

Hemswell Cliff Parish Council

Ball Park Committee

Minutes of the Ball Park Committee meeting held on Monday 19 June 2017 in the room of requirement at Hemswell Cliff Primary School.

Present: Councillor Kirman, Councillor Prestwood (Chair) and Paul Donaldson.
Clerk Tom Clay.

Apologies: Angie Waplinton and Haley Donaldson.

Minute Number	Item or Decision
<u>Procedural items – items not requiring written notice</u>	
1/1718B	<p>Election of a Chairman PD proposed, seconded by VK that Councillor Prestwood be made the Chairman of the Committee for the 2017-18 municipal year.</p> <p>Resolved: Councillor Prestwood was elected as Chairman for the 2017-2018 municipal year.</p>
2/1718B	<p>Election of a Vice-Chairman Resolved: The Committee decided not to elect a Vice-Chairman for the 2017-18 municipal year.</p>
3/1718B	<p>Declarations of interest No declarations were made.</p>
4/1718B	<p>Minutes of the Committee Meeting Held on 24 April 2017 PD proposed that the minutes be accepted as a true and proper record of the meeting, GP seconded, and the minutes were approved.</p>
5/1718B	<p>Public Questions No members of the public were present.</p>
6/1718B	<p>Chairman's Update The Chairman reported the following:</p> <ul style="list-style-type: none"> • The iGas funding had been received by the Council. • GP has fixed the broken bench. • Some fly-tipping was reported over the weekend which is now gone. • WLDC is ready to install CTTV and is waiting for the go ahead from Preim.

7/1718B	Committee Members Updates Committee members had nothing specific to report.
<u>Business Items – Items requiring written notice</u>	
8/1718B	Furniture Resetting Resolved: All the furniture had been reset and the Committee thanks wall those who had helped.
9/1718B	Funding Application Resolved: The Clerk will make a few small adjustments to the application form and send it to GP. GP will ensure that the issue appears at the next meeting of the Council and that the form is sent to WLDC around mid-August 2017.
<u>Next Committee Meeting – items not requiring written notice</u>	
10/1718B	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"> • Grant Funding • RoSPA inspection
11/1718B	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. TC/GP to ensure that funding appears on the next agenda of Council. 2. GP to send TC information for the application. 3. TC to update the application and forward it to GP. 4. GP to send the application off in mid-August 2017. 5. GP to send a meeting reminder.
12/1718B	Date and time of next meeting The Ball Park Committee confirmed the date and time of the next meeting as Monday 7 August 2017 at 7pm in the room of requirement at Hemswell Cliff Primary School. The Committee also set out its provisional meeting dates for the 2017-18 municipal year as follows: <ul style="list-style-type: none"> • 11 September 2017 • 13 November 2017 • 22 January 2018 • 12 March 2018 All the provisional meetings are expected to start at 7pm and will take place in the Room of Requirement at Hemswell Cliff Primary School.

Meeting started 8:15pm and closed 8:50pm

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Signed:

Print Name:

Date:

Minutes Verification. Signature: Date: