

NORTH FERRIBY PARISH COUNCIL
MINUTES
Playing Field Committee
12 December 2019

PRESENT: Councillors M.Abraham (Chairman) and Wood

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

Minute No.

PFC 19/

38. APOLOGIES FOR ABSENCE – Councillor Blogg & D. Wyndham (Cricket Club) submitted apologies

39. DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST – Cllr Wood declared a non-pecuniary interest being a member of the Bowls Club

40. MINUTES OF THE MEETING HELD ON 14 NOVEMBER 2019 – Resolved – that the minutes be accepted as an accurate record and were signed by the Chairman.

41. PUBLIC FORUM – There was no public speaking.

42. PARK WARDEN'S REPORT - There have been no issues with the play equipment over the last month. The third bench upgrade has been completed.

42.1 Routine Play Equipment Inspection Training. The Park Warden attended training organised by ERYC but delivered by the company that carry out our annual play equipment inspection. The summary of learning points from the training was discussed and actions agreed.

43. CLERK'S REPORT

43.1 The Clerk confirmed that the water had been switched off for winter. It was noted that NFFC have been selected to host an U18 International match on 9th April 2020 and wish to host a football tournament in May. The implications for other users of the playing fields was discussed. Finally it was noted that the ERMOS application had been renewed.

43.2 The financial position of the Playing Fields Committee was noted. No concerns were raised.

44. OTHER MATTERS

44.1 Trees - It was agreed that a quotation would be sought to remove the lowest branches of the Coronation Oak. It was also agreed that the quotation of £140 + VAT from Ferriby Fencing to remove the broken branches on a tree on the eastern boundary would be accepted.

44.2 Grange Lane Car Park. - The need to make a temporary repair to the corner of the car park was discussed along with quotations. It was agreed to spend £100 to fill the hole with limestone until the full repair will be made as part of the access project. It was also agreed that a quotation would be requested to cut the hedge on the western boundary of the car park and this would be included with another letter to the residents with the responsibility for cutting this hedge.

44.3 Annual Play Inspection Report – The annual report was reviewed in detail. Only the zip wire fell into the medium risk category but this piece of equipment is currently out of action. The number of issues raised decreased by 20% from the last report and nearly half of the items raised concerned issues with surfacing. It was agreed that costs for replacement parts will be found and options for removing the issues with the surfacing will be investigated.

44.4 The committee noted the Commuted Sums report that had been written by ERYC.

The meeting closed at: 8.40pm

Date of next meeting: Thursday 9th January 2020

Signed by the Chairman.....Date..... PFC pg.14