

# Hemswell Cliff Parish Council

## Ball Park Committee

18<sup>th</sup> September 2017

Dear member,

### **Ball Park Committee meeting**

You are requested to attend a meeting of Hemswell Cliff Parish Council's Ball Park Committee to be held on **25<sup>th</sup> September 2017, commencing at 7pm, in the Room of Requirement, at Hemswell Cliff Primary School.**

The agenda for the meeting is set out below.

Graham Prestwood

**Chairman of Hemswell Cliff Parish Council**

### **Agenda**

<b>Agenda Number</b>	<b>Item</b>
<b>1</b>	<b>Apologies</b>
	<b><u>Procedural Items – items not requiring written notice</u></b>
<b>2</b>	<b>Declarations of Interest</b> <i>To receive any declarations of interest in accordance with the requirements of the Localism Act 2011, and to consider any applications for dispensations in relation to disclosable pecuniary interests.</i>
<b>3</b>	<b>Minutes of the Committee Meeting Held on 19<sup>th</sup> June 2017</b> To consider approving the minutes as a true and accurate record.
<b>4</b>	<b>Public Questions</b> <i>The period of time which is designated for public participation shall not exceed 20 minutes. Each member of the public may only speak once and for no longer than three minutes.</i>
<b>5</b>	<b>Chair's Update</b> <i>For information only. Any items raised for decision will appear on the agenda for the next meeting.</i>
<b>6</b>	<b>Committee Members Updates</b> <i>For information only. Any items raised for decision will appear on the agenda for the next meeting.</i>

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<b><u>Business Items – Items requiring written notice</u></b>	
<b>7</b>	<p><b>WLDC Large Grant Funding Application</b> The Funding application was submitted, but more evidence has been requested, committee to discuss and decide how to proceed. <b>Appendix A</b></p>
<b>8</b>	<p><b>Play Area inspection Training</b> Community Lincs are hosting some more Play area inspection training, Council has verbally approved the spend at its July meeting and will Agenda it for the September meeting for a final decision. Committee to decide who to send, The training is on 17<sup>th</sup> October 2017 and is at Billingham Village Hall. 9.30am till 3pm</p>
<b>9</b>	<p><b>Rospa Inspection</b> Committee to review the Rospa Inspection and decide on any actions necessary. <b>Appendix B</b></p>
<b>10</b>	<p><b>Ball Park Furniture</b> Committee to discuss putting away the furniture for the winter and decide how to proceed.</p>
<b><u>Next Committee Meeting – items not requiring written notice</u></b>	
<b>11</b>	<p><b>Items for Inclusion on the Next Committee Meeting Agenda</b> <i>Members are requested to use this opportunity to raise items for future committee meeting agendas.</i></p> <ol style="list-style-type: none"> <li>1. .</li> <li>2. .</li> <li>3. .</li> <li>4. .</li> <li>5. .</li> </ol>
<b>12</b>	<p><b>Action Plan</b> Committee to consider the actions that members of the committee should undertake in advance of the next committee meeting.</p> <ol style="list-style-type: none"> <li>1. .</li> <li>2. .</li> <li>3. .</li> <li>4. .</li> <li>5. .</li> </ol>
<b>13</b>	<p><b>Date and time of next meeting</b> To confirm date and time of the next meeting, provisionally scheduled for Monday 13<sup>th</sup> November 2017, starting at 7:30pm.</p>