

NORTH FERRIBY PARISH COUNCIL
MINUTES
Playing Field Committee
9 January 2020

PRESENT: Councillors M.Abraham (Chairman), Blogg and Wood

ALSO PRESENT: Clerk J.Haslope

Minute No.

PFC 19/

- 45. APOLOGIES FOR ABSENCE** - D. Brazier (Bowls Club) & D. Wyndham (Cricket Club) submitted apologies
- 46. DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST** – There were no declarations
- 47. MINUTES OF THE MEETING HELD ON 12 DECEMBER 2019 – 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** – Smashed glass bottles were found in the skate park on New Year’s Eve. The area was thoroughly cleared and the incident was reported to the ASB team although no CCTV images were available. There was also damage noted to a fence panel in the skate park. It was also agreed that the skate park hedge would be cut back at a cost of £100 and the tennis courts cleared at a cost of £80.
- 50. CLERK’S REPORT**
- 50.1** The clerk reported that the new service agreement for the grass cutting contract for 2020 had been signed with Shed Grounds Maintenance. The clerk also discussed the issues with the CCTV power supply and actions were agreed.
- 50.2** The financial position of the Playing Fields Committee was noted. No concerns were raised.
- 51. OTHER MATTERS**
- 51.1 Meeting date** - The Playing Field Committee is finding it difficult to have more members due to the meetings being held on a Thursday evening. It was agreed that all current members would be available if meetings moved to a Wednesday evening, but this would mean holding them in the Green Room. It was agreed that it would be recommended to the Parish Council that the meeting slot should change to the second Wednesday of each month for discussion and approval.
- 51.2 CCTV Data Protection Policy** – The policy was reviewed and it was agreed that Cllr Wood would become the committee member responsible for the CCTV system along with the Clerk. It was agreed that the updated policy will be recommended to the Parish Council for approval.
- 51.3 New toddler swing seats** – The cost of new seats from one supplier were discussed. Further quotes will be obtained before the next meeting.

The meeting closed at: 8.20pm

Date of next meeting: Thursday 13th February 2020