

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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North Ferriby
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HU14 3AT

To Members of the Playing Field Committee

Dear Councillors

4 January 2019

You are summoned to attend a meeting of **North Ferriby Playing Field Committee** at the Village Hall, North Ferriby on **Thursday 10 January 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 – D Brazier submitted apologies	
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 11 DECEMBER 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 receive the monthly report
	6.2	To note the finances of the Playing Field Committee
7.	OTHER MATTERS	
	7.1	To discuss the wording of the joint use agreement between the Bowls and Cricket clubs for the lawn mower.
	7.2	To discuss the proposed schedule of work for the commuted sum projects and the impact on users of the playing field.

The meeting closed at:

Date of next meeting: Thursday 14 February 2019