

NORTH FERRIBY PARISH COUNCIL
MINUTES
Playing Field Committee
9 September 2020

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

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

Minute No.
PFC 20/

- 11. APOLOGIES FOR ABSENCE** - Cllr Blogg and D. Brazier (Bowls Club) submitted apologies
- 12. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations are recorded at the appropriate minute.
- 13. MINUTES OF THE MEETING HELD ON 12 AUGUST 2020 – Resolved** – that the minutes be accepted as an accurate record and were signed by the Chairman.
- 14. PUBLIC FORUM** There was no public speaking
- 15. PARK WARDEN'S REPORT** – It was reported that one of the speaking funnels has broken off the multiplay equipment. The clerk is looking for a replacement part. Also it was reported that an empty drug bag had been found during the litter pick and this will be reported.
- 16. CLERK'S REPORT**
 - 16.1. Monthly report** – The Clerk has received correspondence from a resident on Grange Lane about the trees that are on the boundary with the car park. Upon investigation the trees belong to the end property and letters will be sent accordingly. It was reported that the skate park sign has been ordered with Orion at a cost of £90 + VAT and installation. Finally it was noted that the football pitches have been marked out for the Sunday league. This has been done in conjunction with the Cricket Club and the pitches have been moved slightly to prevent bald patches appearing in the goal areas. It was agreed that the Cricket Club and the Football Club would be sent the Request to Use form.
 - 16.2.** The financial position of the Playing Field Committee was noted. No concerns were raised.
- 17. OTHER MATTERS**
 - 17.1. Risk Assessment** - The Risk Assessment was carried out by the Clerk and Cllrs Knight and Holborn on 20th August. The outcome of this along with suggested actions were reviewed and agreed.
D. Wyndham left the meeting after this item.
 - 17.2. Tree Work** - Three quotations for carrying out the work recommended in the tree survey were received. The decision was taken to accept the cheapest quotation from RJE Tree & Hedge Services of £1450 + VAT.
 - 17.3. CCTV** – It was noted that the CCTV service had been carried out. Whilst on site the engineer proposed that the best location for a Number Plate Recognition camera would be on the lamp post of Grange Lane. The clerk has made enquiries with ERYC Street Lighting department and it would be possible to install the camera at this location. It was agreed that this option would be pursued, and a fully costed solution would be achieved.
 - 17.4. Project Plan** – The Committee discussed the list of future projects and costings that the Clerk had developed. The Chairman requested that the layout of the spreadsheet be altered and it was agreed that all committee members would decide their list of priorities and this would then be discussed at the next meeting.
Cllr Wood declared a non-pecuniary interest being a member of the Bowls Club.

The meeting closed at : 9.15pm

Date of next meeting : 14 October 2020

Signed by the Chairman.....Date.....PFC.pg 19