

Hemswell Cliff Parish Council

Ball Park Committee

Minutes of the Ball Park Committee meeting held on Monday 12 December 2016 in the room of requirement at Hemswell Cliff Primary School.

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

Apologies: Haley Donaldson

| Minute Number | Item or Decision |
|---|---|
| <u>Procedural items – items not requiring written notice</u> | |
| 39/1617BP | Declarations of interest No declarations were made. |
| 40/1617BP | Minutes of the Committee Meeting Held on 3 November 2016 PD proposed that the minutes be accepted as a true and proper record of the meeting, AW seconded, and the minutes were approved. |
| 41/1617BP | Public Questions No members of the public were present. |
| 42/1617BP | Chair's Update The Chair reported the following: <ul style="list-style-type: none"> • The damaged bench has now been repaired. • The picnic benches have gone into storage for the winter. • The most recent inspection went well. The only issue was the build-up of leaves which has been dealt with. • The gates to the Ball Park and the broken panel on the climbing frame have been fixed. • Weed spraying has been carried out. |
| 43/1617BP | Committee Members Updates No updates were given. |
| <u>Business Items – Items requiring written notice</u> | |
| 44/1617BP | Funding Application for Maintenance Equipment The Committee was informed that the Council had agreed to funding application at its most recent Ordinary Meeting. Resolved: GP will request updated prices for the equipment in January 2017 and will send them to TC. The Clerk will update the funding application and send it in before the deadline on 31 January 2017. |

| <u>Next Committee Meeting – items not requiring written notice</u> | |
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| 45/1617BP | 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 application • Resetting the furniture in storage |
| 46/1617BP | 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 to renew the funding application prices in January and send to TC. 2. TC to update the funding application paperwork and send before the end of January. 3. GP to send email reminder out about the next meeting. |
| 47/1617BP | Date and time of next meeting The Ball Park Committee confirmed the date and time of the next meeting as Monday 27 February 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: