

Hemswell Cliff Parish Council

Ball Park Committee

Minutes of the Ball Park Committee meeting held on Monday 12th March 2018 in the room of requirement at Hemswell Cliff Primary School.

Present: Councillor Prestwood (Chair) Cllr Kirman and Anne Lewis

Parish Clerk - Tracey Broughton

Apologies: Hayley Donaldson, Paul Donaldson and Angie Waplinton

Minute Number	Item or Decision
<u>Procedural items – items not requiring written notice</u>	
51/1718B	<p>Apologies Resolved Cllr Prestwood proposed, seconded by A Lewis To accept the apologies received from H Donaldson, P Donaldson & A Waplinton Unanimous</p>
52/1718B	<p>Declarations of interest No declarations were made.</p>
53/1718B	<p>Minutes of the Committee Meeting Held on 22nd January 2018</p> <p>Resolved A Lewis Seconded G Prestwood That the minutes be accepted as a true and proper record of the meeting Unanimous of those present at the meeting</p>
54/1718B	<p>Public Questions No members of the public were present.</p>
55/1718B	<p>Chairman's Update</p> <ul style="list-style-type: none"> • CCTV images of the trees obscuring the Ball Park were shown to members. Have contacted WLDC and the Tree Officer will be contacted
56/1718B	<p>Committee Members Updates None</p>
<u>Business Items – Items requiring written notice</u>	
57/1718B	<p>Future Training It was suggested to chase training providers</p>

Minutes Verification. Signature: Date:

58/1718B	Update on Equipment Equipment has been delivered from Green Stripe. No snow damage on the equipment. Clerk to copy the invoice to WLDC for the remaining funds to be released. It was stated some minor equipment would be required. To request permission from the Parish Council.
59/1718B	Furniture maintenance and re-siting The cost of the stain has been approved and purchased. Councillors have offered help with painting and the required brushes have been purchased. It was suggested to obtain used jam jars for stain to be used.
<u>Next Committee Meeting – items not requiring written notice</u>	
60/1718B	Items for Inclusion on the Next Committee Meeting Agenda <ul style="list-style-type: none"> • Furniture • Equipment • Training • Update on funding
61/1718B	Action Plan <ul style="list-style-type: none"> • GP send out Next meeting date • GP to sort Pricing and funding from the parish council for minor equipment
62/1718B	Date and time of next meeting The Ball Park Committee confirmed the date and time of the next meeting as Monday 14 th May 2018 at 7pm in the room of requirement at Hemswell Cliff Primary School.

Meeting started 19.00 and closed 19.13

Document published on

Signed:

Print Name:

Date:

Minutes Verification. Signature: Date: