

Hemswell Cliff Parish Council

Ball Park Committee

Minutes of the Ball Park Committee meeting held on Monday 13th November 2017 in the room of requirement at Hemswell Cliff Primary School.

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

Parish Clerk - Tracey Broughton

Apologies: Cllr Kirman and Hayley Donaldson

Minute Number	Item or Decision
<u>Procedural items – items not requiring written notice</u>	
26/1718B	<p>Apologies Resolved Cllr Prestwood proposed, seconded by A Waplington To accept the apologies received from Cllr Kirman and H Donaldson Unanimous</p>
27/1718B	<p>Declarations of interest No declarations were made.</p>
28/1718B	<p>Minutes of the Committee Meeting Held on 24th September 2017</p> <p>Resolved P Donaldson, Seconded A Lewis That the minutes be accepted as a true and proper record of the meeting Unanimous</p>
29/1718B	<p>Public Questions No members of the public were present.</p>
30/1718B	<p>Chairman's Update No report</p>
31/1718B	<p>Committee Members Updates Vandalism has recently been reported in the school assembly and awareness is being raised.</p>
<u>Business Items – Items requiring written notice</u>	
32/1718B	<p>Co-option of new member to the committee This has been approved at Full Council on 6th November to co-opt Anne Lewis to the committee.</p>

Minutes Verification. Signature: Date:

33/1718B	<p>Funding update</p> <p>Chairman explained the success of the application for funding however there is a slight shortfall in the amount. An application can be made to the Parish Council to fund the shortfall. The question of maintenance was queried during the quotation period. It was explained that the company that built the Ball Park has now ceased trading. Maintenance specification has been forwarded to the funders. Funds will be released in two parts.</p>
34/1718B	<p>CCTV Update</p> <p>CCTV is up and working. It has already been used for prevention of crime. There is a drastic reduction in people standing around. The light at the bottom of the Park is not working and this will be reported.</p>
35/1718B	<p>Training and Future Training opportunities</p> <p>Dates were discussed and it was stated that unfortunately these courses do not run in the evening. Clerk will check on the costs and report back.</p>
<u>Next Committee Meeting – items not requiring written notice</u>	
36/1718B	<p>Items for Inclusion on the Next Committee Meeting Agenda</p> <p>The following items will appear on the next Committee meeting agenda:</p> <ul style="list-style-type: none"> • Training • Grant Funding
37/1718B	<p>Action Plan</p> <p>What follows is a list of specific tasks that Committee members and the Clerk have provided assurances they will tackle before the next meeting:</p> <ol style="list-style-type: none"> 1. GP to report the light that is out.
38/1718B	<p>Date and time of next meeting</p> <p>The Ball Park Committee confirmed the date and time of the next meeting as Monday 22nd January 2018 at 7pm in the room of requirement at Hemswell Cliff Primary School.</p> <p>The Committee also set out its provisional meeting dates for the 2017-18 municipal year as follows:</p> <ul style="list-style-type: none"> • 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>

Meeting started 19.00 and closed 19.28

Document published on

Signed:

Minutes Verification. Signature: Date:

Print Name:

Date:

Minutes Verification. Signature: Date: