

Hemswell Cliff Parish Council

Ball Park Committee

Minutes of the Ball Park Committee meeting held on 24 April 2017 in the room of requirement at Hemswell Cliff Primary School.

Present: Councillor Prestwood (Chair), Angie Waplinton, Paul Donaldson and Tom Clay (Clerk)

Apologies: Haley Donaldson

Minute Number	Item or Decision
<u>Procedural items – items not requiring written notice</u>	
58/1617BP	Declarations of interest No declarations were made.
59/1617BP	Minutes of the Committee Meeting Held on 27 February 2017 Paul Donaldson proposed that the minutes be accepted as a true and proper record of the meeting, Angie Waplinton seconded, and the minutes were approved.
60/1617BP	Public Questions No members of the public were present.
61/1617BP	Chairman’s Update The Chairman reported the following: <ul style="list-style-type: none"> • There has been some damage to a bench with one of the slats broken. The Chair will try to source a replacement slat ASAP. • Some damage to the AstroTurf has been successful repaired. • One of the signs was pulled of recently. The Chair has put the sign back up. • One of the climbing wall panels is still cracked and will be reported again.
62/1617BP	Committee Members Updates Paul Donaldson reported that there had been some issues with people riding on motorbikes near the Ball Park.
<u>Business Items – Items requiring written notice</u>	
63/1617BP	Funding Application Resolved: The Committee proposes that Council accept the £2,000 in funding from iGas and look for further funding. Resolved: The Committee further proposes that Council purchase MMC weedkiller to remove the moss from the AstroTurf.

64/1617BP	Furniture Resetting Resolved: The work will take place at the same time as the May 2017 inspection.
<u>Next Committee Meeting – items not requiring written notice</u>	
65/1617BP	Items for Inclusion on the Next Committee Meeting Agenda The following items will appear on the next Committee meeting agenda: <ul style="list-style-type: none"> • Funding • Furniture resetting
66/1617BP	Action Plan What follows is a list of specific tasks that Committee members and the Clerk have provided assurances they will tackle before the next meeting: <ol style="list-style-type: none"> 1. GP will look into funding and the purchase of weedkiller 2. GP to source replacement wood for the bench 3. GP to chase Visca about the cracked wall panel. 4. GP to send out a reminder email. 5. TC to let iGas know that a final decision about funding will be taken by the Council in May.
67/1617BP	Date and time of next meeting The Ball Park Committee confirmed the date and time of the next meeting as Monday 26 June 2017 at 7pm in the room of requirement at Hemswell Cliff Primary School.

Meeting started 7pm and closed 7:30pm

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Signed:

Print Name:

Date:

Minutes Verification. Signature: Date: