

NORTH FERRIBY PARISH COUNCIL
MINUTES
Playing Field Committee
14 June 2018

PRESENT: Councillors Swindin and Clark

ALSO PRESENT: Clerk Jo Haslope and D. Brazier (Bowls Club)

Minute No.

PFC 18/

1. **ELECTION OF A CHAIRMAN** - Councillor Swindin declared an interest in standing as Chairman of the Playing Field Committee. Councillor Clark proposed that Councillor Swindin be elected as Chairman, seconded by Mr Brazier. Councillor Swindin was duly elected as Chairman of the Playing Field Committee.
2. **ELECTION OF A VICE CHAIRMAN** - Councillor Clark declared an interest in standing as Vice Chairman of the Playing Field Committee. Councillor Swindin proposed that Councillor Clark be elected as Chairman, seconded by Mr Brazier. Councillor Clark was duly elected as Vice Chairman of the Playing Field Committee.
3. **APOLOGIES FOR ABSENCE** - Councillors Blogg & Payne and D. Wyndham submitted apologies
4. **DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST** – There were no declarations
5. **MINUTES OF THE MEETING HELD ON 10 MAY 2018 – Resolved** – that the minutes be accepted as an accurate record and were signed by the Chairman.
6. **PUBLIC FORUM** – There was no public speaking
7. **PARK WARDEN'S REPORT** – It was noted that there has been evidence of drinking in the skate park and smashed glass bottles have been found on a couple of occasions.
8. **CLERK'S REPORT**
 - 8.1 The Clerk gave an update of the recent complaints about antisocial behaviour that had been received and the fact that the CCTV had been reviewed. The issues have been reported to the PCSO and there will be increased surveillance when possible. The grounds maintenance company have inadvertently used weed killer on the grass, this was done in error and reseeded will be carried out. It has also been reported that a shower in the Pavilion was damaged with the frozen pipes and requires replacing. It was agreed that in the short term the supply to the damaged shower would be isolated.
 - 8.2 The financial position of the Playing Fields Committee was discussed, no new concerns were raised.
9. **OTHER MATTERS**
 - 9.1 **Public Spaces Protection Order** – Correspondence has been received regarding the renewal of the PSPO for the village, which predominantly covers the Playing Fields. The issue of whether a change should be requested to prohibit dogs on the park was discussed. It was agreed that the Playing Field Committee would recommend to the Parish Council that the current arrangements should be renewed with no changes.
 - 9.2 **Capital Expenditure Plans** – Based on the tight situation with the finances, all the projects that had been included in the budget along with other items of required spend were discussed, and a list of priorities was agreed.
 - 9.3 **Commuted Sums** – Two further companies have visited the Playing Fields to quote for the CCTV upgrade. One of the quotations has been received and was compared to that from our current supplier. Due to differences between the solutions presented, it was agreed that the quote from the current supplier would be reviewed.

The meeting closed at: 9.35pm

Date of next meeting: 12th July 2018

Signed by the Chairman.....Date..... PFC pg.1