

**NORTH FERRIBY PARISH COUNCIL**

**MINUTES**

**Playing Field Committee**

**18 October 2018**

**PRESENT:** Councillors Swindin (Chairman), Blogg and Clark

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

Minute No.

PFC 18/

- 24. APOLOGIES FOR ABSENCE** - Cllr Payne and D.Wyndham (Cricket Club) submitted apologies.
- 25. DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST**– There were no declarations
- 26. MINUTES OF THE MEETING HELD ON 13 SEPTEMBER 2018 – Resolved** – that the minutes be accepted as an accurate record and were signed by the Chairman.
- 27. PUBLIC FORUM** – There was no public speaking
- 28. PARK WARDEN’S REPORT** – The repairs have been made to the Skate Park joints. It has been reported that the tennis court fence has been damaged. This will be reviewed and any necessary repairs will be made. It has also been reported that evidence of drug taking has been found in the play area and skate park over one weekend but this is thought to be a one off event.
- 29. CLERK’S REPORT**
- 29.1** Due to double booking of the Priors Rooms it was agreed to change the date of the last two meetings of the year to Tuesday 13<sup>th</sup> November and Tuesday 11<sup>th</sup> December.
- 29.2 Monthly Report** – It was reported that the repairs to the fencing around the play area and skate park has been completed. The zip wire work is nearly complete and AMG will transport the buddy board from Willerby to the playing fields free of charge. PAT testing will take place on 19<sup>th</sup> October and the new guard rail to replace the slide should be ready by the end of October.
- 29.3 Finances** – Following a session with a VAT expert at the SLCC conference, the clerk explained that VAT could be recovered on certain expenditure and that the Charity Account should not be used for the Parish Council grant to the Playing Fields Committee. Councillor Swindin therefore proposed that the Committee recommend acceptance of the proposed arrangements for VAT recovery on the non-income generating activities of the Playing Field Committee. This was seconded by Councillor Blogg and all voted in favour.
- 30. OTHER MATTERS**
- 30.1 Commuted Sum Applications** – The commuted sum application form for the inclusive equipment at the play area and for an upgraded CCTV system was reviewed and agreed. There is a meeting with all parties on 26<sup>th</sup> October where it is hoped the application forms will be submitted.
- 30.2 Water Supply** - The introduction of a winter shutdown procedure for the water supply to the Playing Fields was discussed and it was agreed that the supply would be switched off between December and end of March depending on the weather conditions, to prevent any further frost damage and leaks. The clerk will liaise with the Allotment Association regarding this approach.
- 30.3 2019 budget** – There was an initial discussion around the items to be included on next year’s budget, and it was agreed that the budget will be finalised at next month’s meeting.

The meeting closed at: 9.05pm

Date of next meeting: 13<sup>th</sup> November 2018