

# Hemswell Cliff Parish Council

## Ball Park Sub-committee

13 May 2015

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 20 May 2015, 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	<b>Apologies</b>
	<b><u>Procedural Items</u></b>
2	<b>Declarations of Interest</b> <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	<b>Minutes of the meeting held on 15.4.2015</b>  To approve the minutes as a true and correct record.
4	<b>Chair's Update</b> <i>For information only. Any items raised for decision will appear on the agenda for the next meeting.</i>
5	<b>Update from Anne Cater</b> <i>For information only. Any items raised for decision will appear on the agenda for the next meeting.</i>

6	<p><b>Youth Council Update</b>  <i>For information only. Any items raised for decision will appear on the agenda for the next meeting.</i></p>
	<p><b><u>Business Items - matters for consideration</u></b></p>
7	<p><b>Booking and Usage Policy</b>  The Clerk and Ruth Framingham are to report back their findings on how a booking and usage policy could work to the committee.</p> <p>The Committee is to consider the best way forward in relation to setting a booking and usage policy following that report.</p>
8	<p><b>Inspection of the Ball Park</b>  The Committee is to consider how best to inspect the facility after completion and to come to decision about the following resolution:</p> <p>“Under powers delegated to it by the Parish Council, the Sub-committee resolves that Councillor Prestwood is to inspect the Ball Park site upon completion of the work by the contractor (Lightmain).”</p>
	<p><b><u>Action plan and the next meeting</u></b></p>
9	<p><b>Action Plan</b>  To decide and agree the actions that members of the sub-committee need to do.</p>
10	<p><b>Date and time of next meeting</b>  To confirm the date and time of next meeting of the sub-committee.</p>