

**NORTH FERRIBY PARISH COUNCIL**  
**MINUTES**  
**Playing Field Committee**  
**14 October 2020**

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

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

Minute No.

PFC 20/

**18. APOLOGIES FOR ABSENCE** - D. Brazier (Bowls Club) submitted apologies

**19. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – Declarations are recorded at the appropriate minute.

**20. MINUTES OF THE MEETING HELD ON 9 SEPTEMBER 2020 – Resolved** – that the minutes be accepted as an accurate record and were signed by the Chairman.

**21. PUBLIC FORUM** – There was no public speaking

**22. PARK WARDEN'S REPORT** – It was reported that repairs to the wet pour surface are ongoing. The safety chain on the Basket swing has been reattached following someone removing the D shackle, and work to alter one of the bins in the skate park will be carried out in the next few weeks.

**23. CLERK'S REPORT**

**23.1. Monthly report** – The Clerk reported that the CCTV had been reviewed twice during the month, to investigate regular dirt, which was from a fox not a dog, and to verify that motorbikes were not being used in the Skate Park. The Skate Park sign has been installed and the request from ProSkills to use the field during half term was approved.

**23.2.** The financial position of the Playing Field Committee was noted. No concerns were raised.

**24. OTHER MATTERS**

**24.1. CCTV** – The quotation from Delta Security was discussed, and it was agreed to recommend to the Parish Council that the quotation should be accepted in full (total cost of £1528 + VAT) and be paid for from the funds in the Charity Account.

**24.2. Trees** – It was agreed that the quotation from SJK Garden Services of £200 for ringing all the trees on the eastern boundary of the playing fields to remove the ivy should be accepted.

**24.3. Cricket nets** – The cricket club have made a request to extend the concrete surface of the nets by 2.5m to the rear of the existing position. This work will be carried out by the cricket club and will not incur a cost to the playing field committee. It was agreed that permission shall be given as the area in question is not used for anything else. *D. Wyndham declared a non-pecuniary interest as a member of the cricket club.*

**24.4. Further Tree Work** – Following the recent high winds, some branches on the Coronation Oak have failed. It was agreed that whilst the tree surgeon was at the playing field the additional work of clearing the hedge by the entrance to the field and reducing the canopy of the Coronation Oak would be requested. It was agreed to delegate the expenditure of this to clerk in line with the committee limit as specified in the Financial Regulations.

**24.5. Future Project Plan** – Significant discussions were had over the relative merits of the projects on the list. It was agreed that the need for the access project (improving vehicular access onto the playing fields) would be reviewed on site during the first week of November and the overall concept of the future project plan would be reviewed with the Full Council during the Budget discussions. *Cllrs Blogg and Wood declared a non-pecuniary interest as members of the bowls club and D. Wyndham declared a non-pecuniary interest as a member of the cricket club.*

**24.6. 2021 Budget** – The standard of both the current grounds maintenance contractors was discussed and it was agreed that both contractors would be asked for costs for 2021 – 22. It was agreed that the budget will be finalised at next month's meeting.

The meeting closed at :8.55pm

Date of next meeting : 11 November 2020

Signed by the Chairman.....Date.....PFC.pg 20