

## **Hemswell Cliff Parish Council**

### **Ball Park Sub-committee**

Minutes of the Ball Park Sub-committee meeting held on 9 March 2015 in the room of requirement at Hemswell Cliff Primary School

**Present:** Councillor Prestwood (Chair), Anne Cater, Ruth Farningham (in place of Katie Hearn), Angie Waplinton and Tom Clay (Clerk)

**Apologies:** Katie Hearn and Emma Bailey

<b>Minute Number</b>	<b>Item or Decision</b>
<b>51/2014/BP</b>	<b>Declarations of interest</b> No declarations were made.
<b>52/2014/BP</b>	<b>Approval of the minutes for the meeting held on 11 February 2015</b> Angie Waplinton proposed that the minutes be accepted as a true and proper record of the meeting, Anne Cater seconded, and the minutes were approved.
<b>53/2014/BP</b>	<b>Chair's Update</b> The Chair gave the following update: <ul style="list-style-type: none"> <li>• The Parish Council accepted the Sub-committee's advice and selected Lightmain to build the Ball Park.</li> <li>• Contract signed with Wren for funding.</li> <li>• Official order has been placed with Lightmain.</li> <li>• GP was planning to meet with the Youth Council on 24 March to discuss a number of issues including the colour scheme of the Ball Park. The visit to the Lightmain factory is in process of being arranged.</li> <li>• GP gave AW drawings of the new site and asked her to return them to him before 24 March.</li> </ul>
<b>54/2014/BP</b>	<b>Update from Anne Cater</b> AC said that she would start to look for funding for storage, gym equipment and lighting. AC and RF said they would investigate Facilities Funding from LCC and 'Awards for All' funding for smaller items.
<b>55/2014/BP</b>	<b>Youth Council Update</b> As no member of the Youth Council was present there was no update this month.
<b>56/2014/BP</b>	<b>Action Plan</b> <ol style="list-style-type: none"> <li>1. GP to contact Jonathan Short about lighting</li> <li>2. GP to contact Blenheim Court about overhanging tress on the access road to the Ball Park.</li> </ol>

	<ol style="list-style-type: none"> <li>3. AC to look into funding options.</li> <li>4. AC to draft press release.</li> <li>5. GP/TC to keep up contact with Lightmain about progress.</li> <li>6. TC to send AC 'Ball Park Report' document in word format.</li> <li>7. AC/RF to speak to Grant White and Bean Pearce about the quotes situation.</li> <li>8. AC to ask if the Ball Park site could be included in the weekly litter-pick.</li> <li>9. GP to email round the date and time of the next meeting.</li> </ol>
<b>57/2014/BP</b>	<p><b>Date and time of next meeting</b> The Ball Park Sub-committee confirmed the date and time of the next meeting as 15 April 2015 at 7pm.</p>

Meeting started 7pm and closed 7:50pm

Published on 7 April 2015

**Signed:** .....

**Date:** .....