

NORTH FERRIBY PARISH COUNCIL

MINUTES

Playing Field Committee

13 November 2018

PRESENT: Councillors Swindin (Chairman), Blogg and Clark

ALSO PRESENT: Clerk J Haslope, D. Brazier (Bowls Club) and D. Wyndham (Cricket Club)

Minute No.

PFC 18/

- 31. APOLOGIES FOR ABSENCE** - Cllr Payne submitted apologies.
- 32. DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST**– There were no declarations
- 33. MINUTES OF THE MEETING HELD ON 18 OCTOBER 2018 – Resolved** – that the minutes be accepted as an accurate record and were signed by the Chairman.
- 34. PUBLIC FORUM** – There was no public speaking
- 35. PARK WARDEN’S REPORT** – The Park Warden has reported that dogs are being walked on the Playing Field, accessing the field by the path at the top behind the new houses. It was agreed that a second notice would be made and attached by the tennis courts making it clear that dogs are not allowed. The fencing around the tennis courts has been repaired and the new guard rail will be fitted soon.
- 36. CLERK’S REPORT**
- 36.1** The Clerk reported that the commuted sum applications had been made and that the decision would be made in the next week. The Cricket club have applied for £18,564 to purchase pitch covers, replace the matting in the nets and grass cutting equipment that will be shared with the Bowls Club. The Bowls club have applied for £11,931 to make repairs to the watering system, replacing the boarding around the green and build a new shed. The Playing Field Committee have applied for £19,636 to install new inclusive play equipment in the Play Area including a new access point, and to make improvements to the CCTV system, including a new CCTV pole and cameras near the skate park.
The clerk also reported that one of the benches in the play area had been badly damaged and so the seat had been completely removed. It was also confirmed with the cricket club that all necessary arrangements had been taken with regards to turning off the water in the winter.
- 36.2** The financial position of the Playing Field Committee was discussed. No new concerns were raised.
- 37. OTHER MATTERS**
- 37.1 Grounds Maintenance contract 2019/20.** – It was **Resolved** that the contract would be split into two parts to reduce the cost. The contract for cutting the playing field was given to Shed Grounds Maintenance Ltd and the contract for cutting the grass in the Skate Park, Play Area and Grange Lane was given to SJK Garden Services.
- 37.2 Playing Field Committee Bid 2019/20** – The different elements of expenditure were discussed. The Capital Projects for the next year were agreed as being improving access to the field for both emergency vehicles and wheelchairs, replacing the bench in the skate park, repairing more fence panels, and continuing to fund the improvements to the bowling lawn. Taking all costs into consideration Councillor Swindin proposed that the Playing Field Committee Bid to the Parish Council for 2019/20 should be £17,495. This was seconded by D. Wyndham and all voted in favour.

The meeting closed at: 9.50pm

Date of next meeting: 11th December 2018

Signed by the Chairman.....Date..... PFC pg.5