

**NORTH FERRIBY PARISH COUNCIL**  
**MINUTES**  
**Playing Field Committee**  
**12 July 2018**

**PRESENT:** Councillors Swindin (Chairman) and Blogg  
**ALSO PRESENT:** Clerk J Haslope and D. Brazier (Bowls Club)

Minute No.  
PFC 18/

10. **APOLOGIES FOR ABSENCE** – Councillors Clark & Payne and D. Wyndham submitted apologies
11. **DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST** – There were no declarations
12. **MINUTES OF THE MEETING HELD ON 14 JUNE 2018 – Resolved** – that the minutes be accepted as an accurate record subject to the following amendment and were signed by the Chairman.  
*Minute No. PFC 18/2 should read Councillor Swindin proposed that Councillor Clark be elected as **Vice Chairman**.*
13. **PUBLIC FORUM** – There was no public speaking
14. **PARK WARDEN'S REPORT** – The following issues were noted, the table top of the picnic table nearest the swings has been damaged. It has been made safe but the end piece of wood needs to be replaced. The padlock on the gate between the field and the play area used for mower access has gone missing and the gate has been left open. It was agreed that a replacement lock would be bought if required.
15. **CLERK'S REPORT**
  - 15.1 The Clerk reported that letters have been sent to the residents of Grange Lane asking them to cut back their hedges following a complaint received about a van being scratched. A resident has contacted the Clerk requesting permission to use the field for Rounders. In principal this has been approved and further information will be provided if a team is established. Willerby PC have offered a piece of play equipment (Buddy Board made by Wicksteed) free of charge. It was agreed that this would make a good addition to the park and that the clerk would investigate installation costs.
  - 15.2 The financial position of the Playing Fields Committee was discussed, no new concerns were raised.
16. **OTHER MATTERS**
  - 16.1 **CCTV upgrade** – The three quotations for the CCTV upgrade were reviewed and the differences between the quotations were discussed. It was agreed that the best quotation was provided by the current supplier Delta Securities and that it would be recommended to the Trustees at their next meeting that Delta Securities should carry out the works to upgrade the CCTV. The commuted sum will provide 50% of the funding for this project and the rest will be paid for from the Playing Field account.
  - 16.2 **Play equipment** – The quotations for the inclusive play equipment to be added to the park were reviewed. The key difference between the suppliers was the cost and design of the new roundabout. Based on feedback provided by children from St Anne's School, both designs were liked by the children and so the cheaper option was chosen. It was agreed that it would be recommended to the Trustees at the next meeting that the new equipment for the park would be supplied and installed by Streetscape and this would be fully funded by the commuted sum.
  - 16.3 **Bowling green** – It was confirmed to the members of the Bowls Club that £700 has been budgeted for the repairs to the bowling green.
  - 16.4 **Commuted Sum** – The Bowl's Club have received their ERCAS accreditation and have developed a list of projects to be carried out using the commuted sum funding. This includes purchasing a new lawn mower that will be shared with the cricket club. It was agreed that if possible the funding should also be used to improve both emergency and wheelchair access onto the playing field as this would benefit all users. Costs for such improvements will be investigated.

The meeting closed at: 9.05pm  
Date of next meeting: 13<sup>th</sup> September 2018

Signed by the Chairman.....Date..... PFC pg.2