

NORTH FERRIBY PARISH COUNCIL
MINUTES
Playing Field Committee
10 January 2019

PRESENT: Councillors Swindin (Chairman) and Payne

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

Minute No.
PFC 18/

45. **APOLOGIES FOR ABSENCE** – Councillor Blogg, Councillor Clark and D Brazier (Bowls Club) submitted apologies
46. **DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST** – There were no declarations
47. **MINUTES OF THE MEETING HELD ON 11 DECEMBER 2018 – Resolved** – that the minutes be accepted as an accurate record and were signed by the Chairman.
48. **PUBLIC FORUM** – There was no public speaking
49. **PARK WARDEN’S REPORT** – The bolts on the basket swing have been tightened following a report that the frame was moving when the swing was loaded with lots of children. The Park Warden is taking a week of holiday and his litter picking duties will be covered by a volunteer.
50. **CLERK’S REPORT**
- 50.1 The Clerk reported that that Service Agreement with Shed Grounds Maintenance had been signed for the 2019/20 contract to cut the playing field. It was also noted that the trees around the tennis court have grown into the fence and are causing damage. It was agreed to ask SJK Garden Services for a quote to repair the tennis court fence and remove branches and trees that are causing the damage.
Finally, it was noted that the Annual Inspection report had been received from The Play Inspection Company. There had not been sufficient time for a full review of this document to be carried out, however it was noted that the highest risk was found to be from the cable on the zip wire. Since this item has just been inspected it was agreed that the clerk would report this issue to the company who had worked on the zip wire. A detailed review of the findings of this report will be had at the next meeting.
- 50.2 The financial position of the Playing Field Committee was discussed. No concerns were raised.
51. **OTHER MATTERS**
- 51.1 The wording of the joint use agreement between the Bowls and Cricket clubs for the lawn mower was reviewed, and several clauses were added to the draft document. Since there was no representation from the Bowls Club at the meeting, it was agreed that an updated version of the agreement would be circulated for approval by all parties, so that it could be approved at the next meeting.
- 51.2 The proposed schedule of work for the commuted sum projects and the impact on users of the playing field was discussed. Due to the time of year and the requirement of weather conditions to be favourable to install concrete and wet pour it is difficult for the companies to give an exact start date. However it was agreed that as soon as this is known, it should be advertised on the website and by using signs, and all regular users of the playing field will be informed by the clerk.

The meeting closed at: 8.50pm

Date of next meeting: Tuesday 12 February 2019

Signed by the Chairman.....Date..... PFC pg.7