## NORTH FERRIBY PARISH COUNCIL MINUTES Extraordinary Meeting 19 March 2019

**PRESENT:** Councillors Hookem (Chairman), Abraham, Black, Blogg, Dennett, Payne, Swindin and Taylor **IN ATTENDANCE:** Clerk J Haslope and Mr S Kell, Solicitor. Minute No.

PC 18 -

- **156. TO RECEIVE APOLOGIES FOR ABSENCE –** Councillors Burney, Clark and Hyland submitted apologies
- **157. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** Councillor Taylor declared a non-pecuniary interest as he is aquianted with an interested party
- **158.** EXCLUSION OF THE PRESS AND PUBLIC It was Resolved that the press and public would be excluded from the meeting owing to the confidential nature of the business to be transacted, in accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960.

## 159. TRUSTEES OF THE PLAYING FIELD

**159.1** The Trustees discussed the situation at NFUFC following the winding up order served by the County Court in Hull on 15<sup>th</sup> March 2019 and the options available to them with the solicitor Mr Kell. A set of actions was agreed.

The meeting closed at: 7.10pm

Signed by the Chairman......Date.....Date.....