

Hemswell Cliff Parish Council

Ball Park Committee

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

Present: Councillor Prestwood (Chair) Paul Donaldson and Angie Waplington

Clerk Tracey Broughton

Also in attendance Ann Lewis

Apologies: Cllr Kirman and Hayley Donaldson

Minute Number	Item or Decision
<u>Procedural items – items not requiring written notice</u>	
13/1718B	<p>Apologies Resolved Cllr Prestwood proposed, seconded by A Waplington To accept the apologies received from Cllr Kirman and H Donaldson Unanimous</p>
14/1718B	<p>Declarations of interest No declarations were made.</p>
15/1718B	<p>Minutes of the Committee Meeting Held on 19th June 2017 Resolved Paul Donaldson, Seconded Cllr Prestwood That the minutes be accepted as a true and proper record of the meeting Unanimous</p>
16/1718B	<p>Public Questions No members of the public were present.</p>
17/1718B	<p>Chairman's Update The Chairman reported the following:</p> <ul style="list-style-type: none"> • There have been high levels of vandalism. All of the floodlights have been smashed, benches ripped out twice (these have been re-sited. This has been reported to the police. • One of the bins has been kicked out of its holder and the contents were set on fire. • CCTV is still not up and running.
18/1718B	<p>Committee Members Updates</p>

	More sports matches will be organised for the children from the school.
<u>Business Items – Items requiring written notice</u>	
19/1718B	WLDC Large Grant Funding Application The funders have requested more letters of support to include photos. A Waplinton will organise this through the school. These have to clearly show an evidence of need from the young people and what they will use the funding for. Will try to also get the Sports Council to support. Members discussed the application and agreed that good progress had been made
20/1718B	Play Area Inspection Training The Clerk to contact Community Lincs to see if there is a place available on the 17 th October for Hayley Donaldson to attend.
21/1718B	ROSPA Inspection The inspection took place on the 10 th August. The only issue was the bin needs re-siting and was classed as medium risk.
22/1718B	Ball Park Furniture Cllr Prestwood suggested storing the furniture over the winter to enable it to dry out and then re-stain in the spring. Members agreed. The date of the next ordinary inspection is 14.10.17.
<u>Next Committee Meeting – items not requiring written notice</u>	
23/1718B	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"> • Ball Park Furniture • Grant Funding • CCTV update
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. AW Letters of support for grant funding to be forwarded to GP by Friday 29th September 2017. 2. GP to send application by the 30.09.17
12/1718B	Date and time of next meeting The Ball Park Committee confirmed the date and time of the next meeting as Monday 13 th November 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">• 22 January 2018• 12 March 2018 <p>All the provisional meetings are expected to start at 7pm and will take place in the Room of Requirement at Hemswell Cliff Primary School.</p>
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Meeting started 19.00 and closed 19.50

Document published on

Signed:

Print Name:

Date: