

# North Ferriby Parish Council

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North Ferriby Playing Field Trustees – Charity No 523280  
North Ferriby Village Hall Custodian Trustee – Charity No 223908

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22 The Triangle  
North Ferriby  
East Yorkshire  
HU14 3AT

To Members of the Playing Field Committee

Dear Councillors

7 September 2017

You are summoned to attend a meeting of **North Ferriby Playing Field Committee** at the Village Hall, North Ferriby on **Thursday 13 September at 7:30pm**. The agenda for the meeting is below and Committee members and the press and public are invited to attend.

Jo Haslope (Clerk to the Council) *Jo Haslope*

<b>PRESENT:</b>		
Agenda		
1.	<b>TO RECEIVE APOLOGIES FOR ABSENCE</b> – D.Brazier submitted apologies	
2.	<b>TO RECEIVE DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST</b>	
	2.1	To record declarations of interest by any member of the Committee in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
	2.2	To note dispensations given to any member of the Council in respect of agenda items listed below.
3.	<b>TO APPROVE THE MINUTES OF THE MEETING HELD ON 12 JULY 2018</b>	
4.	<b>PUBLIC FORUM</b> (Members of the public are invited to speak)	
5.	<b>TO RECEIVE THE PARK WARDEN'S REPORT</b>	
6.	<b>TO RECEIVE THE CLERK'S REPORT</b>	
	6.1	To receive the monthly report
	6.2	To note the financial position of the Playing Fields Committee.
7.	<b>OTHER MATTERS</b>	
	7.1	To consider altering the break mechanism on the zip wire
	7.2	To discuss the status of the commuted sum applications
	7.3	To discuss the proposal to remove two trees at the Bowls Club
	7.4	To discuss preparations for the 2019 budget and review the grounds maintenance contract

The meeting closed at:

Date of next meeting: 11<sup>th</sup> October 2018