

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

Jo Haslope
Parish Clerk/RFO
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22 The Triangle
North Ferriby
East Yorkshire
HU14 3AT

To Members of the Playing Field Committee

Dear Councillors

12 October 2017

You are summoned to attend a meeting of **North Ferriby Playing Field Committee** at the Village Hall, North Ferriby on **Thursday 18 October 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*

PRESENT:	
Agenda	
1.	TO RECEIVE APOLOGIES FOR ABSENCE
2.	TO RECEIVE DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST
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.	TO APPROVE THE MINUTES OF THE MEETING HELD ON 13 SEPTEMBER 2018
4.	PUBLIC FORUM (Members of the public are invited to speak)
5.	TO RECEIVE THE PARK WARDEN'S REPORT
6.	TO RECEIVE THE CLERK'S REPORT
6.1	To discuss changes to the committee meeting dates
6.2	To receive the monthly report
6.3	To discuss the VAT advice received and note the financial position of the Playing Fields Committee.
7.	OTHER MATTERS
7.1	To discuss the status of the commuted sum applications
7.2	To discuss the winter shutdown procedure for water supply
7.3	To discuss items to include on the 2019 budget

The meeting closed at:

Date of next meeting: 15th November 2018