

NORTH FERRIBY PARISH COUNCIL
MINUTES
Playing Field Committee
11 April 2019

PRESENT: Councillors Swindin (Chairman) and Clark

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

Minute No.

PFC 18/

- 59. APOLOGIES FOR ABSENCE** – Councillor Blogg and D. Brazier submitted apologies
- 60. DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST** – There were no declarations
- 61. MINUTES OF THE MEETING HELD ON 14 MARCH 2019 – Resolved** – that the minutes be accepted as an accurate record and were signed by the Chairman.
- 62. PUBLIC FORUM** – Matt Whitaker, Director of We Do Tennis, attended the meeting to discuss the opportunity of setting up some tennis coaching. It was agreed that a 6 week trial could take place after May half-term and that the proposed charge for exclusive use of the courts would be £10 per session, which needs to be approved by the Trustees. It was also agreed that the sessions could be advertised by placing a banner on the tennis court fence.
- 63. PARK WARDEN'S REPORT** – There have been no issues reported with either the skate park or the play equipment. The bins in the car park do not seem to have been emptied by ERYC as regularly as last year. They have been reported when over flowing, and the park warden will continue to monitor this.
- 64. CLERK'S REPORT**
- 64.1** The Clerk reported that the new grass cutting contract had started with the new supplier Shed Grounds Maintenance. At the time of the meeting the first cut had taken place and the second cut was due the next day. The clerk had met the contractor and verified that the correct cutting equipment was being used. The situation will continue to be monitored.
The application to claim back the Commuted Sum monies has been made.
The new website was discussed and it was agreed that if possible a diary page for the Playing Fields would be created to track the various clubs and matches that take place.
The Clerk also took the opportunity along with Councillor Clark to thank Councillor Swindin for his service to the Playing Field Committee, as this was his last meeting.
- 64.2** The financial position of the Playing Field Committee was discussed. No concerns were raised.
- 65. OTHER MATTERS**
- 65.1** The CCTV upgrade has been completed. The clerk noted that the coverage of the Bowl's Club was such that there was the opportunity to rotate the camera on the field to give coverage of the tennis courts and the access to the field from the woods. It was agreed that this should be discussed with Delta Securities and if it could be achieved at a cost of not more than £200 it should be done. The CCTV policy also needs updating and the updates will be presented for approval at the next meeting of the Playing Field Committee.
- 65.2** Brough Children's Centre have made a request to run a Park Day at the Playing Fields on Wednesday 24th July. Councillor Clark proposed that this be approved and this was seconded by D. Wyndham, all voted in favour.
- 65.3** The clerk explained the difficulties she was having trying to find an off the shelf solution for a lock box to store the disabled swing harness. It was agreed that the best solution was to have a box made and use a Radar padlock at a cost of not more than £100.

The meeting closed at: 8.40pm

Date of next meeting: Thursday 13 June 2019

Signed by the Chairman.....Date..... PFC pg.8