

**NORTH FERRIBY PARISH COUNCIL  
M I N U T E S OF THE MEETING  
OF THE TRUSTEES OF THE PLAYING FIELD  
29 May 2013  
Village Hall, North Ferriby**

**PRESENT:**

Cllrs, Mabbett (Chairman), Abraham, Broadbent, Dobbs, Hyland, Payne & Pickering.

<b>56.</b>	<b>TO RECEIVE APOLOGIES</b>	Apologies were accepted from Cllrs, Bannister, Halmshaw, Holtby & Swindin.
<b>57.</b>	<b>TO RECEIVE DECLARATIONS OF INTERESTS</b>	
	<b>57.1</b>	There were no declarations of interest.
	<b>57.2</b>	There were no dispensations given in respect of the agenda item below.
<b>58.</b>	<b>PUBLIC FORUM</b>	There was no public speaking.
<b>59.</b>	<b>NORTH FERRIBY UNITED FC</b>	
	<b>To apply for consent under Section 12 of the Lease Agreement between North Ferriby Parish Council and North Ferriby United Football Club</b>	
	<b>59.1</b>	<p>North Ferriby United FC has asked for the Trustees consent under Section 12 of the current lease agreement to undertake the building of a first floor extension to a small part of the existing clubhouse, the provision of a disabled spectator viewing area and two additional turnstiles at the football ground. A letter and plans outlining the proposals were circulated to the Trustees prior to the meeting.</p> <p>Following discussion the Trustees agreed to the proposals, subject to the football club obtaining planning permission, and in accordance with the plans attached to their letter dated 13 May 2013.</p> <p><b>RESOLVED:</b> That consent is granted under Section 12 of the current lease agreement between North Ferriby United FC and North Ferriby Parish Council in respect of the above proposals. The Clerk was asked to respond to the football club accordingly.</p>
		The meeting closed at 6.45 pm.

*Signed by the Chairman as a true and correct record.....*

*Date.....*

*Signed by the Chairman as a true and correct record.....*

*Date.....*