

Hemswell Cliff Parish Council

Ball Park Sub-committee

Minutes of the Ball Park Sub-committee meeting held on Wednesday 27 January 2016 in the room of requirement at Hemswell Cliff Primary School

Present: Emma Bailey, Anne Cater, Councillor Prestwood (Chair), Angie Waplinton, and Tom Clay (Clerk)

Apologies: Ruth Farningham

Minute Number	Item or Decision
	Procedural items
63/1516BP	Declarations of interest No declarations were made.
64/1516BP	Approval of the minutes for the meeting held on 2 December 2015 AW proposed that the minutes be accepted as a true and proper record of the meeting, AC seconded, and the minutes were approved.
65/1516BP	Chair's Update The Chair reported that: <ul style="list-style-type: none"> • Funding had been secured and would be discussed at length later in the meeting. • One accident had been reported at the Ball Park. The incident had been logged and the committee would be looking at the option of signage later in the agenda. • There was a ruck in the material of the Ball Park which has been fixed. • GP reported an incident of someone riding a bike in the Ball Park to the police. The police have since visited the culprit and warned them not to do it again.
66/1516BP	Update from Anne Cater Nothing of substance to report.
67/1516BP	Youth Council Update Things are going strong with the Youth Council and numbers are raising. Work is being done to increase volunteer participation.
	Business Items
68/1516BP	Big Lottery funding grant The Chair and Clerk gave a short update on the funding secured by the Parish Council for new equipment and groundworks at the Ball Park.

	<p>Resolved The committee resolved that:</p> <ol style="list-style-type: none"> 1. GP would attempt to get three quotes for a storage container and for the groundworks. 2. AC would attempt to get quotes for the items of park furniture. 3. That all quotes would be with the Clerk by Friday 12 February. 4. That an item would appear on the agenda for the next committee meeting to allow for discussion of the options open and for a recommendation to be formulated to send to the Parish Council.
69/1516BP	<p>Equipment requirements and costs</p> <p>GP gave a brief verbal report about the costing of various products that would be useful for the upkeep and maintenance of the Ball park.</p> <p>Resolved It was resolved that GP would seek to propose purchasing a £180 leaf blower to the Parish Council. GP in making the recommendation would also highlight the option of buying a leaf blower at £300.</p> <p>It was also resolved that GP would propose purchasing an £8 weed killer pump and backpack to the Parish Council.</p>
70/1516BP	<p>Extra Signage for the Ball Park</p> <p>Resolved The committee resolved that GP would contact Elite Signs to see what options were available and to get costings for two new signs.</p> <p>It was also resolved for the Clerk to ensure that the need for signs appeared on the next ordinary meeting of the Council as an urgent item.</p>
71/1516BP	<p>Action Plan</p> <ol style="list-style-type: none"> 1. GP to attempt to get three quotes for a storage container. 2. AC to attempt to get three quotes for park furniture. AC to send the information to GP so that he can get an accurate groundworks quote. 3. GP to attempt to get three quotes for groundworks. 4. GP to get costings for two signs. 5. TC to ensure the signs appear as an item on the next Parish Council meeting agenda. 6. GP to report to Parish Council the committee's opinion about purchasing new equipment i.e. a leaf blower and a weed killer pump. 7. GP to send round a reminder about the next meeting.

72/1516BP	Date and time of next meeting The Ball Park Sub-committee confirmed the date and time of the next meeting as Monday 22 February 2016 at 7pm in the room of requirement at Hemswell Cliff Primary School.
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Meeting started 7pm and closed 7:50pm

Published on 15 February 2016

Signed:

Print Name:

Date:

Minutes Verification. Signature: Date: