

# 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  
Tel: 01482 631822  
[clerk@nfpccouncil.karoo.co.uk](mailto:clerk@nfpccouncil.karoo.co.uk)



22 The Triangle  
North Ferriby  
East Yorkshire  
HU14 3AT

To Members of the Playing Field Committee

Dear Councillors

6 December 2018

You are summoned to attend a meeting of **North Ferriby Playing Field Committee** at the Village Hall, North Ferriby on **Tuesday 11 December 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*

<b>PRESENT:</b>	
Agenda	
<b>1.</b>	<b>TO RECEIVE APOLOGIES FOR ABSENCE</b>
<b>2.</b>	<b>TO RECEIVE DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST</b>
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.
<b>3.</b>	<b>TO APPROVE THE MINUTES OF THE MEETING HELD ON 13 NOVEMBER 2018</b>
<b>4.</b>	<b>PUBLIC FORUM</b> (Members of the public are invited to speak)
<b>5.</b>	<b>TO RECEIVE THE PARK WARDEN'S REPORT</b>
<b>6.</b>	<b>TO RECEIVE THE CLERK'S REPORT</b>
6.1	To receive the monthly report
6.2	To note the finances of the Playing Field Committee
<b>7.</b>	<b>OTHER MATTERS</b>
7.1	To discuss the CCTV upgrade project

The meeting closed at:

Date of next meeting: Thursday 10 January 2019