

Hemswell Cliff Parish Council

Ball Park Sub-committee

20 January 2016

Dear member,

Ball Park Sub-committee meeting

You are requested to attend a meeting of Hemswell Cliff Parish Council's Ball Park Sub-committee to be held on **Wednesday 27 January 2016, commencing at 7pm, in the Room of Requirement, at Hemswell Cliff Primary School.**

The agenda for the meeting is set out below.



Tom Clay

Clerk to the Committee

Agenda

Agenda Number	Item
1	Apologies
	<u>Procedural Items</u>
2	Declarations of Interest <i>To receive any declarations of interest in accordance with the requirements of the Localism Act 2011, and to consider any applications for dispensations in relation to disclosable pecuniary interests.</i>
3	Minutes of the meeting held on 2 December 2015 To approve the minutes as a true and correct record.
4	Chair's Update <i>For information only. Any items raised for decision will appear on the agenda for the next meeting.</i>
5	Update from Anne Cater <i>For information only. Any items raised for decision will appear on the agenda for the next meeting.</i>
6	Youth Council Update <i>For information only. Any items raised for decision will appear on the</i>

	<i>agenda for the next meeting.</i>
	<u>Business Items - matters for consideration</u>
7	Big Lottery Fund Grant To consider the next steps in using the grant to improve storage and ground works at the site.
8	Equipment Requirements and Costs To consider what equipment is required to keep the Ball park in good order and what the associated costs would be.
8	Extra Signage for the Ball Park To consider extra signage for the Ball Park.
	<u>Action plan and the next meeting</u>
9	Action Plan To decide and agree the actions that members of the sub-committee need to do.
10	Date and time of next meeting To confirm the date and time of next meeting of the sub-committee.