

# Hemswell Cliff Parish Council

## Ball Park Sub-committee

Minutes of the Ball Park Sub-committee meeting held on 15 April 2015 at 7:00pm in the room of requirement at Hemswell Cliff Primary School

**Present:** Councillor Prestwood (Chair), Angie Waplington, Emma Bailey, Ruth Farningham and Tom Clay (Clerk)

**Apologies:** Anne Cater and Katie Hearn

Minute Number	Item or Decision
1/1516BP	<b>Declarations of interest</b> No declarations were made.
2/1516BP	<b>Approval of the minutes for the meeting held on 9 March 2015</b> Angie Waplington proposed that the minutes be accepted as a true and proper record of the meeting, Ruth Farningham seconded, and the minutes were approved.
3/1516BP	<b>Chair's Update</b> Cllr Prestwood reported that: <ul style="list-style-type: none"> <li>• He had meet with the Youth Council and that they had picked the colours red, blue and white for the Ball Park.</li> <li>• He had meet with the contractors and asked for a small change to be made to the final plans. A drawing was made available to the committee.</li> <li>• A tour of the factory would take place and the fine details were being drawn up.</li> <li>• He was trying to contact Eco Plastics (now Plastics Eco) about funding, but because of the changes it was proving difficult. Cllr Prestwood said that he would approach other business in the area for small amounts.</li> <li>• Finally the Chair informed the committee that he was in ongoing discussions with Anglian Water about the problem with the overflowing sewer at the site.</li> </ul>
4/1516BP	<b>Update from Anne Cater</b> Anne was not present because she is ill, but through the Chair reported that she was working on a press release about the Ball Park.
5/1516BP	<b>Youth Council Update</b> Emma Bailey reported that the Youth Council was up and running and that a management committee had been set up. She said that the Youth Council were using the Resident Group's storage. Angie

	Waplinton suggested that they might be able to use a shed on the school site.
<b>6/1516BP</b>	<b>Change to the Sub-committees Terms of Reference</b> The Sub-committee noted that the Terms of Reference will be altered slightly to reflect new Financial Regulations being adopted by the Parish Council at its Annual Meeting on 11 May 2015.
<b>7/1516BP</b>	<b>Business Items</b> Change to the Sub-committees Terms of Reference The Sub-committee is to note that the Terms of Reference will be altered slightly to reflect new Financial Regulations being adopted by the Parish Council at its Annual Meeting on 11 May 2015.
<b>8/1516BP</b>	<b>Confirm membership of the Sub-committee for 2015/16</b> Cllr Prestwood proposed, seconded by Emma Bailey, that the following list of people be made members of the Ball Park Sub-committee for 2015-2016: <ul style="list-style-type: none"> <li>• Cllr Graham Prestwood</li> <li>• Anne Cater</li> <li>• Angie Waplinton</li> <li>• Ruth Farningham</li> <li>• Emma Bailey</li> </ul> <p>The Sub-committee asked that the Clerk make the Parish Council aware at its Annual Meeting on 11 May 2015.</p>
<b>9/1516BP</b>	<b>Action Plan</b> <ol style="list-style-type: none"> <li>1. TC to look into how a booking and (or) hiring system would work and report back at the next meeting.</li> <li>2. RF to speak to Grant White about the conditions of funding to see if it is possible for the parish to charge for use of the site.</li> <li>3. GP to ask Lightmain if pictures can be taken of the factory during the tour.</li> <li>4. VK to ask Crystals for contact details to give to GP.</li> <li>5. TC to send an official thank you email to Grant White for all his help.</li> <li>6. GP to send out an email reminder about the next meeting.</li> </ol>
<b>10/1516BP</b>	<b>Date and time of next meeting</b> The Ball Park Sub-committee confirmed the date and time of the next meeting as Wednesday 20 May at 7pm.

Meeting started 7pm and closed 7:55pm

Published on 14 May 2015

**Signed:** .....

**Date:** .....