessed as the padlock was jammed and so a new RADAR padlock had been purchased at a cost of $\pounds 25$. As a follow up the clerk had contacted a local child physiotherapist, who had provided details of a wheelchair swing. It was agreed that accessibility would be a key consideration in the design and selection of any new equipment. The repairs to the Skate Park have been carried out and a thank you has been received for the improvements. The Football Foundation grant is still waiting to be approved and a complaint has been received about the trees overhanging Wilson Close, which will be discussed at the next meeting.
- 9.2. The financial position of the Playing Field Committee was discussed. No concerns were raised.

10. OTHER MATTERS

- **10.1.** Terms of Reference The terms of reference document was reviewed, no updates were proposed.
- 10.2. Pickleball Court The costs of each element required to create a pickleball court were discussed and it was agreed that the project would be paid for from the Charity Account. It was agreed to have the line marking carried out by East Coast Line Marking for £350 + VAT and to purchase the posts and net for £320 from Net World Sports and the Park Warden would be asked to install the posts.

Signed by the Chairman	PFC pg.79
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- **10.3.** New Footpath A report of the meeting with Beal regarding was given explaining that the planned route for the footpath between the playing field and the new housing estate as drawn in the planning application could not be delivered due to the change in elevation of the new sports pitches. The new position was noted and agreed.
- 10.4. Tree Work The contractor who will be constructing the new footpath to the housing estate, LandPlan, provided a quote of \pounds 400 to fell T10 identified in tree survey report. It was agreed that this would be accepted instead of the previously agreed quote from Ferriby Fencing, so that the work could be carried out at the same time as the footpath construction.
- **10.5.** Ferriby Festival There was no negative feedback from the Ferriby Festival.
- **10.6. Skate Park** The correspondence regarding the opportunity to run fun sessions at the Skate Park during the summer holidays was discussed but it was decided that this would not be pursued.

The meeting closed at : 8.20 pm Date of next meeting : 9 July 2025