

NORTH FERRIBY PARISH COUNCIL
MINUTES
Playing Field Committee
13 June 2019

PRESENT: Councillors Clark and Hookem

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

Minute No.
PFC 19/

1. **ELECTION OF A CHAIRMAN** – D. Wyndham proposed and D. Brazier seconded that Councillor Clark be elected as Chairman of the Playing Field Committee. Councillor Clark accepted and was duly elected.
2. **ELECTION OF A VICE CHAIRMAN** – It was agreed that this would be discussed at a future Playing Field Committee Meeting.
3. **APOLOGIES FOR ABSENCE** - Councillor Blogg submitted apologies
4. **DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST**
5. **MINUTES OF THE MEETING HELD ON 11 APRIL 2019 – Resolved** – that the minutes be accepted as an accurate record and were signed by the Chairman.
6. **PUBLIC FORUM** – There was no public speaking.
7. **PARK WARDEN’S REPORT** – There was nothing to report other than the graffiti in the skate park which will be discussed under Minute No. PFC 19/9.1
8. **CLERK’S REPORT**
 - 8.1 The clerk reported that the zip wire broke on April 19th. The seat has been removed and the equipment has been left in a safe condition. The replacement cost for the parts is £1431.90 but this does not include installation. The clerk is pursuing quotes from companies who carry out repairs. It was also noted that the hedge along Grange Lane has been cut back by someone needing to access the football ground. Cllr Hookem informed the committee that there is a covenant in place obliging the residents of Grange Lane to cut this hedge and it is not to be paid for by the committee. There has been no response to various attempts to contact We Do Tennis, and so it is presumed that tennis coaching will not take place this summer. The padlock and chain from the gate onto the field have disappeared and these have been replaced.
 - 8.2 The financial position of the Playing Fields Committee. No concerns were raised
9. **OTHER MATTERS**
 - 9.1 **Anti-Social Behaviour.** The Committee discussed the recent incidents.
24th April – CCTV images show 2 youths spraying obscene graffiti on the skate park ramps – reported to Police 16-51864/19 and ERYC ASB team. The worst parts of the graffiti were removed but some remains, awaiting action from the police.
25th May – Cricket covers were damaged – reported to Police 16-62417/19. CCTV images show 5 youths under the covers but cannot identify them. Also noted that there was a fault on some of the cameras which reduced the coverage but this has now been rectified.
31st May – 2 youths on Pavilion Roof. CCTV images are available.
During these investigations it was noted that there is a need for another camera to be installed giving a view of the middle of the field. It was agreed that this should be added to improve coverage with an estimated cost of £200. The clerk will confirm the costs at the next meeting.
 - 9.2 **Capital Expenditure Plans for 2019/20.** The Committee reviewed the plans that had been made at budget time and reviewed the current situation. It was agreed that additional expenditure would be made to repair the zip wire (estimate of £2000), a new CCTV camera and hard-wired supply (estimate of £300) and the box for the swing harness (cost of £200) would be purchased. Work will also start on the upgrade to the vehicular and disabled access to the park. The priority work is to improve the state of the benches. The clerk is waiting for quotes to refurbish the concrete benches with a new wooden surface.

The meeting closed at: 8.55 pm

Date of next meeting: 11th July 2019

Signed by the Chairman.....Date..... PFC pg.9