

NORTH FERRIBY PARISH COUNCIL
MINUTES
Playing Field Committee
13 September 2018

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

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

Minute No.

PFC 18/

17. **APOLOGIES FOR ABSENCE** – D.Brazier submitted apologies
18. **DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST** – There were no declarations
19. **MINUTES OF THE MEETING HELD ON 12 JULY 2018 – Resolved** – that the minutes be accepted as an accurate record and were signed by the Chairman.
20. **PUBLIC FORUM** – There was no public speaking
21. **PARK WARDEN’S REPORT** - It was noted that the Park Warden’s holiday was being covered by a volunteer. The summer has passed with relatively few issues although activity in the woods at the top of the playing field has increased, with evidence of fires being made. Cllr Blogg offered to help clear the area of fallen branches.
22. **CLERK’S REPORT**
- 22.1 The Clerk described the accident on the zip wire that had been reported in July and the actions that had been taken so far. The incident which lead to the fence being damaged by children riding on the cricket sight screen was also discussed. A few images from the CCTV were reviewed, but it is not possible to identify those involved. It was proposed by Cllr Swindin and seconded by Cllr Clark that the damaged panel and 2 others requiring repair would be replaced by Tony Cook Ltd, at a cost of £340 + VAT.
Following previous discussions about replacing the damaged plastic slide with a guard rail, it was proposed by Cllr Swindin and seconded by Cllr Clark that the guard rail be made by LP Fabrication at a cost of £180 + VAT.
A quotation has been given to fit the Buddy Board available from Willerby Parish Council. Further quotations will be sought, but it was agreed that arrangements will be made to get the equipment from Willerby and to store it in the garage until it can be installed.
The risk assessment has been reviewed, no issues of concern were raised.
- 22.2 The financial position of the Playing Fields Committee was discussed. No rent payment from NFUFC has been received and it was agreed that since the CCTV system will be replaced, the cameras will not be serviced this year.
23. **OTHER MATTERS**
- 23.1 Following the accident on the zip wire, the Clerk received a quote to carry out maintenance work and to replace the break mechanism on the zip wire. This was reviewed in detail and it was agreed that all the issues raised in the annual inspection report and the break replacement should be carried out by AMG Sports at a cost of £835 +VAT. Proposed by D. Wyndham, seconded by Cllr Blogg.
- 23.2 It is hoped that the commuted sum applications will be submitted shortly. The planning application for the new CCTV pole by the skate park has been submitted.
- 23.3 Following discussions with a lawn care company the two trees at the Bowls Club are not causing any issues with the lawn, so do not need to be removed.
- 23.4 It was agreed that the grounds maintenance contract should be altered for 2019/20 to allow the park and the play area/skate park to be managed separately. The consensus was that the right equipment was being used to cut the park and the condition of the ground had improved for cricket and football use. The 2019 budget will be discussed in more detail at the next meeting.

The meeting closed at: 9.05pm

Date of next meeting: 18th October 2018

Signed by the Chairman.....Date..... PFC pg.3