

**NORTH FERRIBY PARISH COUNCIL
MINUTES
Extraordinary Meeting
4 December 2017**

PRESENT: Councillors Hookem (Chairman), Dennett, Abraham, Black, Burney, Payne and Swindin

IN ATTENDANCE: Clerk Jo Haslope

93. **APOLOGIES FOR ABSENCE** – Councillors Hyland, Taylor, Blogg and Clark
94. **DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – There were no declarations
95. **EXCLUSION OF THE PRESS AND PUBLIC** – **Resolved** that the press and public be excluded from the meeting owing to the confidential nature of the business to be transacted in accordance with Paragraph 1 (2) of The Public Bodies (Admissions to Meetings) Act 1960.
96. **TRUSTEES OF THE PLAYING FIELD**
- 96.1 **Trespass of Grange Lane** – The Chairman updated the Trustees on the surveyors response to the additional questions that had been asked. Based on this information and advice from the solicitors, the Chairman defined the options available to the Trustees.
- Resolved** – The Trustees will explore the possibility of purchasing the land.
- Resolved** – The Trustees will discontinue the legal proceedings.

The meeting closed at: 7.55pm

Signed by the Chairman.....Date.....