

Hemswell Cliff Parish Council

Ball Park Committee

Minutes of the Ball Park Committee meeting held on Monday 22nd January 2018 in the room of requirement at Hemswell Cliff Primary School.

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

Parish Clerk - Tracey Broughton

Apologies: Cllr Kirman, Hayley Donaldson and Angie Waplinton

Minute Number	Item or Decision
<u>Procedural items – items not requiring written notice</u>	
39/1718B	<p>Apologies Resolved Cllr Prestwood proposed, seconded by A Waplinton To accept the apologies received from Cllr Kirman, H Donaldson and Angie Waplinton Unanimous</p>
40/1718B	<p>Declarations of interest No declarations were made.</p>
41/1718B	<p>Minutes of the Committee Meeting Held on 13th November 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>
42/1718B	<p>Public Questions No members of the public were present.</p>
43/1718B	<p>Chairman's Update</p> <ul style="list-style-type: none"> • Have been to Greenstripe and the equipment has been ordered as the funding has been received.
44/1718B	<p>Committee Members Updates None</p>
<u>Business Items – Items requiring written notice</u>	
45/1718B	<p>Future Training Clerk to investigate and send around information for new Play Area Inspection Courses.</p>

Minutes Verification. Signature: Date:

46/1718B	<p>Funding update Chairman explained that the funding has come into the bank in part and the rest will come after the invoice is received. The Parish Council will fund the £450 shortfall.</p>
47/1718B	<p>CCTV Update All are working. Chairman has visited the Control Centre to view the cameras. It was suggested that the trees should be removed as they obscure the camera view of the Ball Park Committee. To recommend to the council to remove the Cherry Trees.</p>
<u>Next Committee Meeting – items not requiring written notice</u>	
48/1718B	<p>Items for Inclusion on the Next Committee Meeting Agenda The following items will appear on the next Committee meeting agenda:</p> <ul style="list-style-type: none"> • Equipment • Furniture maintenance and re-siting • Training
49/1718B	<p>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:</p> <ol style="list-style-type: none"> 1. PD – price for wood stain 2. GP to request Funding request for the stain to Parish Council 3. Training Options 4. GP to request tree removal with the Parish Council
50/1718B	<p>Date and time of next meeting The Ball Park Committee confirmed the date and time of the next meeting as Monday 12th March 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> <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

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Minutes Verification. Signature: Date:

Signed:

Print Name:

Date:

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