

Hemswell Cliff Parish Council

Ball Park Sub-committee

15 February 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 **Monday 22 February 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 27 January 2016 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 agenda for the next meeting.</i>
	<u>Business Items - matters for consideration</u>
7	Big Lottery funding grant To consider the quotes gathered in and make a recommendation to the Parish Council about the best way forward in terms of spending the funding allocated to the development of the Ball Park site. See appendix A for the report and an overview of the quotes.
	<u>Action plan and the next meeting</u>
8	Action Plan To decide and agree the actions that members of the sub-committee need to do.
9	Date and time of next meeting To confirm the date and time of next meeting of the sub-committee.