

Hemswell Cliff Parish Council

Ball Park Committee

Minutes of the Ball Park Committee meeting held on 3 November 2016 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 and Mel Brackenbury

Minute Number	Item or Decision
<u>Procedural items – items not requiring written notice</u>	
28/1617BP	Declarations of interest No declarations were made.
29/1617BP	Minutes of the Committee Meeting Held on 1 September 2016 AW proposed that the minutes be accepted as a true and proper record of the meeting, PD seconded, and the minutes were approved.
30/1617BP	Public Questions No members of the public were present.
31/1617BP	Chair's Update The Chair reported the following: <ul style="list-style-type: none"> • Thanks, Paul and Haley for assisting with the clean-up of the Ball Park. • An inspection and clean-up of the Ball Park would take place on Sunday. • A bench had been vandalised and the incident reported to the police. It was likely the that the bench in question could be fixed. • GP/PD will put the benches away over the winter period to protect them from the elements.
32/1617BP	Committee Members Updates AW reported that she would send over booking forms to a netball team. PD reported that he had undertaken a clean-up and inspection of the Ball Park in October.
<u>Business Items – Items requiring written notice</u>	
33/1617BP	Maintenance Equipment Proposal Resolved: The Clerk is to find out how maintenance equipment would affect the Parish Council's insurance costs. GP is to make further

	enquiries about equipment with Gavin. GP would take a proposal to funders that includes the most expensive, but for the size of the Ball Park, equipment.
34/1617BP	Funding Resolved: GP to attend a funding event on Wednesday 9 November and make a speculative pitch on behalf of the Committee. Actual requests for funding will need to go to a meeting of Full Council.
35/1617BP	RoSPA Report The Committee read through and considered the findings of the report at some length. Resolved: That the gate mentioned in the report would be looked at and repaired. The bins would remain where they are as there is a chance that if they were moved a trip hazard would be created from discarded drinks bottles and litter.
<u>Next Committee Meeting – items not requiring written notice</u>	
36/1617BP	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"> • Fundraising application
37/1617BP	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 contact Gavin about equipment. 2. GP to attend a funding events. 3. TC to enquire with Came and Company about insurance costs. 4. GP/PD to inspect BP, carry out repairs and put away equipment for the winter period as required. 5. GP to send out an invite to the next meeting.
38/1617BP	Date and time of next meeting The Ball Park Committee confirmed the date and time of the next meeting as Monday 12 December 2016 at 7pm in the room of requirement at Hemswell Cliff Primary School.

Meeting started 7:05pm and closed 8pm

Published on Monday 5 December 2016

Signed:

Print Name:

Date:

Minutes Verification. Signature: Date: