

Hemswell Cliff Parish Council

Ball Park Committee

Minutes of the Ball Park Committee meeting held on Thursday 14 July 2016 in the room of requirement at Hemswell Cliff Primary School.

Present: Councillor Prestwood (Chair), Angie Waplington and Paul Donaldson

Apologies: Haley Donaldson

Minute Number	Item or Decision
<u>Procedural items – items not requiring written notice</u>	
8/1617BP	Declarations of interest No declarations were made.
9/1617BP	Minutes of the Committee Meeting Held on 9 June 2016 Paul Donaldson proposed that the minutes be accepted as a true and proper record of the meeting, Angie Waplington seconded, and the minutes were approved.
10/1617BP	Public Questions No members of the public were present.
11/1617BP	Chair's Update The Chair reported the following: <ul style="list-style-type: none"> • The benches should be here from 18 July onwards. • Council have approved two-way security fixings for new Ball Park site park furniture. • Another inspection has been undertaken since the last meeting. • A new panel is being made for the climbing wall frame after a crack appeared.
12/1617BP	Committee Members Updates AW reported the following: <ul style="list-style-type: none"> • The school will be using the facility for inter-school matches. PD reported the following: <ul style="list-style-type: none"> • He hoped he will soon have a set of keys to access the container.
<u>Business Items – Items requiring written notice</u>	
13/1617BP	Furniture Fixing and Maintenance Equipment The committee considered furniture fixing and maintenance equipment at the Ball Park site.

Minutes Verification. Signature:  Date: 

	<p>Resolved: The Committee will find out what equipment is required to maintain the Astro turf. Consultation will be required as will the identification of funding pots to purchase the equipment.</p> <p>Research will be done over the summer including attending funding events. The results of all of the above will be discussed at the next meeting of the Committee.</p>
<u>Next Committee Meeting – items not requiring written notice</u>	
14/1617BP	<p>Items for Inclusion on the Next Committee Meeting Agenda The following items will appear on the next Committee meeting agenda:</p> <ul style="list-style-type: none"> • Funding pots • Furniture • Equipment - maintenance
15/1617BP	<p>Action Plan What follows is a list of specific tasks that Committee members and the Clerk have provided assurances they will tackle before the next meeting:</p> <ol style="list-style-type: none"> 1. GP to seek advice on equipment. 2. GP to find funding pots. 3. GP and PD to install benches. 4. GP to attend funding event. 5. GP to talk to the Parish Council about Paul Donaldson having keys for the container. 6. AW to ask for update from Youth Council if they can't attend the next meetings. 7. GP to send out a meeting confirmation for the next meeting.
16/1617BP	<p>Date and time of next meeting The Ball Park Committee confirmed the date and time of the next meeting as Thursday 1st September 2016 at 7pm in the room of requirement at Hemswell Cliff Primary School.</p>

Meeting started 7pm and closed 7:35pm

Published on 25 August 2016

Signed: *G.M. Prestwood*

Print Name: G.M. PRESTWOOD

Date: 1/9/16

Minutes Verification. Signature: *G.M. Prestwood* Date: 1/9/16